



**STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
AGENDA  
REGULAR MEETING**

**Lee Adams, Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

**Lila Heuer, Vice-Chair, District 2**

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

**Terry LeBlanc, District 4**

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors will meet in regular session commencing at 9:00 a.m. on January 6, 2026, in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. This meeting will be recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**This meeting will be open to in-person attendance and available to the public via teleconference.**

**The public may observe and provide public comments by using the Teams options below:**

**By Phone: 1-323-892-2486**

**Access Code: 339 665 68#**

**By PC: <https://tinyurl.com/01062026-BOS>**

**NOTICE**

Accommodations for individuals with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, can be made with the Clerk of the Board and CA Relay Services 711 prior to the meeting. The Clerk of the Board may be reached at 530-289-3295 or at the following addresses:

Heather Foster  
Clerk of the Board of Supervisors  
100 Courthouse Square, Room 11  
P.O. Drawer D  
Downieville, CA 95936  
[clerk-recorder@sierracounty.ca.gov](mailto:clerk-recorder@sierracounty.ca.gov)

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Supervisors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff, but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Supervisors may hold a Closed Session as the agenda schedule permits.

### **REGULAR AGENDA**

1. 9:00 A.M. **STANDING ORDERS**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Nomination of Board Chair and Vice-Chair
- Approval of Consent Agenda, Regular Agenda and Correspondence to be addressed by the Board

2. **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board not on this posted agenda may be addressed by the general public during the Public Comment Opportunity time. No action may be taken or substantive discussion pursued on matters not on the posted agenda. Public comment is regulated by the Sierra County Board of Supervisors' Rules and Procedures. You may obtain a copy of the Public Comment rules from the Clerk. The Board limits public comment to three minutes per person and not more than three individuals addressing the same subject.

3. **COMMITTEE REPORTS & ANNOUNCEMENTS**

Board members will report on committee meetings and/or activities. Board members or members of the public may ask questions for clarification but no action will be taken.

Documents:

[RCRC\\_GSFA\\_GSCA Board Meeting Highlights.pdf](#)

4. **DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS**

Department Managers may provide brief reports on activities within their departments. Board members or members of the public may ask questions for clarification but no action will be taken.

5. **FOREST SERVICE UPDATE**

Update by District Ranger on items that may affect the County of Sierra.

6. **AUDITOR - TONY MILLER**

- 6.A. Amendment to Agreement 2025-058 between Rodney Craig Goodman, Jr and the County of Sierra for Certified Public Accountant (CPA) related services in an amount not to exceed \$180,000 from December 1, 2025, through June 30, 2026.

Documents:

[Goodman Agree Amendment.pdf](#)

**7. PUBLIC HEALTH - RHONDA GRANDI**

- 7.A. Participation Agreement between the Department of Health Care Services (DHCS) and the County of Sierra, allowing the Local Government Agency (LGA) to participate in the County Based Medi Cal Administrative Activities (CMAA) program under California's Medi Cal program; and authorization for the Director of Public Health to execute said agreement on behalf of the County.

Documents:

[DHCS CMAA Agree.pdf](#)

**8. BEHAVIORAL HEALTH - SHERYLL PRINZ-MCMILLAN**

- 8.A. Authorization to advertise and fill the vacant Health Assistant position assigned to Downieville.

Documents:

[Health Assistant Position.pdf](#)

**9. BOARD OF SUPERVISORS**

- 9.A. Discussion and possible adoption of resolution granting interim authority to the Director of Planning and Building during the vacancy of the Director of Transportation position, as determined appropriate by the Board of Supervisors. (CLERK OF THE BOARD)

Documents:

[Interim Authority - DOT Vacancy.pdf](#)

- 9.B. Discussion and direction regarding the acceptance of green waste and burn policies at the County's solid waste transfer sites. (SUPERVISOR ADAMS)

Documents:

[Solid Waste Transfer Stations.pdf](#)

- 9.C. Resolution revising and clarifying the county policy for granting fee waivers to local governmental agencies providing emergency services within Sierra County. (CLERK OF THE BOARD)

Documents:

[Fee Waiver Policy.pdf](#)

- 9.D. Discussion/direction regarding a planning fee waiver for the Pliocene Ridge Community Services District (PRCSD) in connection with the Pike City Firehouse storage building. (SUPERVISOR ADAMS)

Documents:

[PRCSD Fee Waiver.pdf](#)

- 9.E. Discussion/action regarding appointments to commissions, board and associations; standing committees; term appointments; and ad-hoc committees for the 2026 Calendar Year. (CLERK OF THE BOARD)

Documents:

[BOS Appointments.pdf](#)

- 9.F. Appointments to the Behavioral Health Advisory Board. (CLERK OF THE BOARD)

Documents:

[Behavioral Health Advisory Board Appointments.pdf](#)

## 10. CLOSED SESSION

- 10.A. Closed Session pursuant to Government Code Section 54956.9(d)(4) - conference with legal counsel - anticipated litigation - 1 case.

Documents:

[Closed Session - Anticipated Litigation.pdf](#)

- 10.B. Closed Session pursuant to Government Code section 54957 - Public Employee Discipline/Dismissal/Release.

Documents:

[Closed Session - Public Employee.pdf](#)

- 10.C. Closed Session pursuant to Government Code section 54957 - performance evaluation pertaining to Personnel Director.

Documents:

[Closed Session - PE - Personnel Director.pdf](#)

## 11. TIMED ITEMS

- 11.A. 10:00 AM RESOLUTION OF APPRECIATION

Presentation of Resolution of Appreciation and recognition of retirement for Bryan Davey, Sierra County Director of Transportation.

Documents:

[Davey Resolution of Appreciation.pdf](#)

- 11.B. 11:00 AM TRINDEL INSURANCE FUND

Presentation by Trindel Insurance Fund to provide an overview of the County's self-insurance programs, including coverage structure, risk management services, and the County's participation in Trindel's pooled programs.

Documents:

**12. CONSENT AGENDA**

Items placed on the Consent Agenda are of a routine and non-controversial nature and are approved by a blanket roll call vote. At the time the Consent Agenda is considered, items may be deleted from the Consent Agenda by any Board member or Department Manager and added to the Regular Agenda directed by the Chairman.

- 12.A. Resolution updating the Sierra County Information Technology (IT) Policy to reflect an updated email retention duration. (INFORMATION SYSTEMS)

Documents:

[26010 ROP - Retention, Email.pdf](#)

- 12.B. Resolution approving an agreement between MED-Project USA and the County of Sierra to host a secure medication collection receptacle at the Loyalton Probation Office located at 105 Beckwith Street, Loyalton, CA for a term of 2 years with automatic renewal; and authorization for the Chief Probation Officer to execute said agreement on behalf of the County. (PROBATION)

Documents:

[MED Project USA.pdf](#)

- 12.C. Resolution rejecting all informal bids for the Long Valley Road 2023 Storm Damage Repair Project under the California Uniform Public Construction Cost Accounting Act (CUCCAC), as all quotes exceed the allowable monetary threshold for informal procedures. (PUBLIC WORKS)

Documents:

[Long Valley Road 2023 Storm Damage Repair Project - Bid Rejection.pdf](#)

- 12.D. Resolution approving plans, specifications and bidding documents and authorization to solicit bids for the Long Valley Road 2023 Storm Damage Repair Project, FEMA disaster project 4699. (PUBLIC WORKS)

Documents:

[Long Valley Bid Authorization Item.pdf](#)

- 12.E. Agreement for Indemnification and Reimbursement for Extraordinary Costs for applicants and landowners Josh and Judi Behlke, Gerald Gates and Suzanne Senjo-Gates; application for Lot Line Adjustment and Parcel Merger for a property located at 405 and 409 Tamarack Bend, and 214 Nevada Drive in Sierra City, CA (APN 008-220-025, 008-220-026, 008-220-043). (PLANNING)

Documents:

[1748 Behlke-Gates LLA Indem.pdf](#)

- 12.F. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Ingrid Larson, applicant, and The Ferrington/Larson Real Estate Trust, landowner; application for Lot Line Adjustment and Parcel Merger for a property located at 117 Main Street and 109 Sunnyside Drive in Downieville, CA (APN 003-081-012). (PLANNING)

Documents:

[1743 Larson ROP Indemn.pdf](#)

- 12.G. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Tom Butt, applicant, and Wharfinger, LLC, landowner; application for Zone Variance for a property located at 226 Main Street in Sierra City, CA (APN 009-190-009). (PLANNING)

Documents:

[1747 Wharfinger ROP Indem.pdf](#)

- 12.H. Resolution approving continued use of Master Crime Bond for public officials. (CLERK OF THE BOARD)

Documents:

[PRISM Master Crime Bond.pdf](#)

- 12.I. Minutes from the regular meeting held on December 16, 2025. (CLERK OF THE BOARD)

Documents:

[12162025 minutes.pdf](#)

### 13. CORRESPONDENCE LOG

- 13.A. Letter from the California Office of Emergency Services approving Sierra County's request for State of Emergency (SOE) and California Disaster Assistance Act (CDAA) funding due to the impacts of the Late August 2025 Mudslides.

Documents:

[Request for California Disaster Assistance Act Funding - Sierra County - APPROVED.pdf](#)

**ADJOURNMENT** - To next regular meeting January 20, 2026

#### **Disclosure of Campaign Contributions (Gov. Code section 84308)**

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

# RCRC BOARD OF DIRECTORS MEETING HIGHLIGHTS



*December 10, 2025*

## ACTION ITEM HIGHLIGHTS

The RCRC Board of Directors:

- Approved the RCRC 2026 Proposed Budget.
- Approved RCRC's contribution to the California Employers' Retiree Benefit Trust
- Approved the 2026 slate of RCRC Officers and the 2026-27 Executive Committee.
- Approved RCRC Resolution 25-05: Approving an Exception to the 180-day Wait Period for Employing Retired Annuitant Barbara Hayes

## MESSAGE BOARD

The 2026 meeting calendar can be accessed [here](#).

For Board Members interested in receiving ACH reimbursements, please complete the form, accessible [here](#).

The Travel Expense Claim can be accessed [here](#). Please complete and submit claims to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org).

For the latest news and updates, please subscribe to the Barbed Wire [here](#).

The Rural County Representatives of California (RCRC) Board of Directors meeting took place on Wednesday, December 10<sup>th</sup>, in Sacramento. The RCRC Board of Directors reviewed many issues, and the following are highlights:

### **BREAKFAST SESSION**

Dr. Alan Murray of the University of California, Santa Barbara, Wildfire Resilience Initiatives, shared the findings from the Rural Advancement Institute–commissioned report on fire and emergency medical services response capacity in rural California. The first-of-its-kind report can be accessed [here](#).



From left to right: Patrick Blacklock, RCRC President and CEO; RAI Director Supervisor Rhonda Duggan, Mono County; Dr. Alan Murray, UCSB; RAI Chair Supervisor Aaron Albaugh, Lassen County; and, RAI Vice Chair Miles Menetrey, Mariposa County

## CONSENT AGENDA

### **RCRC 2026 Proposed Budget - APPROVED**

The RCRC Board of Directors approved the 2026 budget. The 2026 RCRC budget is comprised of total revenues of \$18,145,650 and expenditures of \$17,923,130. The memo can be accessed [here](#).

### **RCRC Contribution to the California Employers' Retiree Benefit Trust (CERBT) - APPROVED**

The RCRC Board of Directors authorized a contribution of up to \$250,000 to the CERBT Section 115 Trust. The memo can be accessed [here](#).

### **2026 Installation of Officers and Rural Leadership Awards Reception**

The 2026 Rural Leadership Awards Reception will be held on Wednesday, January 21, 2026, at the SAFE Credit Union Convention Center in Sacramento. The invitation can be accessed [here](#).

The Rural Leadership Award will be presented to Assembly Member James Gallagher and Assembly Member Gregg Hart. The memo can be accessed [here](#).

*Other key informational items of interest on the Consent Agenda:*

California Public Utilities Commission Update ([memo](#))

## PRESIDENT'S REPORT

Patrick Blacklock, President and CEO, provided a report on recent activities the organization is engaged in that align with the RCRC Strategic Plan. The presentation can be accessed [here](#).

## BUSINESS AND ADMINISTRATIVE MATTERS

### **RCRC 2026 Elections**

The RCRC Board of Directors affirmed Supervisor Miles Menetrey (Mariposa County) as Chair, and Supervisor Bob Nelson (Santa Barbara County) as First Vice Chair. Supervisor Geri Byrne (Modoc County) was affirmed as the Immediate Past Chair. The memo can be accessed [here](#).

Supervisor Anne Cottrell (Napa County) was elected as Second Vice Chair. The memo can be accessed [here](#).

The following members were selected to round-out the 2026-2027 RCRC Executive Committee:

- Chair: Miles Menetrey (Mariposa County)
- First Vice Chair: Bob Nelson (Santa Barbara County)
- Second Vice Chair: Anne Cottrell (Napa County)
- Immediate Past Chair: Geri Byrne (Modoc County)
- Region 1: Madeline Cline (Mendocino County)
- Region 2: Sue Hoek (Nevada County)
- Region 3: Gary Bradford (Yuba County)

- Region 4: David Griffith (Alpine County)
- Region 5: John Peschong (San Luis Obispo County)

### **RCRC Resolution 25-05: Approving an Exception to the 180-day Wait Period for Employing Retired Annuitant Barbara Hayes - APPROVED**

The RCRC Board of Directors approved Resolution 25-05, granting an exception to the 180-day wait period to employ retired annuitant Barbara Hayes. This action supports continuity of operations by allowing Ms. Hayes, in her capacity as Chief Economic Development Officer, to provide extra-help support in implementing the Golden State Fiber Network program and in training staff. Ms. Hayes' formal retirement from RCRC is effective after December 31, 2025, and she has been invited to return to the RCRC Board of Directors meeting on January 21, 2026. The memo can be accessed [here](#).

### **Federal Communications Commission (FCC) Update**

A report was provided on three recent actions by the Federal Communications Commission, on which RCRC submitted comments. All proposals would increase federal preemption and limit local control, affecting areas such as network modernization, wireless infrastructure deployment, and wireline installations. The memo can be accessed [here](#).

### **Water Issues Update**

An update was provided on legislative and policy matters, including bills returning in 2026, potential discussions on Proposition 218 in the water sector, and the rollout of Proposition 4. Following interest and discussion by the RCRC Board of Directors, the Sustainable Groundwater Management Act and proactive strategies on water-related issues will be addressed at the next meeting. The memo can be accessed [here](#).

### **Forest Management and Wildfire Update**

An update on legislative efforts and activities across various state and federal agencies was provided, including the Prescribed Fire Executive Order, the California Department of Insurance Long-Term Solvency Regulation, the Zone 0 regulatory process, and the Fix Our Forests Act (S. 1492). The memo can be accessed [here](#).

### **State and Federal Legislative Update**

An update was provided on issues at both the federal and state levels. At the federal level, discussion focused on the recent reauthorization of Secure Rural Schools payments for the 2024 and 2025 fiscal years, pending presidential approval.

At the state level, key topics included the upcoming 2025–26 Legislative Session, notable bills and policy updates, and an overview of 2026 statewide ballot measures. Staff provided an analysis of the “Building an Affordable California” Initiative, highlighting its significant California Environmental Quality Act reforms and potential impacts on local and state permitting processes. Staff also provided an update on county indigent care, and the related information sheet is available [here](#).

The RCRC 2025 Legislative Digest can be accessed [here](#). The Rural Recap can be accessed [here](#). The memo can be accessed [here](#).

## **Summary of RCRC Roundtable with Former State Controller and Candidate for Governor Betty Yee**

A summary of the recent RCRC roundtable with former State Controller and gubernatorial candidate Betty Yee was provided. RCRC Executive Committee members Supervisors Gary Bradford (Yuba County), Anne Cottrell (Napa County), and Lori Parlin (El Dorado County) discussed a range of topics with Ms. Yee, including the importance of rural perspectives. RCRC staff are coordinating with other gubernatorial candidates to schedule additional roundtables.

Please refer to the RCRC Board Packet for further details related to the items above, as well as other items covered during the meeting. The RCRC Board Packet can be accessed [here](#).



## GSFA BOARD OF DIRECTORS MEETING HIGHLIGHTS

**December 10, 2025**

The Golden State Finance Authority (GSFA) Board of Directors meeting took place on Wednesday, December 10<sup>th</sup> in Sacramento. The following are highlights:

### **GSFA 2026 Proposed Budget - APPROVED**

The GSFA Board of Directors approved the 2026 budget. The 2026 GSFA budget is comprised of total revenues of \$19,872,825, total expenditures of \$19,759,100, and results in net revenues over expenditures of \$113,725. The memo can be accessed [here](#).

*Other key informational items of interest on the Consent Agenda:* Golden State Natural Resources, Inc. (GSNR) Update ([memo](#)); and, Business Development and Program Updates ([memo](#)).

The down payment assistance for GSFA member county employees flyer, including a transactions-to-date update, can be accessed [here](#).

### **Proposed Line of Credit/Loan to Golden State Connect Authority in an Amount up to \$15M to Support the Series 2025 Revenue Bonds - APPROVED**

The GSFA Board of Directors approved a line of credit/loan of up to \$15 million to its affiliated entity, the Golden State Connect Authority, to support the seven project areas. The projects are located in Imperial, Alpine, Mammoth Lakes (Mono), Mono, Amador, Tehama, and Glenn Counties. The memo can be accessed [here](#).

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Please refer to the GSFA Board Packet for further details related to the items above, as well as other items covered during the meeting. The GSFA Board Packet can be accessed [here](#).



## BOARD OF DIRECTORS MEETING HIGHLIGHTS

December 10, 2025

### QUALITY INTERNET FOR RURAL CALIFORNIA

The Golden State Connect Authority (GSCA) Board of Directors meeting took place on Wednesday, December 10<sup>th</sup> in Sacramento. The following are highlights:

#### **GSCA 2026 Proposed Budget - APPROVED**

The GSCA Board of Directors approved the 2026 budget. The 2026 GSCA budget is comprised of total revenues of \$67,587,059 and expenditures of \$84,124,819. The memo can be accessed [here](#).

#### **Broadband Program Update**

Barbara Hayes, RCRC Chief Economic Development Officer, provided an update on broadband priorities, including pre-deployment activities for seven projects across Imperial, Alpine, Mammoth Lakes (Mono), Mono, Amador, Tehama, and Glenn Counties, and the anticipated bid package timeline.

Ms. Hayes noted that the California Public Utilities Commission award recommendations for Monterey and Inyo Counties in the Federal Funding Account Last Mile program Round 2 are pending, with the first 2026 voting meeting scheduled for January 15<sup>th</sup>. The memo can be accessed [here](#). The presentation can be accessed [here](#).

#### **Bond Issuance Update**

An update was provided on GSCA's bond issuance to fund the seven initial GSCA project areas. The discussion highlighted the unsecured bond option, covering sources and uses, cost of issuance, interest rate, tax status, and investor eligibility. The memo can be accessed [here](#). The presentation can be accessed [here](#).

**Proposed Line of Credit/Loan from Golden State Finance Authority in an Amount up to \$15M to Support the Series 2025 Revenue Bonds - APPROVED**

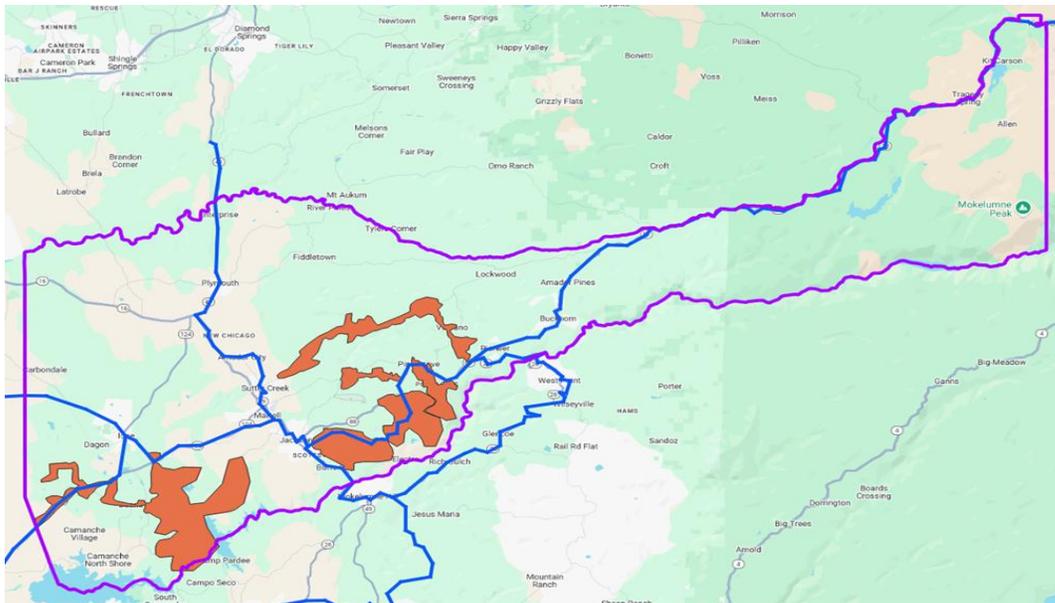
The GSCA Board of Directors approved a line of credit/loan of up to \$15 million from the Golden State Finance Authority, GSCA’s affiliated entity, to support the seven project areas. The memo can be accessed [here](#).

**GSCA Investment Policy Amendment - APPROVED**

The GSCA Board of Directors approved an amendment to the Investment Policy, last updated in January 2025, to allow the use of Guaranteed Investment Contracts for certain bond proceeds supporting the Series 2025 revenue bonds. The memo can be accessed [here](#).

**GSCA Amador County Outside Plant (OSP) Phase 1 Fiber Construction Project – APPROVED**

The GSCA Board of Directors approved the plans and specifications for the GSCA Amador County Outside Plant Phase 1 Fiber Construction Project and requested authorization to advertise for bids. The memo can be accessed [here](#).



Please refer to the GSCA Board Packet for further details related to the items above, as well as other items covered during the meeting. The GSCA Board Packet can be accessed [here](#).



**AMENDMENT TO PERSONAL SERVICES CONTRACT  
AGREEMENT NO. 2025-058**

This Amendment to the Personal Services Contract, Agreement No. 2025-058 (“Agreement”), is made and executed by and between the County of Sierra (“County”) and Rodney Craig Goodman, Jr., CPA (“Contractor”), and shall be effective as of December 1, 2025.

**1. Amendment to Term of Agreement.**

Provision IX of the Agreement, entitled “Term of Agreement,” is hereby amended to read as follows:

**IX. TERM OF AGREEMENT.**

This Agreement shall commence on June 1, 2025, and terminate on June 30, 2026.

**2. No Other Changes.**

Except as expressly amended herein, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

**3. Effective Date.**

This Amendment shall be effective as of December 1, 2025.

IN WITNESS WHEREOF, the parties have executed this Amendment with the effective date as set forth above.

COUNTY OF SIERRA

“CONTRACTOR”

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
RODNEY CRAIG GOODMAN, JR.

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
HEATHER FOSTER  
Clerk of the Board

\_\_\_\_\_  
ANDREW PLETT  
County Counsel

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ <b>DIRECTION TO:</b> _____ <b>REFERRED TO:</b> _____ <b>CONTINUED TO:</b> _____ <b>AUTHORIZATION GIVEN TO:</b> _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

# Memorandum

**To:** Sierra County Board of Supervisors

**From:** Rhonda Grandi, Director

**Reference:** Agenda Item

**Date of memo:** December 19, 2025

**Date of Board Meeting:** January 6, 2026

**Requested Action:** Participation Agreement between the Department of Health Care Services (DHCS) and the County of Sierra, to permit the Local Government Agency (LGA) to participate in the County-Based Medi-Cal Administrative Activities (CMAA) program under California’s Medi-Cal program, and authorize Rhonda Grandi, Director of Public Health, to sign the Agreement.

**Mandated by:**

## Funding

**Budgeted?** Yes                  No

	Yes	No
<b>Revenue</b>		
<b>Expenses</b>		
<b>Difference</b>		

**Background Information:** The CMAA program is a federal and state initiative that allows local government agencies to receive federal financial participation (FFP) for the cost of eligible administrative activities that support the Medi-Cal program. These activities include, but are not limited to, Medi-Cal outreach, application assistance, coordination, and program planning.

Under the Participation Agreement:

- DHCS authorizes the County of Sierra, acting as the LGA, to participate in the CMAA program.
- The County agrees to implement CMAA activities in accordance with applicable federal and state laws, regulations, policies, and DHCS guidance.
- The County is responsible for proper documentation, time surveys, cost reporting, and record retention to support Medi-Cal administrative claims.
- DHCS will provide program oversight, technical assistance, and reimbursement of approved CMAA claims at the applicable federal matching rate.
- The Agreement outlines roles, responsibilities, reporting requirements, audit provisions, and terms for amendment or termination.

The agreement is effective from July 1, 2025, and will remain in effect until terminated by either party, unless terminated earlier in accordance with the terms outlined.

**Potential Issues to consider:** None

**Alternatives or Impacts of disapproval:** None



MICHELLE BAASS  
DIRECTOR

State of California—Health and Human Services Agency  
**Department of Health Care Services**  
County-based Medi-Cal Administrative Activities (CMAA)  
**Program Participation Agreement**



GAVIN NEWSOM  
GOVERNOR

County/City of: Sierra

### **ARTICLE I – STATEMENT OF INTENT**

The purpose of this Participation Agreement (PA) between the Department of Health Care Services (DHCS) and the County of Sierra is to permit the Local Governmental Agency (LGA) to participate in the CMAA program under California’s Medi-Cal program.

### **ARTICLE II – AUTHORITY**

This PA is authorized pursuant to and in accordance with 2 Code of Federal Regulations, part 200 et seq.; 42 Code of Federal Regulations, part 433; Welfare and Institutions Code section 14132.47; DHCS issued policy and guidance, including but not limited to the CMAA Operational Plan, Policy and Procedure Letters (PPLs) published by the CMAA program; and any other applicable federal and state laws and regulations.

### **ARTICLE III – TERM AND TERMINATION OF THE AGREEMENT**

1. This PA is effective as of 07/01/2025
2. Upon the execution of this PA, both the LGA and DHCS agree to abandon and terminate the current Contract N/A.
3. This PA will remain in effect until terminated by either party pursuant to this article subject to the requirements and conditions set forth in this PA.
4. Termination Without Cause:

Either party may terminate this PA without cause by issuing a written notification to the other party of the intent to terminate the PA at least 30-days prior to the termination date. Termination shall result in the LGA’s immediate withdrawal from the CMAA program on the termination date and exclusion from further participation in the CMAA program unless and until the LGA is reinstated by DHCS in the CMAA program. DHCS will continue to reimburse allowable claims for services provided prior to termination if they are accurate and complete. LGAs will remain responsible for any recoupments due to federal/state deferrals or disallowances for claims submitted prior to termination.

5. Termination With Cause:

## LGA CMAA Participation Agreement

County/City of: Sierra

DHCS may terminate this PA for cause, effective immediately, if the LGA fails to comply with any of the terms of this PA. Furthermore, DHCS may terminate this PA for cause, effective immediately, if DHCS determines that the LGA does not meet the requirements for participation in the CMAA program, the LGA has not submitted a valid reimbursement claim to the CMAA program, or the LGA is unable to certify that the claims are eligible for federal funds. Termination will result in the LGA's immediate withdrawal and exclusion from further participation in the CMAA program.

The conviction of an employee, subcontractor, or authorized agent of the LGA, or of an employee or authorized agent of a subcontractor, of any felony or of a misdemeanor involving fraud, abuse of any Medi-Cal applicant or beneficiary, or abuse of the Medi-Cal Program, shall result in the exclusion of that employee, agent, or subcontractor, or employee or agent of a subcontractor, from participation in the CMAA program. Failure of the LGA to exclude a convicted individual from participation in the CMAA program shall constitute a breach of contract and DHCS may terminate this PA with cause.

Finally, DHCS may terminate this PA with cause in the event that DHCS determines that the LGA, or any employee or contractor working with the LGA has violated the laws, regulations or rules governing the CMAA program. In cases where DHCS determines that the health and welfare of Medi-Cal beneficiaries or of the public is jeopardized by continuation of this PA, this PA shall be terminated effective the date that DHCS made this determination. After termination of the PA, any overpayment must be returned to DHCS pursuant to Welfare and Institutions Code sections 14176 and 14177.

### **ARTICLE IV – PROJECT REPRESENTATIVES**

Matthew Jones, Chief  
County-Based Medi-Cal Administrative Activities Unit  
Local Governmental Financing Division  
Department of Health Care Services  
Telephone: (916) 345-7867  
E-Mail: Matthew.Jones@dhcs.ca.gov

Direct all inquiries and notices to:

County-Based Claiming & Inmate Services Section  
Anissa Saleem, CMAA Analyst  
1501 Capitol Ave., MS 4603  
P.O. Box 997436  
Sacramento, CA 95899-7436  
Telephone: (916) 345-8173  
E-Mail: anissa.saleem@dhcs.ca.gov

## LGA CMAA Participation Agreement

County/City of: Sierra

Sierra County Public Health  
Attn: Rhonda Grandi, Director of Public Health  
P.O. Box 7  
Loyalton, CA 96118  
Telephone: (530) 993-6709  
E-Mail: rgrandi@sierracounty.ca.gov

Either party may make changes to the information above by giving written notice to the other party. Said changes shall not require an amendment to this Participation Agreement.

