



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AMENDMENT TO THE PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) JOINT POWERS AUTHORITY AGREEMENT AND AUTHORIZING THE RISK MANAGER TO EXECUTE THE AMENDMENT

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 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 and PRISM has proposed amendments to the Joint Powers Authority Agreement; and

WHEREAS, the proposed changes include an amendment to the number of voting members of the Board of Directors and a change in the number of members serving on the Executive Committee; and

WHEREAS, additional changes to the Agreement have been made to conform to the current business operations and update terminology;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment to the Joint Powers Agreement hereby approved, the Chair of the Board of Supervisors hereby authorizes the Risk Manager to execute the amended Joint Powers Agreement on behalf of the County of Nevada in substantially the same forms attached hereto as Exhibit A.