



**Contract Number**

---

**SAP Number**

---

## Department of Risk Management

|   |   |
|---|---|
| <b>Department Contract Representative</b> | <u>LeAnna Williams, Director</u>                          |
| <b>Telephone Number</b>                   | <u>909-386-8621</u>                                       |
| <b>Contractor</b>                         | <u>Risk Innovation, Solutions, and Management (PRISM)</u> |
| <b>Contractor Representative</b>          | <u>Michael Fleming, Chief Executive Officer</u>           |
| <b>Telephone Number</b>                   | <u>(916) 850-7300</u>                                     |
| <b>Contract Term</b>                      | <u>Until terminated as provided in the agreement.</u>     |
| <b>Original Contract Amount</b>           | <u>N/A</u>  |
| <b>Amendment Amount</b>                   | <u>N/A</u>  |
| <b>Total Contract Amount</b>              | <u>N/A</u>  |
| <b>Cost Center</b>                        | <u>N/A</u>  |

**Briefly describe the general nature of the contract:** *Approve Amendment to the California State Association of Counties -- Excess Insurance Authority Joint Powers Authority Agreement to change its name to Public Risk Innovation, Solutions, and Management, remove a provision that requires county members to maintain membership in the California State Association of Counties (CSAC), and additional changes to conform to current business operations.*

**FOR COUNTY USE ONLY**

|  |   |   |
|--|---|---|
| Approved as to Legal Form<br><br>▶ _____<br>Teresa McGowan, County Counsel<br><br>Date _____ | Reviewed for Contract Compliance<br><br>▶ _____<br><br>Date _____ | Reviewed/Approved by Department<br><br>▶ _____<br>LeAnna Williams, Director<br><br>Date _____ |
|--|---|---|