



County of Sonoma
State of California

Date: May 19, 2026

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California to
Approve the Amendments to the Public Risk Innovation, Solutions, and Management
Joint Powers Authority Agreement.**

Whereas, by Resolution Number 64492, the County of Sonoma consented to participate in Public Risk Innovation, Solutions and Management, otherwise known as PRISM; and

Whereas, County of Sonoma is a voting member of the 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; and

Now, Therefore, Be It Resolved that the Board of Supervisors approves the amendments to the PRISM Joint Powers Agreement.

Be It Further Resolved that the Board of Supervisors authorizes Janell Crane, County of Sonoma Director of Human Resources and Risk Manager, and Director to the PRISM Board of Directors, to execute the amended Joint Powers Agreement.

Supervisors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Hermosillo:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.