

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AMENDMENTS TO
THE JOINT POWERS AGREEMENT FOR
CSAC EXCESS INSURANCE AUTHORITY

RESOLUTION NO. _____

WHEREAS, the County of Santa Barbara is a voting member of the CSAC Excess Insurance Authority (CSAC EIA); and

WHEREAS, CSAC EIA proposes to amend its Joint Powers Agreement to reflect the change of CSAC-EIA's name to Public Risk Innovations, Solutions, and Management (PRISM); and

WHEREAS, CSAC EIA proposes additional amendments to conform the Agreement to CSAC-EIA's current business practices, and to make non-substantive "clean-up" revisions; and

WHEREAS, the proposed changes would be an "amendment to" the existing Agreement (Gov. Code, § 6503.5), would not result in the existing Agreement being "rescinded or terminated" (Gov. Code, § 6510), and would not be an "agreement ... for the creation of" a new joint powers agency (Gov. Code, § 6503.5);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

1. The proposed amendments to the Joint Powers Agreement are approved.
2. The County Executive Officer or designee is authorized to execute the amended Joint Powers Agreement.


PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this 19th day of May, 2020.

AYES:
NOS:
ABSTAIN:
ABSENT:

ATTEST:
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 
Amber Holderness (May 5, 2020)

CHAIR Board of Supervisors
County of Santa Barbara

APPROVED AS TO FORM:
AUDITOR-CONTROLLER

By: 







Resolution re JPA Amendment (final) (002)

Final Audit Report

2020-05-05

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