### ARTICLE V – LGA RESPONSIBILITIES

1. The LGA shall comply with all provisions of the CMAA Operational Plan, the CMAA and Targeted Case Management (TCM) Time Survey Methodology, DHCS Policy and Procedure Letters (PPLs), state issued policy directives, 42 United States Code Section 1396 et seq., 42 Code of Federal Regulations part 400 et seq., 45 Code of Federal Regulations part 95 et seq., 2 Code of Federal Regulations part 200 et. seq., relevant portions of Welfare and Institutions Code, Chapter 7 (commencing with section 14000) and Chapter 8 (commencing with section 14200), and the relevant portions of the California Code of Regulations, title 22, section 50000 et seq., all as periodically amended.
2. The LGA shall adhere to the Business Associate Agreement (BAA) and its attachments, and any subsequent updates, which are incorporated herein as Exhibit A and made part of this PA by reference. The BAA may be updated periodically by DHCS, as required by program directives or changes in law or policy. Unless otherwise indicated, DHCS shall provide the LGA with copies of the BAA at the time or before the PA is presented to the LGA for review, acceptance, and signature and will require acknowledgement of receipt by the LGA. Periodic updates to the BAA that are not electronically accessible via the Internet, an extranet link, or other mechanism will be presented to the LGA under separate cover and acknowledgement of receipt will be required. DHCS will maintain a copy of the BAA referenced herein and any subsequent updates. Data released to LGAs per the BAA is to be used solely for the purpose of verifying the Medi-Cal eligibility, Federal Financial Participation eligibility, Managed Care Plan designations, and identifying beneficiaries with alternate format needs, if applicable. The data elements used are listed in Attachment A to the BAA.
3. The LGA must ensure all applicable state and federal requirements are met with regard to expense allowability and fiscal documentation.
  - A. The LGA must ensure that all claims submitted to DHCS for reimbursement include only allowable reimbursable activities as detailed in the CMAA Operational Plan.
  - B. CMAA invoices from the LGA submitted to and accepted by DHCS for payment, shall not be deemed evidence of an agreement of allowable costs.

## LGA CMAA Participation Agreement

County/City of: Sierra

- C. Supporting documentation of all amounts invoiced shall be maintained for review and audit, and supplied to DHCS upon request, pursuant to this PA to permit a determination of expense allowability.
  - i. If the allowability or appropriateness of an expense cannot be determined by DHCS because invoice detail, fiscal records, or backup documentation is nonexistent or inadequate, according to Generally Accepted Accounting Principles or practices, all questioned costs may be disallowed and payment may be withheld or recouped by DHCS. Upon receipt of adequate documentation supporting a disallowed or questioned expense, reimbursement may resume for the amount substantiated and deemed allowable reimbursement.

D. Federal regulations require that all records in support of allowable CMAA claims must be maintained for a minimum of three fiscal years after the end of the quarter in which the LGA receives reimbursement from DHCS for the last revised or corrected quarterly invoice, or later if required by DHCS directive or until a State or federal audit is completed.

- 4. LGA will ensure that deliverables developed and produced pursuant to this Agreement comply with federal and state laws, regulations or requirements regarding accessibility and effective communication, including the Americans with Disabilities Act (42 U.S.C. § 12101, et. seq.), which prohibits discrimination on the basis of disability, and section 508 of the Rehabilitation Act of 1973 as amended (29 U.S.C. § 794 (d)). Specifically, electronic and printed documents intended as public communications must be produced to ensure the visual-impaired, hearing-impaired, and other special needs audiences are provided material information in the formats needed to provide the most assistance in making informed choices. These formats include but are not limited to braille, large font, and audio.
- 5. The LGA assures DHCS that it complies with the ADA, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to the ADA.
- 6. As a condition of participation in the CMAA program, and in recognition of costs incurred administering the CMAA program, the LGAs shall pay an annual participation fee through a mechanism agreed to by DHCS and LGAs, or, if no agreement is reached by August 1 of each year, directly to DHCS.
  - A. The participation fee shall be used to cover the cost of administering the CMAA program, including, but not limited to, claims processing, technical assistance, and monitoring. DHCS shall determine and report staffing requirements upon which projected costs will be based.
  - B. The amount of the participation fee shall be based upon the anticipated DHCS salaries, benefits, operating expenses, and equipment necessary to administer the CMAA program and other costs related to that process.

## LGA CMAA Participation Agreement

County/City of: Sierra

7. At times, the LGA may find it necessary to enter into subcontracts with other organizations, such as Community Benefit Organizations (CBOs), to perform CMAA. The LGA agrees that any subcontracts created for this purpose will comply with the following requirements. Additionally, the LGA agrees to ensure that elected subcontractors adhere to the same federal and state rules and regulations as the LGA.
  - A. Any and all subcontracts entered into to perform allowable CMAA activities must be made available for DHCS or federal review.
  - B. The LGA is responsible for the acts and omissions of its employees or subcontractors.
  - C. Contracts between the LGA and subcontractors must not include any employees who have been convicted of a felony or a misdemeanor involving fraud or abuse of any Medi-Cal applicant or beneficiary or abuse of the Medi-Cal program, as such employees are excluded from participation in the CMAA program. Failure of the LGA to exclude a convicted individual from participation in the Medi-Cal Administrative program shall constitute a breach and may subject this PA to termination pursuant to Article III, Provision 4.
    - i. An employee shall continue to be excluded from the CMAA program, regardless of any subsequent court order pursuant to section 1203.4 of the Penal Code allowing the employee to withdraw his or her plea of guilty and to enter a plea of guilty or not guilty, or setting aside the verdict of guilty or dismissing the accusation, information or indictment.
  - D. Contracts between the LGA and subcontractors must not include any employees of either party who have been suspended or excluded from participation in the Medi-Cal, Medicaid, or Medicare programs, as such employees are excluded from participation in the CMAA program. Failure of the LGA to exclude a suspended or excluded employee from participation in the CMAA program shall constitute a breach and may subject this PA to termination pursuant to Article III, Provision 4.
  - E. Any contracts between the LGA and subcontractors must not include any employees of either party whose license, certificate, or registration has been revoked, suspended, or restricted if the license, certificate, or registration is required for Medi-Cal administrative activities, as such employees are excluded from participation in the CMAA program. Failure of the LGA to exclude an individual whose license, certificate, or registration has been revoked, suspended, or restricted from the CMAA program may constitute a breach and subject this PA to termination pursuant to Article III, Provision 4.

**LGA CMAA Participation Agreement**

County/City of: Sierra

**ARTICLE VI – DHCS RESPONSIBILITIES**

- 1. DHCS will remit payment to the LGA for eligible activities performed in accordance with the CMAA program and billed in accordance with applicable claim submission requirements found in the CMAA Operational Plan and PPLs issued by the CMAA program. In addition, DHCS will provide time survey training and invoice training to the LGA coordinators.

**ARTICLE VII – FISCAL PROVISIONS**

- 1. The LGA will be reimbursed for actual quarterly CMAA expenditures incurred in accordance with the allowable costs specified herein pursuant to the certified public expenditure provisions and the CMAA Invoice provisions of the CMAA Operational Plan, quarterly time survey results based on the CMAA/TCM Time Survey Methodology, and PPLs issued by the CMAA program.
- 2. CMAA invoices shall include this agreement number and shall be submitted quarterly on a schedule established by DHCS. Invoices shall be submitted to DHCS electronically through the DHCS Secure File Transfer drop site.
- 3. Payments due to DHCS must be submitted to:

<u><b>U.S. Mail</b></u>	<u><b>Overnight Mail</b></u>
Anissa Saleem	Anissa Saleem
Department of Health Care Services	Department of Health Care Services
Local Governmental Financing Division	Local Governmental Financing Division
County-Based Claiming and Inmate	County-Based Claiming and Inmate
Services Section	Services Section
MS 2826	MS 2826
PO Box 997436	1501 Capitol Avenue
Sacramento, CA 95899-7436	Sacramento, CA 95814-5005

- 4. LGAs and their subcontractors are considered contractors solely for the purposes of U.S. Office of Management and Budget Uniform Guidance (2 C.F.R. § 200, and, specifically, 2 C.F.R. § 200.330). Consequently, as contractors, and distinguished from subrecipients, a Dun and Bradstreet Universal Numbering System (DUNS) number is not required.
- 5. Submission of a falsified CMAA invoice by an LGA shall constitute a breach and grounds for termination of this PA pursuant to Article III, Provision 4. Submission of a CMAA invoice without supporting documentation by an LGA may constitute a breach and grounds for termination of this PA pursuant to Article III, Provision 4.

**ARTICLE VIII – BUDGET CONTINGENCY CLAUSE**

- 1. It is mutually agreed that if the State Budget Act of the current State Fiscal Year (SFY) and any subsequent SFYs covered under this PA does not provide sufficient funds for the CMAA

## **LGA CMAA Participation Agreement**

County/City of: Sierra

program, this PA shall be of no further force and effect. In such event, DHCS shall unequivocally have no liability to pay any funds to the LGA or to furnish any other considerations under the PA and the LGA shall not be obligated to perform any provisions of this PA.

2. If funding for any SFY is reduced or deleted by the State Budget Act for purposes of the CMAA program, DHCS shall have the option to either cancel this PA, with no liability to DHCS; or offer the LGA an amendment to the PA that reflects the reduced amount.

### **ARTICLE IX – LIMITATION OF STATE LIABILITY**

1. In the event of a federal audit disallowance, the LGA shall cooperate with DHCS in replying to and complying with any federal audit exception related to the CMAA program. The LGA shall assume sole financial responsibility for any and all federal audit disallowances related to the rendering of services under this PA. The LGA shall assume sole financial responsibility for any and all penalties and interest charged as a result of a federal audit disallowance related to the rendering of services under this PA. The amount of the federal audit disallowance, plus interest and penalties, shall be payable on demand from DHCS.
2. If the LGA fails to remit payment, including any interest and penalties, pursuant to a federal audit disallowance following a demand for such payment from DHCS; DHCS has the option to terminate this PA, withhold future payments to the LGA for services rendered, or recoup payments made to the LGA for services rendered under the CMAA program.

