

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION IN THE MATTER OF AN)
AMENDMENT TO CSAC EXCESS)
INSURANCE AUTHORITY JOINT)
POWERS AUTHORITY AGREEMENT) RESOLUTION NO. 2020-63
_____)

WHEREAS, Yuba County is a voting member of CSAC Excess Insurance Authority (CSAC EIA) Insurance Programs and CSAC EIA has proposed amendments to the Joint Powers Authority (JPA) 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WHEREAS, the proposed amendments are an amendment to an existing JPA (CSAC EIA), the existing JPA is not being “rescinded or terminated”, and the parties to the amended agreement are not entering into an agreement to create a new joint powers agency; and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eliminates the provision that if a member County terminates its membership in CSAC, then it shall be considered to have withdrawn as a party to the JPA Agreement and its membership in CSAC EIA cancelled; and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;

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NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors approves the amendments to the Joint Powers Agreement.
2. The Board of Supervisors authorizes the County's primary and/or alternate Board Member to execute the amended Joint Powers Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yuba, State of California, on the 9 day of June, 2020, by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None


CHAIRMAN

ATTEST: Rachel Ferris
Clerk of the Board

APPROVED AS TO FORM: Michael Ciccozzi
County Counsel

By: Rachel Ferris

By: Michael Ciccozzi