

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Authorizing and directing the County)
Administrative Officer to execute an amended)
Joint Powers Agreement renaming the Joint)
Exercise of Powers Authority (“JPA”) currently)
known as CSAC-Excess Insurance Authority)
 (“CSAC EIA”) to Public Risk Innovation,)
Solutions, and Management (“PRISM”) and)
making other amendments to the Agreement.)

WHEREAS, the County of Monterey (“County”) is a voting member of the Joint Exercise of Powers Authority (“JPA”) currently known as CSAC Excess Insurance Authority (CSAC EIA); and,

WHEREAS, CSAC EIA has proposed amendments to the JPA Agreement (“Agreement”); and,

WHEREAS, the majority of the proposed changes to the Agreement are to reflect the organization’s change of name from CSAC Excess Insurance Authority to Public Risk Innovation, Solutions, and Management (“PRISM”); and,

WHEREAS, the proposed amendments are an amendment to an existing JPA; the existing JPA is not being “rescinded or terminated”, and the parties to the amended agreement are not entering into an agreement to create a new joint powers authority; and

WHEREAS, another amendment to the Agreement eliminates the current provision providing that if a member County terminates its membership in the California State Association of Counties, then it shall be considered to have withdrawn as a party to the Agreement and its membership in CSAC EIA cancelled; and,

WHEREAS, additional changes to the Agreement have been made to conform to the current business operations and to clean up the document; and,

WHEREAS, because of changes in personnel at the County it is now necessary and appropriate for the Board of Supervisors to designate the County’s primary and alternate members to the renamed JPA’s Board of Directors; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors of the County of Monterey as follows:

1. County Administrative Officer Charles J. McKee is designated the primary County Board Member of the renamed JPA, and County Counsel Leslie J. Girard is designated

as the alternate Board Member.

2. The proposed amendments to the Agreement are approved.

3. The CAO is authorized and directed to execute for and on behalf of the County the amended Agreement.

4. The CAO and County Counsel are authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book.____ for the meeting on _____.

Dated:

File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy