

RESOLUTION NO. 2023-__

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
DESIGNATING MONICA FUGITT AS THE BOARD MEMBER AND CONTINUING
THE DESIGNATION OF JAMES JOHNSON AS THE ALTERNATE TO THE PUBLIC
RISK INNOVATIONS, SOLUTIONS, AND MANAGEMENT (PRISM)
BOARD OF DIRECTORS, AND REPEALS RESOLUTION NO. 2020-047**

WHEREAS, the Board of Supervisors has elected to participate in Public Risk Innovations, Solutions, and Management (PRISM), a California Joint Powers Authority, and

WHEREAS, PRISM requires that each participating county have a Board Member and an Alternate Board Member as representatives from member counties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby designates Monica Fugitt, Director of Support Services, as the Shasta County Board Member to the PRISM Board of Directors, and continues designation of James Johnson, Risk Management Analyst III, as the Alternate Board Member.

BE IT FURTHER RESOLVED that Resolution No. 2020-047, adopted on May 19, 2020, by the Board of Supervisors of the County of Shasta, is hereby repealed.

DULY PASSED AND ADOPTED this 17th day of October, 2023, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

PATRICK JONES, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

DAVID RICKERT
Clerk of the Board of Supervisors

By: _____
Deputy