

BEFORE THE BOARD OF SUPERVISORS
PLUMAS COUNTY, STATE OF CALIFORNIA

RESOLUTION NO. 2020 - 8488
IN THE MATTER OF AN AMENDMENT TO CSAC EXCESS INSURANCE
AUTHORITY JOINT POWERS AUTHORITY AGREEMENT

WHEREAS, PLUMAS 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 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WHEREAS, the proposed amendments are an amendment to an existing JPA (CSAC EIA), the existing JPA is not being "rescinded or terminated", and the parties to the amended agreement are not entering into an agreement to create a new joint powers agency; and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eliminates the provision that if a member County terminates its membership in CSAC, then it shall be considered to have withdrawn as a party to the JPA Agreement and its membership in CSAC EIA cancelled; and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;

NOW, THEREFORE, BE IT RESOLVED as follows:

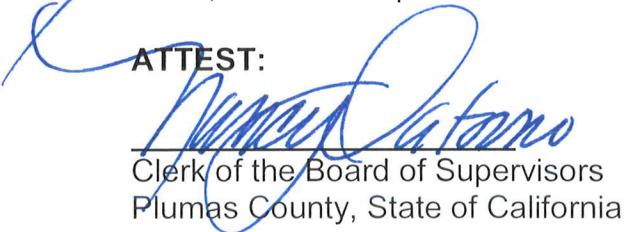
1. The Board of Supervisors approves the amendments to the Joint Powers Agreement.
2. The Board of Supervisors authorizes the County's primary and/or alternate Board Member to execute the amended Joint Powers Agreement.

The foregoing resolution was adopted on motion by Supervisor SIMPSON, and seconded by Supervisor ENGEL, at a regular meeting of this Board of Supervisors held on JUNE 9, 2020, by the following vote:

AYES: SUPERVISORS SIMPSON, THRALL, ENGEL, GOSS
NOES: NONE
ABSENT: NONE




Chair, Board of Supervisors


ATTEST:
Clerk of the Board of Supervisors
Plumas County, State of California