### **ARTICLE X – AMENDMENT**

1. This PA and any exhibits attached hereto shall constitute the entire agreement among the parties regarding the CMAA program and supersedes any prior or contemporaneous understanding or agreement with respect to the CMAA program and may be amended only by a written amendment to this PA.
2. Changes to the project representatives may be made via written communication including email by either party and shall not constitute a formal amendment to the PA.

### **ARTICLE XI – GENERAL PROVISIONS**

1. None of the provisions of this PA are or shall be construed as for the benefit of, or enforceable by, any person not a party to this PA.
2. The interpretation and performance of this PA shall be governed by the State of California. The venue shall lie only in counties in which the California Attorney General maintains an office.

## **LGA CMAA Participation Agreement**

County/City of: Sierra

### **ARTICLE XII – INDEMNIFICATION**

1. It is agreed that the LGA shall defend, hold harmless, and indemnify DHCS, its officers, employees, and agents from any and all claims liability, loss or expense (including reasonable attorney fees) for injuries or damage to any person or property which arise out of the terms and conditions of this PA and the negligent and intentional acts or omissions of the LGA, its officers, employees, or agents.

### **ARTICLE XIII – AVOIDANCE OF CONFLICTS OF INTEREST**

1. The LGA is subject to compliance with the Medi-Cal Conflict of Interest Law, as applicable and set forth in Welfare and Institutions Code section 14022, and Article 1.6 (commencing with Welfare and Institutions Code section 14047), and implemented pursuant to California Code of Regulations, title 22, section 51466. The signatories to this PA warrant that they have full and binding authority to the commitments contained herein on behalf of their respective entities.

**LGA CMAA Participation Agreement**

County/City of: Sierra

LGA Name: Sierra County

\_\_\_\_\_  
Name of Authorized Representative  
(Person legally authorized to bind contracts for the LGA)

\_\_\_\_\_  
Title of Authorized Representative

\_\_\_\_\_  
Signature of Authorized  
Representative

\_\_\_\_\_  
Date

**STATE OF CALIFORNIA – DEPARTMENT OF HEALTH CARE SERVICES**

\_\_\_\_\_  
Signature of the DHCS Authorized Representative

Charles Anders, Chief, Local Governmental Financing Division  
\_\_\_\_\_  
Typed or Printed Name/Title of the DHCS Authorized Representative

\_\_\_\_\_  
Date

DEPARTMENT OF HEALTH CARE SERVICES

**HIPAA Business Associate Addendum**

**Attachment A**

The following data files will be provided pursuant to this Agreement:

**Local Government Agency (LGA)**

LGAs will receive the following data elements from DHCS through the MOVEit eTransfer System for client data uploaded into LGAs' MOVEit accounts:

1. Social Security Number
2. Last Name
3. First Name
4. Middle Initials
5. Date of Birth (CCYYMMDD)
6. CMAA Match Indicator
7. CMAA Rec Eligibility Indicator
8. Current Month CMAA Eligibility Indicator
9. 23 Prior Months CMAA Eligibility Indicators
10. MEDS Current Renewal Date
11. Fee For Service or Managed Care Indicator
12. Current HCP Plan Code
13. Federal Financial Participation Qualified Status Indicator
14. Alternate Format Selection Description

### **Business Associate Addendum**

1. This Agreement has been determined to constitute a business associate relationship under the Health Insurance Portability and Accountability Act (HIPAA) and its implementing privacy and security regulations at 45 Code of Federal Regulations, (CFR) Parts 160 and 164 (collectively, and as used in this Agreement)
2. The term “Agreement” as used in this document refers to and includes both this Business Associate Addendum and the contract to which this Business Associate Agreement is attached as an exhibit, if any.
3. For purposes of this Agreement, the term “Business Associate” shall have the same meaning as set forth in 45 CFR section 160.103.
4. The Department of Health Care Services (DHCS) intends that Business Associate may create, receive, maintain, transmit or aggregate certain information pursuant to the terms of this Agreement, some of which information may constitute Protected Health Information (PHI) and/or confidential information protected by Federal and/or state laws.
  - 4.1 As used in this Agreement and unless otherwise stated, the term “PHI” refers to and includes both “PHI” as defined at 45 CFR section 160.103 and Personal Information (PI) as defined in the Information Practices Act (IPA) at California Civil Code section 1798.3(a). PHI includes information in any form, including paper, oral, and electronic.
  - 4.2 As used in this Agreement, the term “confidential information” refers to information not otherwise defined as PHI in Section 4.1 of this Agreement, but to which state and/or federal privacy and/or security protections apply.
5. Contractor (however named elsewhere in this Agreement) is the Business Associate of DHCS acting on DHCS's behalf and provides services or arranges, performs or assists in the performance of functions or activities on behalf of DHCS, and may create, receive, maintain, transmit, aggregate, use or disclose PHI (collectively, “use or disclose PHI”) in order to fulfill Business Associate’s obligations under this Agreement. DHCS and Business Associate are each a party to this Agreement and are collectively referred to as the "parties.”
6. The terms used in this Agreement, but not otherwise defined, shall have the same meanings as those terms in HIPAA and/or the IPA. Any reference to statutory or regulatory language shall be to such language as in effect or as amended.

## **7. Permitted Uses and Disclosures of PHI by Business Associate**

Except as otherwise indicated in this Agreement, Business Associate may use or disclose PHI, inclusive of de-identified data derived from such PHI, only to perform functions, activities or services specified in this Agreement on behalf of DHCS, provided that such use or disclosure would not violate HIPAA or other applicable laws if done by DHCS.

### **7.1 Specific Use and Disclosure Provisions**

Except as otherwise indicated in this Agreement, Business Associate may use and disclose PHI if necessary for the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate. Business Associate may disclose PHI for this purpose if the disclosure is required by law, or the Business Associate obtains reasonable assurances from the person to whom the information is disclosed that it will be held confidentially and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person. The person shall notify the Business Associate of any instances of which the person is aware that the confidentiality of the information has been breached, unless such person is a treatment provider not acting as a business associate of Business Associate.

## **8. Compliance with Other Applicable Law**

**8.1** To the extent that other state and/or federal laws provide additional, stricter and/or more protective (collectively, more protective) privacy and/or security protections to PHI or other confidential information covered under this Agreement beyond those provided through HIPAA, Business Associate agrees:

**8.1.1** To comply with the more protective of the privacy and security standards set forth in applicable state or federal laws to the extent such standards provide a greater degree of protection and security than HIPAA or are otherwise more favorable to the individuals whose information is concerned; and

**8.1.2** To treat any violation of such additional and/or more protective standards as a breach or security incident, as appropriate, pursuant to Section 18. of this Agreement.

**8.2** Examples of laws that provide additional and/or stricter privacy protections to certain types of PHI and/or confidential information, as defined in Section 4. of this Agreement, include, but are not limited to the Information Practices Act, California Civil Code sections 1798-1798.78, Confidentiality of Alcohol and Drug Abuse Patient Records, 42 CFR Part 2, Welfare and Institutions Code section 5328, and California Health and Safety Code section 11845.5.

- 8.3** If Business Associate is a Qualified Service Organization (QSO) as defined in 42 CFR section 2.11, Business Associate agrees to be bound by and comply with subdivisions (2)(i) and (2)(ii) under the definition of QSO in 42 CFR section 2.11.

**9. Additional Responsibilities of Business Associate**

**9.1 Nondisclosure**

- 9.1.1** Business Associate shall not use or disclose PHI or other confidential information other than as permitted or required by this Agreement or as required by law.

**9.2 Safeguards and Security**

- 9.2.1** Business Associate shall use safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of PHI and other confidential data and comply, where applicable, with subpart C of 45 CFR Part 164 with respect to electronic protected health information, to prevent use or disclosure of the information other than as provided for by this Agreement. Such safeguards shall be based on applicable Federal Information Processing Standards (FIPS) Publication 199 protection levels.
- 9.2.2** Business Associate shall, at a minimum, utilize a National Institute of Standards and Technology Special Publication (NIST SP) 800-53 compliant security framework when selecting and implementing its security controls and shall maintain continuous compliance with NIST SP 800-53 as it may be updated from time to time. The current version of [NIST SP 800-53, Revision 5](#), is available online at; updates will be available online through the [Computer Security Resource Center website](#).
- 9.2.3** Business Associate shall employ FIPS 140-2 validated encryption of PHI at rest and in motion unless Business Associate determines it is not reasonable and appropriate to do so based upon a risk assessment, and equivalent alternative measures are in place and documented as such. FIPS 140-2 validation can be determined online through the [Cryptographic Module Validation Program Search](#), with information about the [Cryptographic Module Validation Program under FIPS 140-2](#). In addition, Business Associate shall maintain, at a minimum, the most current industry standards for transmission and storage of PHI and other confidential information.
- 9.2.4** Business Associate shall apply security patches and upgrades, and keep virus software up-to-date, on all systems on which PHI and other confidential information may be used.

**9.2.5** Business Associate shall ensure that all members of its workforce with access to PHI and/or other confidential information sign a confidentiality statement prior to access to such data. The statement must be renewed annually.

**9.2.6** Business Associate shall identify the security official who is responsible for the development and implementation of the policies and procedures required by 45 CFR Part 164, Subpart C.

### **9.3 Business Associate's Agent**

Business Associate shall ensure that any agents, subcontractors, subawardees, vendors or others (collectively, "agents") that use or disclose PHI and/or confidential information on behalf of Business Associate agree to the same restrictions and conditions that apply to Business Associate with respect to such PHI and/or confidential information.

## **10. Mitigation of Harmful Effects**

Business Associate shall mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of PHI and other confidential information in violation of the requirements of this Agreement.

## **11. Access to PHI**

Business Associate shall make PHI available in accordance with 45 CFR section 164.524.

