

**CITY OF SAN MATEO
RESOLUTION NO. ____ (2020)**

APPROVAL TO JOIN PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT FOR INSURANCE SERVICES

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the City of San Mateo desires to join together with the members of the Public Risk Innovation, Solutions, and Management (PRISM) for the purpose of jointly funding and/or establishing excess and other insurance programs as determined; and

WHEREAS, PRISM has determined that it is necessary for each member of PRISM to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and PRISM;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. said City Council does hereby approve becoming a member of the Public Risk Innovation, Solutions, and Management, authorizes execution of the Public Risk Innovation, Solutions, and Management Joint Powers Agreement, and
2. except as to actions that must be approved by the City Council, the City Attorney and the Finance Director are hereby appointed to act in all matters relating to the member and PRISM.