

RESOLUTION NO. 2020-092

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ACCEPTING AMENDMENTS TO THE CSAC-EXCESS INSURANCE AUTHORITY
(EIA) JOINT POWERS AGREEMENT, EFFECTIVE JUNE 30, 2020, TO WHICH THE
CITY OF ELK GROVE IS A SIGNATORY**

WHEREAS, the City of Elk Grove became a signatory to EIA's Joint Powers Agreement (Agreement) on July 1, 2008; and

WHEREAS, the City has remained a signatory since; and

WHEREAS, the Agreement has been amended effective June 30, 2020; and

WHEREAS, staff has determined that the amendments and the name change from EIA to Public Risk Innovation, Solutions, and Management (PRISM) are beneficial to the overall administration of the joint powers authority; and

WHEREAS, EIA continues to provide a better value for the City than other pooling, insurance, and risk services providers; and

WHEREAS, accepting the amendments will be fiscally neutral to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby accepts the amendments to the CSAC-Excess Insurance Authority Joint Powers Agreement to which the City of Elk Grove is a signatory, in substantially the form presented, effective June 30, 2020.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of May 2020



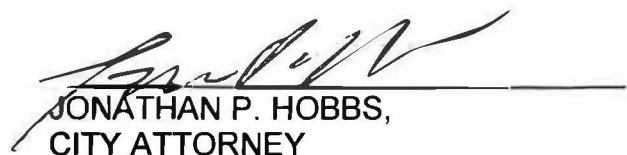
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-092**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)


I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 13, 2020 by the following vote:

AYES: COUNCILMEMBERS: *Ly, Detrick, Hume, Nguyen, Suen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**