

**NAPA COUNTY RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AMENDING THE PUBLIC RISK  
INNOVATION, SOLUTIONS, AND MANAGEMENT JOINT POWERS  
AUTHORITY AGREEMENT**

**WHEREAS**, Napa County is a voting member of the Public Risk Innovation, Solutions, and Management (“PRISM”) Board of Directors and PRISM has proposed amendments to the Joint Powers Authority Agreement; and

**WHEREAS**, the proposed changes include an amendment to the number of voting members of the Board of Directors and a change in the number of members serving on the Executive Committee; and

**WHEREAS**, additional changes to the Agreement have been made to conform to the current business operations and update terminology;

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors, as follows:

1. The Board of Supervisors approves the amendments to the Joint Powers Agreement.
2. The Board of Supervisors authorizes the County’s primary and/or alternate Board Member to execute the amended Joint Powers Agreement.

*[remainder of page intentionally blank]*

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**  
 by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board  
 held on the \_\_\_ day of \_\_\_\_\_ 2026, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_  
 \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
 the State of California

By: \_\_\_\_\_  
 AMBER MANFREE, Chair of the  
 Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <u>Jason M. Dooley</u>          Chief Deputy County Counsel</p> <p>Date: <u>April 8, 2026</u></p>	<p>APPROVED BY THE NAPA COUNTY          BOARD OF SUPERVISORS</p> <p>Date: _____          Processed By: _____          _____          Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS          Clerk of the Board of Supervisors</p> <p>By: _____</p>
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