

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 11/29/2022 by the following vote:

John Gioia
Candace Andersen
AYE: **Diane Burgis**
Karen Mitchoff
Federal D. Glover

NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2022/415

IN THE MATTER OF delegating Authority to Act on Behalf of Contra Costa County with Regard to Official Matters of Public Risk Innovation, Solutions, and Management (PRISM).

WHEREAS, in 1980, Contra Costa County joined Public Risk Innovation, Solutions, and Management (PRISM), formerly CSAC Excess Insurance Authority (CSAC-EIA), for procurement of insurance and risk management services; and

WHEREAS, in order to ensure that individuals are authorized to fully act on behalf of their respective entity, PRISM requires the governing board of all member entities to officially designate an official representative who has authority to act on its behalf; and

WHEREAS, the official designated representative can be an individual or a position who has been delegated such authority; and

WHEREAS, the day-to-day County representative that communicates with PRISM will not change; and

WHEREAS, all communications from PRISM will continue to come through the day-to-day County representative.

NOW, Therefore, Be It Resolved by the Board of Supervisors of Contra Costa County as follows:

1. Appoints the Director of Risk Management - Exempt as official representative to enter into agreements with and act on behalf of Contra Costa County regarding official matters of PRISM;
2. Appoints Assistant Risk Managers and the County Finance Director as alternates to the official representative to act on behalf of the County when the official representative is not available. The County Administrator shall provide the name of each Assistant Risk Manager and the County Finance Director assigned to serve as alternate to Director of Risk Management - Exempt for the PRISM Governing Board and various sub-committees on an as needed basis;
3. The above appointments are effective November 1, 2022;
4. This Resolution supercedes Resolution No 2020/64.

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.

Contact: Karen Caoile 925-335-1400

ATTESTED: November 29, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Stacey M. Boyd
 By: Stacey M. Boyd, Deputy

cc: