



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE AMENDED CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT

WHEREAS, the California State Association of Counties Excess Insurance Authority (CSAC-EIA) was formed in 1979 under the sponsorship of the California State Association of Counties (CSAC) to enable counties and public entities to join together through the formation of a Joint Powers Authority (JPA) to jointly fund and/or establish excess and other insurance programs; and

WHEREAS, currently there are 55 counties in the State of California participating in CSAC-EIA, including the County of Nevada; and

WHEREAS, programs offered by CSAC-EIA include the creation of joint insurance funds, including primary and excess insurance funds, the pooling of self-insured claims and losses, purchased insurance, and the provision of necessary administrative services that include risk management consulting, loss prevention and control, centralized loss reporting, actuarial consulting, claims adjusting, and legal defense services; and

WHEREAS, CSAC-EIA is proposing amendments to the Joint Powers Authority Agreement to reflect the change of its name to Public Risk Innovation, Solutions, and Management (PRISM) as well as other amendments to coincide with current practices and the future vision of the organization, including but not limited to offering their programs and services to public agencies across the nation, and removing the requirement that members of the JPA also be members of CSAC; and

WHEREAS, a two-thirds vote of the total voting membership of CSAC-EIA Authority, acting through their boards of supervisors, and the voting Board of members from member public entities, is required to amend the JPA Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that the amendments to the CSAC-EIA Joint Powers Agreement, including the change in the Authority's name to Public Risk Innovation, Solutions, and Management (aka "PRISM"), are hereby approved and the Chair of the Board of Supervisors is hereby authorized to sign the amended Joint Powers Agreement on behalf of the County of Nevada in substantially the same form attached hereto.