



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING TO THE MASTER CRIME INSURANCE PROGRAM, CYBER LIABILITY PROGRAM, AND THE POLLUTION LIABILITY INSURANCE PROGRAM AND GRANTING AUTHORITY TO THE RISK MANAGER TO PERFORM ADMINISTRATIVE TASKS RELATED THERETO

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, in 2020, CSAC-EIA requested an amendment to the JPA to change its name to Public Risk Innovation Solutions and Manager (PRISM), as well as other amendments to coincide with its evolving practices and the future vision of the organization. The Board approved and executed the amendments by way of Resolution 20-186; and

WHEREAS, the County of Nevada has been a voting member of the JPA since 1979 and participates in PRISM's major insurance programs as well as its miscellaneous programs such as the Master Crime Insurance Program, Cyber Liability Program, and the Pollution Liability Insurance Program; and

WHEREAS, the PRISM Executive Committee recently approved a structural change to the way PRISM Programs are categorized, now requiring the execution of Memoranda of Understanding (MOU) for its miscellaneous programs; and

WHEREAS, the County of Nevada wishes to continue to be part of the Master Crime Insurance Program (attached hereto as Exhibit A), Cyber Liability Program (Exhibit B), and the Pollution Liability Insurance Program (Exhibit C); and

WHEREAS, the Risk Manager requests authority to execute the MOUs and perform ongoing administrative duties consistent with the JPA and MOUs as approved by the Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Memoranda of Understanding for the Master Crime Insurance Program, Cyber Liability Program, and the Pollution Liability Insurance Program are hereby approved, the Chair of the Board of Supervisors hereby authorizes the Risk Manager to sign the Memoranda of Understanding on behalf of the County of Nevada in substantially the same forms attached hereto as Exhibit A, B & C; and perform ongoing administrative duties consistent with the Memoranda of Understanding as approved by the Board.