

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

Resolution No. _____)
Approve and authorize County Counsel)
and Risk Manager to execute the)
amendment to the Joint Powers Agreement)
(JPA) for Public Risk Innovation,)
Solutions, and Management (PRISM).)

WHEREAS, COUNTY OF MONTEREY is a voting member of the Public Risk Innovation, Solutions, and Management (“PRISM”) Board of Directors 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 RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

1. The Board of Supervisors approves the amendments to the Joint Powers Agreement.
2. The Board of Supervisors authorizes the County’s primary and/or alternate Board Member to execute the amended Joint Powers Agreement.

PASSED AND ADOPTED on this 14 day of April, 2026, 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 of Minute Book ___ for the meeting on

_____.

Dated: _____

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

By _____
, Deputy