

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 05/12/2020 by the following vote:

AYE: ☐

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2020/133

IN THE MATTER OF: an Amendment to CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT

WHEREAS, Contra Costa County is a voting member of California State Association of Counties Excess Insurance Authority (CSAC EIA) Insurance Programs and CSAC EIA has proposed amendments to the Joint Powers Authority (JPA) Agreement; and

WHEREAS, the proposed amendments are an amendment to an existing JPA (CSAC EIA), the existing JPA is not being "rescinded or terminated", and the parties to the amended agreement are not entering into an agreement to create a new joint powers agency;

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, Management, otherwise known as PRISM; and

WHEREAS, another change eliminates the provision that if a member County terminates its membership in CSAC, then it shall be considered to have withdrawn as a party to the JPA Agreement and its membership in CSAC EIA cancelled; and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: by the Board of Supervisors of Contra Costa County as follows:

1. The Board approves the amendments to the Joint Powers Agreement.
2. The Board authorizes the Director of Risk Management to execute the amended Joint Powers Agreement.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 12, 2020

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Karen Caoile (925) 335-1400

By: , Deputy

cc: