

**BEFORE THE BOARD OF SUPERVISORS
THE COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

RESOLUTION NO. 26-83

**IN THE MATTER OF AN AMENDMENT TO THE PUBLIC RISK INNOVATION,
SOLUTIONS, AND MANAGEMENT JOINT POWERS AUTHORITY AGREEMENT**

WHEREAS, The County of Humboldt is a voting member of the Public Risk Innovation, Solutions, and Management ("PRISM") Board of Directors and PRISM has proposed amendments to the Joint Powers Authority Agreement; and

WHEREAS, the proposed changes include an amendment to the number of voting members of the Board of Directors and a change in the number of members serving on the Executive Committee; and

WHEREAS, additional changes to the Agreement have been made to conform to the current business operations and update terminology;

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 Bushnell, and seconded by Supervisor Arroyo, at a regular meeting of this Board of Supervisors held on June 9, 2026 by the following vote:

AYES: Arroyo, Bohn, Bushnell, Madrone, and Wilson

NOES: None

ABSENT: None

Insert County Seal

ATTEST:



Natalie Arroyo, Vice-Chairperson, The
County of Humboldt, State of California