

RESOLUTION NUMBER R- 313058

DATE OF FINAL PASSAGE JUN 04 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING MEMBERSHIP RENEWAL
AND CONTINUED PARTICIPATION IN PUBLIC RISK
INNOVATION, SOLUTIONS AND MANAGEMENT (PRISM).

WHEREAS, the City of San Diego (City) is a 25-year member of Public Risk
Innovation, Solutions and Management (PRISM), formerly known as the California State
Association of Counties-Excess Insurance Authority (CSAC-EIA); and

WHEREAS, PRISM is a member-directed risk sharing pool of public agencies
committed to providing risk coverage programs and risk management services, facilitating
joint purchase of Property/Earthquake and Excess Liability insurance coverage with the
combined purchasing power of 55 counties and 287 non-county public entities; and

WHEREAS, with its continuing membership in PRISM, the City has been able to purchase
comprehensive Property and General Liability insurance at favorable market rates, as well as other
specialty lines of coverage including Airports, Aircraft, Pollution Liability, Crime Bond/Employee
Dishonesty, and Cyber Liability; and

WHEREAS, the City's membership in PRISM also enables it to access additional risk
management and loss control partner program services at reduced or no cost; and

WHEREAS, funding for the insurance premiums is budgeted through the annual budget
process in the General, Public Liability, and Enterprise Funds as a non-discretionary line item in
the appropriate department and fund; and

WHEREAS, the budget for the non-discretionary insurance may vary from year to year due to changing property values, special requirements, liability limits, modifications to City assets, risk exposure and overall market conditions; and

WHEREAS, funding for risk management services or programs is budgeted through the annual budget process in the City department needing the service; and

WHEREAS, the City's continuing membership in PRISM is contingent upon annual approval of Risk Management's budget; and

WHEREAS, the City's membership in PRISM was last approved by the San Diego City Council on June 9, 2015 (San Diego Resolution R-309786), whereby it was continued through June 30, 2020; and

WHEREAS, the City desires to continue its membership in PRISM; NOW,
THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to continue the City's membership in PRISM for the period beginning July 1, 2020 (FY21) through June 30, 2025 (FY26).

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to renew the City's insurance coverages annually as appropriated by City Council in the annual budget for the period of July 1, 2020 (FY21) through June 30, 2025 (FY26).

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to access other cost-effective insurance solutions and risk management services annually as appropriated in the annual budget for the period of July 1, 2020 (FY21) through June 30, 2025 (FY26).


MARA W. ELLIOTT, City Attorney

By /s/ William Gersten
William Gersten
Deputy City Attorney

WG:sc
05/08/2020
Or.Dept: Risk Mgmt.
CC No.: N/A
Doc. No.: 2380795

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/02/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Connie Patterson
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 6/3/20
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 02 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 04 2020.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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