

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

August 11, 2026

WHEREAS, the County of Orange desires to undertake its project designated “The Workers’ Compensation Insurance Fraud Program” to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Workers’ Compensation Insurance Fraud Program, effective from July 1, 2026, through June 30, 2027, in the amount not to exceed \$9,726,523.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award amount but do not materially alter the terms of the grant award.
3. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
4. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.

THE FOREGOING was **PASSED** and **ADOPTED** by the following vote of the Orange County Board of Supervisors, on August 11, 2026, to wit:

AYES: Supervisor(s): Janet Nguyen, Donald Wagner, Doug Chaffee and Katrina Foley

NOES: Supervisor(s):

ABSTAINED: Supervisor(s):

EXCUSED: Supervisor(s): Vicente Sarmiento

DS

Doug Chaffee

CHAIR

STATE OF CALIFORNIA)

)

COUNTY OF ORANGE)

I, ROBIN STIELER, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors.

IN WITNESS WHEREOF, I have hereto set my hand and seal.



DocuSigned by:

Robin Stieler

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ROBIN STIELER

Clerk of the Board

County of Orange, State of California

Resolution No.: 26-052

Agenda Date: 08/11/2026

Item No.: 39



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Orange County, State of California

Robin Stieler, Clerk of the Board of Supervisors

By: _____

Deputy