

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 17, 2025

RESOLUTION NO. 25 –

**EXTEND PRISM INSURANCE AUTHORITY INSURANCE PROGRAMS TO THE WILLOW CREEK FIRE
SAFE COUNCIL AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
WITH THE ENTITIY PERTAINING TO INSURANCE COVERAGE**

WHEREAS, the County obtains various forms of insurance coverage from Public Risk Innovation, Solutions, and Management (PRISM); and

WHEREAS, the cost of insurance for the fire councils is high and the coverage through the County could be a better option at a lower rate for the councils; and

WHEREAS, it is imperative that insurance coverage be in place for operation of the fire council; and

WHEREAS, the district council does not automatically qualify for said coverage, and it is necessary to make applications to, and request approval from, PRISM for the coverage; and

WHEREAS, the County of Humboldt desires, for insurance purposes, to consider councils and its activities in a manner equal to other County activities.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that the Humboldt County Board of Supervisors approves the addition of the council and its activities to the County's Primary and Excess Worker's Compensation programs; and

IT IS FURTHER PROCLAIMED, that the County does accept responsibility for any applicable self-insured retention obligation; and

IT IS FURTHER PROCLAIMED, that the Chair of the Board of Supervisors is authorized to execute the Memorandum of Understanding between the County and the council attached hereto specifying the terms and conditions for extending said coverage; and

IT IS FURTHER PROCLAIMED AND ORDERED that this commitment is effective July 1st, 2025

Dated: _____

Supervisor Michelle Bushnell, Chair
Humboldt County Board of Supervisors

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Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES: Supervisors: --

NAYES: Supervisors: --

ABSENT: Supervisors: --

ABSTAIN: Supervisors: --

STATE OF CALIFORNIA

County of Humboldt

I, Kaleigh Maffei, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KALEIGH MAFFEI

Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California