

RESOLUTION NO. _____(SOSA)

**A RESOLUTION OF THE SPORTS AND OPEN SPACE
AUTHORITY OF THE CITY OF SANTA CLARA, CALIFORNIA,
DELEGATING AUTHORITY TO THE CONTRACT
ADMINISTRATOR TO ACT ON BEHALF OF THE SPORTS AND
OPEN SPACE AUTHORITY WITH REGARD TO OFFICIAL
MATTERS OF PRISM**

WHEREAS, the City of Santa Clara is a member of the Public Risk Innovation, Solutions, and Management Joint Powers Authority (PRISM) for insurance and risk management services, which extends coverage to the City's associated entities including the Santa Clara Sports and Open Space Authority;

WHEREAS, PRISM has determined that it is necessary for each of its member entities (and their associated covered entities) to designate a person or position to whom authority is delegated to act on the member entity's behalf in matters relating to its membership in PRISM; and,

WHEREAS, except as to those actions that must be approved by the Santa Clara Sports and Open Space Authority Board, such delegation of authority is necessary in order to carry out the purposes and functions of PRISM with its members; and,

WHEREAS, the Santa Clara Sports and Open Space Authority Board therefore deems it to be in the best interest of the Sports and Open Space Authority to delegate authority as set forth below.

**NOW THEREFORE, BE IT RESOLVED BY THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA AS FOLLOWS:**

1. That except as to actions that must be approved by the Santa Clara Sports and Open Space Authority Board, the following positions are hereby delegated authority to act on behalf of the Santa Clara Sports and Open Space Authority with regard to official matters relating to its membership in PRISM, and coverages provided thereunder: Contract Administrator and his/her designee(s).

2. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND

ADOPTED BY THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA,
CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE __ DAY OF _____, 2026

BY THE FOLLOWING VOTES:

AYES: AUTHORITY BOARD MEMBERS:

NOES: AUTHORITY BOARD MEMBERS:

ABSENT: AUTHORITY BOARD MEMBERS:

ABSTAINED: AUTHORITY BOARD MEMBERS:

ATTEST:

NORA PIMENTEL, MMC
SECRETARY OF THE SPORTS AND
OPEN SPACE AUTHORITY OF THE
CITY OF SANTA CLARA

Attachments incorporated by reference: None