

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Legislation Details

File #: 20-405 Name: CSAC EIA JPA Amendments BD RPT

Type: General Agenda Item Status: Passed - County Counsel Office

File created: 5/11/2020 In control: Board of Supervisors

On agenda: 5/19/2020 **Final action:** 5/19/2020

Title: Adopt a resolution 1) approving amendments to the Joint Exercise of Powers Authority ("JPA")

currently known as CSAC-Excess Insurance Authority ("CSAC EIA") primarily renaming the JPA to Public Risk Innovation, Solutions, and Management ("PRISM") and making other amendments to the

Agreement, and 2) authorizing and directing the County Administrative Officer to execute the

amended Joint Powers Agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Ex A Summary of JPA redlines March 2020, 3. Ex B JPA Agreement - Final

Redline, 4. Ex C JPA Amendments 2020 Final clean, 5. Ex D CSAC EIA JPA amendments reso, 6.

Item No. 47 Board Order and Resolution

Date Ver. Action By Action Result

5/19/2020 1 Board of Supervisors