



**RESOLUTION NO. 01-001**

**RESOLUTION OF THE BOARD OF DIRECTORS OF PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) DELEGATING AUTHORITY TO ADD ADDITIONAL PUBLIC ENTITIES TO THE EXCESS WORKERS' COMPENSATION AND EXCESS LIABILITY PROGRAMS.**

**WHEREAS**, PRISM has, pursuant to the provisions of the Joint Powers Agreement, Article 3 subsection (b-e), determined that public entities may be added to the Excess Insurance Authority, as specified; and

**WHEREAS**, the authority to add public entities has been delegated to the Executive Committee under specified terms and conditions; and

**WHEREAS**, the Board of Directors has determined that in order to streamline the process of adding new public entities the Executive Committee may delegate to its staff the adding of such public entities in accordance with policies and procedures adopted by the Executive Committee as herein set forth.

**NOW, THEREFORE**, be it resolved by the Board of Directors of PRISM:

**Section 1.** The Board of Directors authorizes the Executive Committee to delegate to PRISM staff the authority to add new public entities in accordance with the policy and procedures as set forth in Exhibit A, which is attached hereto and incorporated herein by reference.

**Section 2.** This resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED THIS FIFTH DAY OF OCTOBER 2001, BY THE FOLLOWING VOTE:**

**AYES:** Alameda, Alpine, Amador, Butte, Calaveras, Colusa, Contra Costa, Glenn, Humboldt, Imperial, Inyo, Kern, Lake, Lassen, Madera, Mendocino, Merced, Monterey, Nevada, Placer, San Bernardino, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Shasta, Sierra, Siskiyou, Solano, Sonoma, Stanislaus, Sutter, Tehama, Trinity, Tuolumne, Yuba

**NOES:** None

**ABSENT:** Del Norte, El Dorado, Fresno, Kings, Marin, Mariposa, Modoc, Mono, Napa, Plumas, Riverside, Sacramento, San Benito, Tulare, Yolo

Signed: \_\_\_\_\_  
Kimberly Kerr, President  
CSAC Excess Insurance Authority

Attest: \_\_\_\_\_  
Michael Fleming, General Manager/Secretary  
CSAC Excess Insurance Authority