

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
AUTHORIZING JOINING PUBLIC RISK INNOVATION, SOLUTIONS, AND
MANAGEMENT (PRISM)**

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;

WHEREAS, the City of Pasadena desires to join together with the members of 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, California that said City Council does hereby approve becoming a member of 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, the City Attorney or designee is hereby appointed to act in all matters relating to the member and PRISM.

Adopted at the regular meeting of the City Council on the ____ day of June,
2020 by the following vote:

AYES:

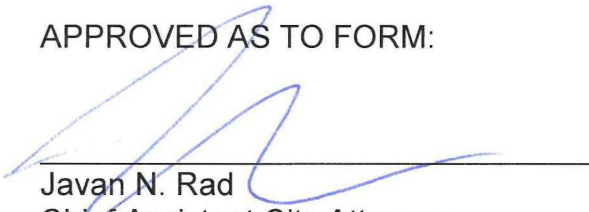
NOES:

ABSENT:

ABSTAIN:

Mark Jomsky, CMC
City Clerk

APPROVED AS TO FORM:



Javan N. Rad
Chief Assistant City Attorney

0000162017C031