

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

**RESOLUTION NO.**

**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 \_\_\_\_\_, and seconded by Supervisor \_\_\_\_\_, at a regular meeting of this Board of Supervisors held on \_\_\_\_\_, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**Insert County Seal**

**ATTEST:**

\_\_\_\_\_  
Mike Wilson, Chairperson, The  
County of Humboldt, State of California