## **12. Amendment of PHI**

Business Associate shall make PHI available for amendment and incorporate any amendments to protected health information in accordance with 45 CFR section 164.526.

## **13. Accounting for Disclosures**

Business Associate shall make available the information required to provide an accounting of disclosures in accordance with 45 CFR section 164.528.

## **14. Compliance with DHCS Obligations**

To the extent Business Associate is to carry out an obligation of DHCS under 45 CFR Part 164, Subpart E, comply with the requirements of the subpart that apply to DHCS in the performance of such obligation.

**15. Access to Practices, Books and Records**

Business Associate shall make its internal practices, books, and records relating to the use and disclosure of PHI on behalf of DHCS available to DHCS upon reasonable request, and to the federal Secretary of Health and Human Services for purposes of determining DHCS' compliance with 45 CFR Part 164, Subpart E.

**16. Return or Destroy PHI on Termination; Survival**

At termination of this Agreement, if feasible, Business Associate shall return or destroy all PHI and other confidential information received from, or created or received by Business Associate on behalf of, DHCS that Business Associate still maintains in any form and retain no copies of such information. If return or destruction is not feasible, Business Associate shall notify DHCS of the conditions that make the return or destruction infeasible, and DHCS and Business Associate shall determine the terms and conditions under which Business Associate may retain the PHI. If such return or destruction is not feasible, Business Associate shall extend the protections of this Agreement to the information and limit further uses and disclosures to those purposes that make the return or destruction of the information infeasible.

**17. Special Provision for SSA Data**

If Business Associate receives data from or on behalf of DHCS that was verified by or provided by the Social Security Administration (SSA data) and is subject to an agreement between DHCS and SSA, Business Associate shall provide, upon request by DHCS, a list of all employees and agents and employees who have access to such data, including employees and agents of its agents, to DHCS.

**18. Breaches and Security Incidents**

Business Associate shall implement reasonable systems for the discovery and prompt reporting of any breach or security incident, and take the following steps:

**18.1 Notice to DHCS**

- 18.1.1** Business Associate shall notify DHCS immediately upon the discovery of a suspected breach or security incident that involves SSA data. This notification will be provided by email upon discovery of the breach. If Business Associate is unable to provide notification by email, then Business Associate shall provide notice by telephone to DHCS.

**18.1.2** Business Associate shall notify DHCS within 24 hours by email (or by telephone if Business Associate is unable to email DHCS) of the discovery of the following, unless attributable to a treatment provider that is not acting as a business associate of Business Associate:

**18.1.2.1** Unsecured PHI if the PHI is reasonably believed to have been accessed or acquired by an unauthorized person;

**18.1.2.2** Any suspected security incident which risks unauthorized access to PHI and/or other confidential information;

**18.1.2.3** Any intrusion or unauthorized access, use or disclosure of PHI in violation of this Agreement; or

**18.1.2.4** Potential loss of confidential information affecting this Agreement.

**18.1.3** Notice shall be provided to the DHCS Program Contract Manager (as applicable), the DHCS Privacy Office, and the DHCS Information Security Office (collectively, "DHCS Contacts") using the DHCS Contact Information in Section 18.6.

Notice shall be made using the current DHCS "Privacy Incident Reporting Form" ("PIR Form"; the initial notice of a security incident or breach that is submitted is referred to as an "Initial PIR Form") and shall include all information known at the time the incident is reported. The form is available online [here](#) at the DHCS Data Privacy webpage.

Upon discovery of a breach or suspected security incident, intrusion or unauthorized access, use or disclosure of PHI, Business Associate shall take:

**18.1.3.1** Prompt action to mitigate any risks or damages involved with the security incident or breach; and

**18.1.3.2** Any action pertaining to such unauthorized disclosure required by applicable Federal and State law.

## **18.2 Investigation**

Business Associate shall immediately investigate such security incident or breach.

### **18.3 Complete Report**

To provide a complete report of the investigation to the DHCS contacts within ten (10) working days of the discovery of the security incident or breach. This "Final PIR" must include any applicable additional information not included in the Initial Form. The Final PIR Form shall include an assessment of all known factors relevant to a determination of whether a breach occurred under HIPAA and other applicable federal and state laws. The report shall also include a full, detailed corrective action plan, including its implementation date and information on mitigation measures taken to halt and/or contain the improper use or disclosure. If DHCS requests information in addition to that requested through the PIR form, Business Associate shall make reasonable efforts to provide DHCS with such information. A "Supplemental PIR" may be used to submit revised or additional information after the Final PIR is submitted. DHCS will review and approve or disapprove Business Associate's determination of whether a breach occurred, whether the security incident or breach is reportable to the appropriate entities, if individual notifications are required, and Business Associate's corrective action plan.

**18.3.1** If Business Associate does not complete a Final PIR within the ten (10) working day timeframe, Business Associate shall request approval from DHCS within the ten (10) working day timeframe of a new submission timeframe for the Final PIR.

### **18.4 Notification of Individuals**

If the cause of a breach is attributable to Business Associate or its agents, other than when attributable to a treatment provider that is not acting as a business associate of Business Associate, Business Associate shall notify individuals accordingly and shall pay all costs of such notifications, as well as all costs associated with the breach. The notifications shall comply with applicable federal and state law. DHCS shall approve the time, manner and content of any such notifications and their review and approval must be obtained before the notifications are made.

### **18.5 Responsibility for Reporting of Breaches to Entities Other than DHCS**

If the cause of a breach of PHI is attributable to Business Associate or its agents, other than when attributable to a treatment provider that is not acting as a business associate of Business Associate, Business Associate is responsible for all required reporting of the breach as required by applicable federal and state law.

## **18.6 DHCS Contact Information**

To direct communications to the above referenced DHCS staff, the Contractor shall initiate contact as indicated here. DHCS reserves the right to make changes to the contact information below by giving written notice to Business Associate. These changes shall not require an amendment to this Agreement.

### **18.6.1 DHCS Program Contract Manager**

See the Scope of Work exhibit for Program Contract Manager information. If this Business Associate Agreement is not attached as an exhibit to a contract, contact the DHCS signatory to this Agreement.

### **18.6.2 DHCS Privacy Office**

Privacy Office  
c/o: Office of HIPAA Compliance  
Department of Health Care Services  
P.O. Box 997413, MS 4722  
Sacramento, CA 95899-7413

Email: [incidents@dhcs.ca.gov](mailto:incidents@dhcs.ca.gov)

Telephone: (916) 445-4646

### **18.6.3 DHCS Information Security Office**

Information Security Office  
DHCS Information Security Office  
P.O. Box 997413, MS 6400  
Sacramento, CA 95899-7413

Email: [incidents@dhcs.ca.gov](mailto:incidents@dhcs.ca.gov)

## **19. Responsibility of DHCS**

DHCS agrees to not request the Business Associate to use or disclose PHI in any manner that would not be permissible under HIPAA and/or other applicable federal and/or state law.

## **20. Audits, Inspection and Enforcement**

**20.1** From time to time, DHCS may inspect the facilities, systems, books and records of Business Associate to monitor compliance with this Agreement. Business Associate shall promptly remedy any violation of this Agreement and shall certify the same to the DHCS Privacy Officer in writing. Whether or how DHCS exercises this provision shall not in any respect relieve Business Associate of its responsibility to comply with this Agreement.

- 20.2** If Business Associate is the subject of an audit, compliance review, investigation or any proceeding that is related to the performance of its obligations pursuant to this Agreement, or is the subject of any judicial or administrative proceeding alleging a violation of HIPAA, Business Associate shall promptly notify DHCS unless it is legally prohibited from doing so.

## **21. Termination**

### **21.1 Termination for Cause**

Upon DHCS' knowledge of a violation of this Agreement by Business Associate, DHCS may in its discretion:

- 21.1.1** Provide an opportunity for Business Associate to cure the violation and terminate this Agreement if Business Associate does not do so within the time specified by DHCS; or
- 21.1.2** Terminate this Agreement if Business Associate has violated a material term of this Agreement.

### **21.2 Judicial or Administrative Proceedings**

DHCS may terminate this Agreement if Business Associate is found to have violated HIPAA, or stipulates or consents to any such conclusion, in any judicial or administrative proceeding.

## **22. Miscellaneous Provisions**

### **22.1 Disclaimer**

DHCS makes no warranty or representation that compliance by Business Associate with this Agreement will satisfy Business Associate's business needs or compliance obligations. Business Associate is solely responsible for all decisions made by Business Associate regarding the safeguarding of PHI and other confidential information.

### **22.2 Amendment**

- 22.2.1** Any provision of this Agreement which is in conflict with current or future applicable Federal or State laws is hereby amended to conform to the provisions of those laws. Such amendment of this Agreement shall be effective on the effective date of the laws necessitating it, and shall be binding on the parties even though such amendment may not have been reduced to writing and formally agreed upon and executed by the parties.
- 22.2.2** Failure by Business Associate to take necessary actions required by amendments to this Agreement under Section 22.2.1 shall constitute a material violation of this Agreement.

**22.3 Assistance in Litigation or Administrative Proceedings**

Business Associate shall make itself and its employees and agents available to DHCS at no cost to DHCS to testify as witnesses, or otherwise, in the event of litigation or administrative proceedings being commenced against DHCS, its directors, officers and/or employees based upon claimed violation of HIPAA, which involve inactions or actions by the Business Associate.

**22.4 No Third-Party Beneficiaries**

Nothing in this Agreement is intended to or shall confer, upon any third person any rights or remedies whatsoever.

**22.5 Interpretation**

The terms and conditions in this Agreement shall be interpreted as broadly as necessary to implement and comply with HIPAA and other applicable laws.

**22.6 No Waiver of Obligations**

No change, waiver or discharge of any liability or obligation hereunder on any one or more occasions shall be deemed a waiver of performance of any continuing or other obligation, or shall prohibit enforcement of any obligation, on any other occasion.



