

**RESOLUTION NO. 26-1 (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;

**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.

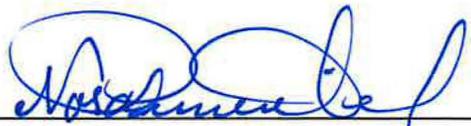
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**NOW THEREFORE, BE IT RESOLVED BY THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA AS FOLLOWS:**

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 10<sup>TH</sup> DAY OF MARCH, 2026 BY THE FOLLOWING VOTES:

AYES:	AUTHORITY BOARD MEMBERS:	Cox, Gonzalez, Hardy, Jain, and Park, and Mayor Gillmor
NOES:	AUTHORITY BOARD MEMBERS:	None
ABSENT:	AUTHORITY BOARD MEMBERS:	Chahal
ABSTAINED:	AUTHORITY BOARD MEMBERS:	None

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

Attachments incorporated by reference: None