

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

Resolution No. _____)
A Resolution approving and authorizing the)
Contracts/Purchasing Officer to execute a)
Standard Agreement with Pacific Secured)
Equities, Inc. dba Intercare Holdings Insurance)
Services, Inc. for Workers' Compensation)
and General Liability Third Party)
Administration services for the period of July)
1, 2026 through June 30, 2029, in an amount)
not to exceed \$5,054,969.53.)

WHEREAS, COUNTY OF MONTEREY utilizes Third Party Administration services to administer its Workers' Compensation and General Liability claims programs; and

WHEREAS, Pacific Secured Equities, Inc. dba Intercare Holdings Insurance Services, Inc. has provided Workers' Compensation and General Liability Third Party Administration services to the County; and

WHEREAS, the proposed Standard Agreement will provide continued administration of the County's Workers' Compensation and General Liability claims programs for the period of July 1, 2026 through June 30, 2029, in an amount not to exceed \$5,054,969.53; and

WHEREAS, funding for the Agreement will be provided through the Risk Management Internal Services Funds.

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

1. The Board of Supervisors approves a Standard Agreement with Pacific Secured Equities, Inc. dba Intercare Holdings Insurance Services, Inc. for Workers' Compensation and General Liability Third Party Administration services for the period of July 1, 2026 through June 30, 2029, in an amount not to exceed \$5,054,969.53.
2. The Contracts/Purchasing Officer is authorized to execute the Standard Agreement on behalf of the County of Monterey.

PASSED AND ADOPTED on this 16 day of June, 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