# Memorandum

**To:** Sierra County Board of Supervisors

**From:** Sheryll Prinz-McMillan, Behavioral Health Director

**Reference:** Agenda Item

**Date of memo:** December 29, 2025

**Date of Board Meeting:** January

**Requested Action:** Authorization to advertise and hire for the Health Assistant role in Downieville. This is a cost neutral for Behavioral Health and Health and Human Services budget expenses.

**Mandated by:** N/A

## Funding

**Budgeted?** Yes  No

<b>Revenue</b>	\$ 45,573.873-73,393.32	Yearly Depending on experience and proficiencies.
<b>Expenses</b>	\$ 45,573.873-73,393.32	Yearly Depending on experience and proficiencies.
<b>Difference</b>	0	

## Background Information:

The Health Assistant role is a multi-level classification (Levels I–III) based on experience and proficiency. This structure supports promotable growth as staff develop skills and as departmental needs evolve. Our current Health Assistant III personnel, who previously filled this position in Downieville has recently applied and accepted the position of Community Outreach Coordinator for Behavioral Health in Loyalton. Her advancement leaves a vacancy in the Downieville office.

This position has historically been a collaborative role shared between the Health and Human Services Department and the Behavioral Health Department. In a smaller office with fewer staff, maintaining a full-time Health Assistant has proven beneficial to both departments and has supported consistent service delivery.

The Health Assistant I classification is a Level 12 position, with a starting hourly rate of \$21.91 and a monthly salary of \$3,797.81. The Health Assistant III classification is a Level 19 position, with a top hourly rate of \$35.29 and a monthly salary of \$5,116.11. Depending on experience and demonstrated proficiency, the annual salary range for this role is \$45,573.72 to \$73,393.32.

**Alternatives or impacts of disapproval:** Reduction to access of care and high risks to sustain services.

**SIERRA COUNTY  
Job Classification**

Class Title: Health Assistant I  
Class Code: 12, Miscellaneous  
Status: Beginning level

**DEFINITION**

Under direct supervision of the Department Supervisor, employees in this class provide outreach, case management, coordination, general administration, and related work as delegated for the Human Services Programs as needed.

**DISTINGUISHING CHARACTERISTICS**

This class requires a general knowledge of human services principles and practices, program administration, record keeping for electronic and or paper reporting, oral and written communication skills, education practices, and possession of intermediate clerical and coordination skills.

**REPORTS TO:**

Behavioral Health Supervisor, Sr. Public Health Nurse, or Eligibility Supervisor

**CLASSIFICATIONS SUPERVISED:**

Assists in providing oversight for tasks assigned to Clerical Extra Help.

**EXAMPLES OF DUTIES – Duties may include, but are not limited to, the following:**

- Performs work assignments with direct supervision.
- Exercises sound judgement when organizing and prioritizing unit activities.
- Participants in the assessment eligibility for Human Services Programs.
- Insures Health Insurance Portability and Accountability Act (HIPAA) compliance.
- Under direct supervision participates in case management duties such as notification for periodic appointments, organize transportation services, inform families about services, and provide referrals to appropriate services for programs as needed.
- Assists in chart organizing.
- Provides notification of appointments and prepares necessary charts for clinicians.
- Under direct supervision participates in providing outreach and access to Human Services Programs for eligible participants.
- Under direct supervision, participates in providing outreach and coordinates program services with other local and state agencies, schools, service providers, and local community organizations.
- Maintains electronic/paper records, compiles statistical data, and writes reports for local and state agencies.
- Under direct supervision, participates in preparing billing of Medi-Cal and or collection of Uniform Method of Determining Ability to Pay (UMDAP).

- Prepares mail for posting and does the mail drop of all agency mail.
- Performs other duties as assigned.

### **MINIMUM QUALIFICATIONS**

The successful candidate would possess a combination of related education and experience in accounting/auditing/management.

- High School Education or GED.
- Associate degree in business or related field or substantial amount of college courses completed with classes in related subjects.
- Substantial related work experience with progressive advancement.

### **Knowledge of:**

- Principles and practices of human services and public administration.
- Principles of operations, policies, and procedures of county government.
- Functions, organization, and basic services provided by county operations.
- Principles and practices of group dynamics and community outreach.
- Applicable laws, codes, and regulations.
- Computer applications related to the work.
- Interviewing techniques.
- Record management principles and practices.
- Techniques for dealing with a variety of individuals, at all levels of responsibility.
- Correct English usage, spelling, grammar, and punctuation.
- Proficiency with office machinery: ten key, photocopiers, laptops, phone, etc.

### **Ability to:**

- Understand and apply pertinent rules, regulations, and procedures of the Human Services Programs.
- Deal tactfully and courteously with the public when providing information or assistance.
- Interview applicants for services, gathering basic background information for program eligibility.
- Establish and maintain cooperative working relationships with staff, public, and other community, and public agencies.
- Prepare correspondence and reports under moderate supervision.
- Maintain and organize records and files.
- Maintain confidentiality as it applies to Human Services Programs.

### **Education:**

Graduation from an accredited secondary school, or a GED

### **Training and Experience:**

Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying.

**Other Requirements:**

This position may have some travel.

**TYPICAL WORKING CONDITIONS:**

Work is performed in an office environment; occasionally works outside; travel by vehicle when necessary to satellite office, trainings, or meetings; continuous contact with other staff and contact with the public; work may involve stressful situations and include exposure with erratic and sometimes threatening behavior.

**TYPICAL PHYSICAL REQUIREMENTS**

*The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.*

Must be able to remain in a stationary position 50% of time, move, traverse, and position self to move and reach while performing office duties. Move and/or position objects weighing up to 25 pounds. Constantly operate a computer and other office productivity machinery such as a calculator, copy machine and computer printer. Must be able to effectively communicate and converse with others, read, and write, and operate office equipment. Must be able to use a telephone to communicate verbally and a keyboard to communicate through written means, to review information, enter/retrieve data, and recognize characters on a computer screen. Tasks may involve extended periods of time at a keyboard or workstation.

**Sierra County is an Equal Opportunity Employer**

**Sierra County employees and volunteers are deemed Disaster Service Workers pursuant to California Government Code Section 3101.**

Reviewed by:

*Judi Behlke*

Assistant Personnel Director

1-8-2024

Date

Received and filed by:

*Deborah Foster*

County Clerk

1-8-2024

Date

**SIERRA COUNTY  
Job Classification**

Class Title: Health Assistant II  
Class Code: 15, Miscellaneous  
Status: Journeymen

**DEFINITION**

Under limited supervision of the Department Supervisor, employees in this class provide outreach, case management, coordination, general administration, and related work as delegated for the Human Services Programs as needed.

**DISTINGUISHING CHARACTERISTICS**

This class requires a general knowledge of human services principles and practices, program administration, record keeping for electronic and or paper reporting, oral and written communication skills, education practices, and possession of intermediate clerical and coordination skills.

**REPORTS TO:**

Behavioral Health Supervisor, Sr. Public Health Nurse, or Eligibility Supervisor.

**CLASSIFICATIONS SUPERVISED:**

Provides oversight for tasks assigned to Clerical Extra Help and or Health Assistant I.

**EXAMPLES OF DUTIES – Duties may include, but are not limited to, the following:**

- Performs work assignments with moderate direction.
- Exercises sound judgement when organizing and prioritizing unit activities.
- Participants in the assessment eligibility for Human Services Programs.
- Insures Health Insurance Portability and Accountability Act (HIPAA) compliance.
- Provides case management duties such as notification for periodic appointments, organizes transportation services, informs families about services, and provides referrals to appropriate services for programs as needed.
- Assists in chart organizing.
- Provides notification of appointments and prepares necessary charts for clinicians.
- Assists in providing outreach and access to Human Services Programs for eligible participants.
- Assists in providing outreach and coordinate program services with other local and state agencies, schools, service providers, and local community organizations.
- Maintains electronic/paper records, compiles statistical data, and writes reports for local and state agencies.
- With supervision will prepare billing of Medi-Cal and or collection of Uniform Method of Determining Ability to Pay (UMDAP).
- Prepare mail for posting and does the mail drop of all agency mail.

- Perform other duties as assigned.

### **MINIMUM QUALIFICATIONS**

The successful candidate would possess a combination of related education and experience in accounting/auditing/management.

- High School Education or GED.
- Associate degree in business or related field or substantial amount of college courses completed with classes in related subjects.
- Substantial related work experience with progressive advancement.

### **Knowledge of:**

- Principles and practices of human services and public administration.
- Principles of operations, policies, and procedures of county government.
- Functions, organization, and basic services provided by county operations.
- Principles and practices of group dynamics and community outreach.
- Applicable laws, codes, and regulations.
- Computer applications related to the work.
- Interviewing techniques.
- Record management principles and practices.
- Techniques for dealing with a variety of individuals, at all levels of responsibility.
- Correct English usage, spelling, grammar, and punctuation.
- Proficiency with office machinery: ten key, photocopier, laptop, phone, etc.

### **Ability to:**

- Understand and apply pertinent rules, regulations, and procedures of the Human Services Programs.
- Deal tactfully and courteously with the public when providing information or assistance.
- Interview applicants for services, gathering basic background information for program eligibility.
- Establish and maintain cooperative working relationships with staff, public, and other community, and public agencies.
- Prepare correspondence and reports under moderate supervision.
- Maintain and organize records and files.
- Maintain confidentiality as it applies to Human Services Programs

### **Education:**

Graduation from an accredited secondary school, or a GED

### **Training and Experience:**

Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying.

**Other Requirements:**

This position may have some travel.

**TYPICAL WORKING CONDITIONS:**

Work is performed in an office environment; occasionally works outside; travel by vehicle when necessary to satellite office, trainings, or meetings; continuous contact with other staff and contact with the public; work may involve stressful situations and include exposure with erratic and sometimes threatening behavior.

**TYPICAL PHYSICAL REQUIREMENTS**

*The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.*

Must be able to remain in a stationary position 50% of time, move, traverse, and position self to move and reach while performing office duties. Move and/or position objects weighing up to 25 pounds. Constantly operate a computer and other office productivity machinery such as a calculator, copy machine and computer printer. Must be able to effectively communicate and converse with others, read, and write, and operate office equipment. Must be able to use a telephone to communicate verbally and a keyboard to communicate through written means, to review information, enter/retrieve data, and recognize characters on a computer screen. Tasks may involve extended periods of time at a keyboard or workstation.

