

RESOLUTION NO. 26-101

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AMENDMENTS TO THE PRISM JOINT POWERS AGREEMENT AND AUTHORIZING THE COUNTY'S DESIGNATED PRIMARY OR ALTERNATE BOARD MEMBER TO EXECUTE THE PROPOSED AMENDMENT AND MEMORANDUMS OF UNDERSTANDING FOR THE CRIME, CYBER AND POLLUTION PROGRAMS

WHEREAS, **The County of Mendocino** 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, including changing 'miscellaneous programs' to 'programs', including Cyber, Crime and Pollution.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approve 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 and Memorandums of Understanding for the Cyber, Crime and Pollution Programs.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Cline, and carried this 23rd day of June, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel





BERNIE NORVELL, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE
Clerk of the Board



Deputy