



County of Sonoma

State of California

Date: June 2, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
approving amendments to the CSAC Excess Insurance Authority Joint Powers Authority
Agreement.**

Whereas, by Resolution No. 64492, the County of Sonoma consented to participate in the California State Association of Counties - Excess Insurance Authority (CSAC-EIA); and

Whereas, Sonoma County is a voting member of the CSAC-EIA and the CSAC-EIA has proposed amendments to the Joint Powers Authority Agreement; and

Whereas, the majority of the proposed changes to the Agreement are to reflect the organization's change of its name from CSAC Excess Insurance Authority to Public Risk Innovation, Solutions, and Management, otherwise known as PRISM; and

Whereas, the proposed amendments are to the existing JPA (CSAC-EIA) and do not rescind or terminate the current agreement or create a new joint powers agency; and

Whereas, another change eliminates the requirement that a member of the JPA be a member of CSAC; and

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

Now, Therefore, Be It Resolved

The Board of Supervisors approves the amendments to the CSAC-EIA Joint Powers

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Agreement.

Be It Further Resolved

The Board of Supervisors authorizes Janell Crane, County of Sonoma Risk Manager and director to the CSAC-Excess Insurance Authority Board of Directors, to execute the amended Joint Powers Agreement.

Supervisors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.