

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SISKIYOU
ACCEPTING AND AGREEING TO ALL PROVISIONS OF THE JOINT EXERCISE OF
POWERS AGREEMENT AND BYLAWS OF THE GOLDEN STATE RISK MANAGEMENT
AUTHORITY (GSRMA) FOR PRIMARY LIABILITY COVERAGE, APPROVING
WITHDRAWAL FROM PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM) EFFECTIVE JULY 1, 2026, AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS**

WHEREAS, the County of Siskiyou currently participates in Public Risk Innovation, Solutions, and Management (PRISM) for primary liability coverage; and

WHEREAS, PRISM has announced that its primary liability program will be discontinued effective July 1, 2026; and

WHEREAS, the County must secure replacement primary liability coverage to ensure continuity of protection and risk management services; and

WHEREAS, the Golden State Risk Management Authority (GSRMA) is a joint powers authority that provides primary liability coverage and related risk management services to its members; and

WHEREAS, participation in GSRMA requires acceptance of the Joint Exercise of Powers Agreement and the Bylaws governing its operations; and

WHEREAS, the Board of Supervisors finds that membership in GSRMA is in the best interest of the County.

NOW THEREFORE BE IT RESOLVED,

1. Acceptance of Agreements

The County hereby accepts and agrees to all provisions of the Joint Exercise of Powers Agreement and the Bylaws of the Golden State Risk Management Authority (GSRMA) for purposes of obtaining primary liability coverage.

2. Authorization to Execute Documents

The Deputy County Administrator Personnel and Risk Management Officer is hereby authorized and directed to execute the Joint Exercise of Powers Agreement, Bylaws acknowledgment, coverage agreements, and any and all other documents necessary to effectuate the County's membership in GSRMA and secure primary liability coverage, effective July 1, 2026.

3. Withdrawal from PRISM

The County hereby approves and directs withdrawal from Public Risk Innovation, Solutions, and Management (PRISM) for primary liability coverage, effective July 1, 2026, in accordance with applicable withdrawal provisions.

4. Continuity of Coverage

The Deputy County Administrator Personnel and Risk Management Officer is authorized to take all actions necessary to ensure a seamless transition of primary liability coverage with no lapse in coverage.

5. **Further Administrative Actions**

The Deputy County Administrator Personnel and Risk Management Officer, is authorized to take any additional actions and execute any documents necessary to carry

out the intent of this Resolution.

DULY PASSED AND ADOPTED by the Siskiyou County Board of Supervisors at a regular meeting of said Board, held on the 5th day of May 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ray A. Haupt, Chair
Siskiyou County Board of Supervisors

ATTEST:

LAURA BYNUM,
COUNTY CLERK

By _____
Deputy