

RESOLUTION NO.: _____

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PASADENA
TO JOIN PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT**

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 Pasadena 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, BE IT RESOLVED by the City Council of the City of Pasadena that 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 except as to actions that must be approved by the City Council, City Attorney is hereby appointed to act in all matters relating to the member and PRISM.

PASSED AND ADOPTED by the City Council this 22nd day of June, 2020 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Terry Tornek, Mayor

APPROVED AS TO FORM:

ATTEST:

Javan N. Rad
Chief Assistant City Attorney

Mark Jomsky, CMC
City Clerk