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**Sierra County employees and volunteers are deemed Disaster Service Workers pursuant to California Government Code Section 3101.**

Reviewed by:

Judi Behlke 1-8-2024  
Assistant Personnel Director Date

Received and filed by:

Deborah Foster 1-8-2024  
County Clerk Date

**SIERRA COUNTY  
Job Classification**

Class Title: Health Assistant III  
Class Code: 19, Miscellaneous  
Status: Mid-Level/Supervisor Level

**DEFINITION**

Under direct and close supervision, employees in this class provide outreach, case management, coordination, general administration, and related work as delegated for the Human Services Programs as needed.

**DISTINGUISHING CHARACTERISTICS**

This class requires a general knowledge of human services principles and practices, program administration, record keeping for electronic and or paper reporting, oral and written communication skills, education practices, and possession of advanced clerical and coordination skills.

**REPORTS TO:**

Behavioral Health Supervisor, Sr. Public Health Nurse, or Eligibility Supervisor.

**CLASSIFICATIONS SUPERVISED:**

Provides oversight for tasks assigned to Clerical Extra Help and or Health Assistant I/II.

**EXAMPLES OF DUTIES – Duties may include, but are not limited to, the following:**

- Performs comprehensive work assignments with minimal direction.
- Exercises sound judgement when organizing, directing, and prioritizing unit activities.
- Determines participant eligibility for Human Services Programs.
- Insures Health Insurance Portability and Accountability Act (HIPAA) compliance.
- Provides case management duties such as notification for periodic appointments, organizes transportation services, informs families about services, and provides referrals to appropriate services for programs as needed.
- Charting – chart review.
- Provides notification of appointments and prepares necessary charts for clinicians.
- Provides outreach and access to Human Services Programs for eligible participants.
- Provides outreach and coordinates program services with other local and state agencies, schools, service providers, and local community organizations.
- Maintains electronic/paper records, compiles statistical data, and writes reports for local and state agencies.
- Responsible for training users of electronic records, providing general oversight of software.
- Responsible for billing of Medi-Cal and or collection of Uniform Method of Determining Ability to Pay (UMDAP).

- Acts as purchasing agent of materials for Health and Human Services Agency.
- Prepare mail for posting and does the mail drop of all agency mail.
- Perform other duties as assigned.

### **MINIMUM QUALIFICATIONS**

The successful candidate would possess a combination of related education and experience in accounting/auditing/management.

- High School Education or GED.
- Bachelor's degree in related field.
- Associate degree in business or related field or substantial amount of college courses completed with classes in related subjects.
- Substantial related work experience with progressive advancement.
- Supervisorial responsibility over non-professional staff.

### **Knowledge of:**

- Principles and practices of human services and public administration.
- Principles of operations, policies, and procedures of county government.
- Functions, organization, and basic services provided by county operations.
- Principles and practices of group dynamics and community outreach.
- Applicable laws, codes, and regulations.
- Computer applications related to the work.
- Interviewing techniques.
- Record management principles and practices.
- Techniques for dealing with a variety of individuals, at all levels of responsibility.
- Correct English usage, spelling, grammar, and punctuation.
- Proficiency with office machinery: ten key, photocopier, laptop, phone, etc.

### **Ability to:**

- Understand and apply pertinent rules, regulations, and procedures of the Human Services Programs.
- Deal tactfully and courteously with the public when providing information or assistance.
- Interview applicants for services, gathering basic background information for program eligibility.
- Establish and maintain cooperative working relationships with staff, public, and other community, and public agencies.
- Prepare correspondence and reports independently.
- Maintain and organize records and files.
- Maintain confidentiality as it applies to Human Services Programs.

### **Education:**

Graduation from an accredited secondary school, or a GED

**Training and Experience:**

Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying.

**Other Requirements:**

This position may have some travel.

**TYPICAL WORKING CONDITIONS:**

Work is performed in an office environment; occasionally works outside; travel by vehicle when necessary to satellite office, trainings, or meetings; continuous contact with other staff and contact with the public; work may involve stressful situations and include exposure with erratic and sometimes threatening behavior.

**TYPICAL PHYSICAL REQUIREMENTS**

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Must be able to remain in a stationary position 50% of time, move, traverse, and position self to move and reach while performing office duties. Move and/or position objects weighing up to 25 pounds. Constantly operate a computer and other office productivity machinery such as a calculator, copy machine and computer printer. Must be able to effectively communicate and converse with others, read, and write, and operate office equipment. Must be able to use a telephone to communicate verbally and a keyboard to communicate through written means, to review information, enter/retrieve data, and recognize characters on a computer screen. Tasks may involve extended periods of time at a keyboard or workstation.

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Reviewed by:

Judi Behlke 1-8-2024  
Assistant Personnel Director Date

Received and filed by:

Deborah Foster 1-8-2024  
County Clerk Date

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**  
**RESOLUTION AUTHORIZING THE COUNTY PLANNING AND BUILDING**  
**DIRECTOR TO EXECUTE DOCUMENTS ON BEHALF OF THE VACANT**  
**DIRECTOR OF TRANSPORTATION POSITION**

**RESOLUTION 2026-**

**WHEREAS**, the Sierra County Director of Transportation position became vacant effective December 25, 2025; and

**WHEREAS**, on December 16, 2025, the Sierra County Board of Supervisors authorized the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute necessary departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation; and

**WHEREAS**, the Director of Transportation is customarily authorized to execute agreements, certifications, personnel documents, and other documents necessary for the ongoing administration and operation of the County's transportation, public works, and related programs; and

**WHEREAS**, the absence of a Director of Transportation may delay the timely execution of necessary documents and impede the continuity of County operations; and

**WHEREAS**, the County Planning and Building Director possesses the professional qualifications and institutional knowledge necessary to temporarily perform limited administrative signing functions to ensure uninterrupted County operations; and

**WHEREAS**, the Board of Supervisors desires to supplement its prior authorization by granting limited signing authority to the County Planning and Building Director until the Director of Transportation position is filled.

**NOW, THEREFORE, BE IT RESOLVED** by the Sierra County Board of Supervisors as follows:

1. In addition to the authority previously granted on December 16, 2025, the Sierra County Planning and Building Director is hereby authorized to execute and sign, on behalf of the County, documents that would otherwise require the signature of the Director of Transportation, including but not limited to routine operational documents, certifications, permits, agreements, personnel-related documents, grant-related documents, and correspondence necessary for the continued administration of County transportation and public works functions.
2. This authorization is supplemental to, and does not replace or limit, the authority previously granted by the Board to the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor. This authorization is limited to documents that do not

require separate approval by the Board of Supervisors and does not extend to actions that materially alter County policy, authorize new positions, make hiring or termination decisions, incur unbudgeted financial obligations, or exceed the authority otherwise granted to the Director of Transportation.

3. The authority granted by this Resolution shall remain in effect only until the Director of Transportation position is filled and the appointed Director assumes the duties of the office, unless earlier rescinded by action of the Board of Supervisors.
4. This Resolution does not authorize additional compensation or a change in classification for the Planning and Building Director.
5. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Sierra County Board of Supervisors on the 6<sup>th</sup> day of January 2026, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

\_\_\_\_\_  
ANDREW PLETT  
COUNTY COUNSEL

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION AUTHORIZING THE COUNTY PLANNING AND BUILDING DIRECTOR TO EXECUTE DOCUMENTS ON BEHALF OF THE VACANT DIRECTOR OF TRANSPORTATION POSITION**

**RESOLUTION 2026-**

**WHEREAS**, the Sierra County Director of Transportation position became vacant effective December 25, 2025; and

**WHEREAS**, on December 16, 2025, the Sierra County Board of Supervisors authorized the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute necessary departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation; and

**WHEREAS**, the Director of Transportation is customarily authorized to execute agreements, certifications, personnel documents, and other documents necessary for the ongoing administration and operation of the County's transportation, public works, and related programs; and

**WHEREAS**, the absence of a Director of Transportation may delay the timely execution of necessary documents and impede the continuity of County operations; and

**WHEREAS**, the County Planning and Building Director possesses the professional qualifications and institutional knowledge necessary to temporarily perform limited administrative signing functions to ensure uninterrupted County operations; and

**WHEREAS**, the Board of Supervisors now desires to supersede its prior authorization and consolidate interim signing authority in the County Planning and Building Director until the Director of Transportation position is filled.

**NOW, THEREFORE, BE IT RESOLVED** by the Sierra County Board of Supervisors as follows:

1. The Sierra County Planning and Building Director is hereby authorized to execute and sign, on behalf of the County, documents that would otherwise require the signature of the Director of Transportation, including but not limited to routine operational documents, certifications, permits, agreements, personnel-related documents, grant-related documents, and correspondence necessary for the continued administration of County transportation and public works functions.
2. This Resolution supersedes the Board of Supervisors' action taken on December 16, 2025, authorizing the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation, solely with respect to interim signing authority for such documents.

3. The authority granted by this Resolution is limited to documents that do not require separate approval by the Board of Supervisors and does not extend to actions that materially alter County policy, authorize new positions, make hiring or termination decisions, incur unbudgeted financial obligations, or exceed the authority otherwise granted to the Director of Transportation.
4. The authority granted by this Resolution shall remain in effect only until the Director of Transportation position is filled and the appointed Director assumes the duties of the office, unless earlier rescinded by action of the Board of Supervisors.
5. This Resolution does not authorize additional compensation or a change in classification for the Planning and Building Director.
6. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Sierra County Board of Supervisors on the 6<sup>th</sup> day of January 2026, by the following vote:

AYES:  
 NOES:  
 ABSTAIN:  
 ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
 , CHAIR  
 BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
 HEATHER FOSTER  
 CLERK OF THE BOARD

\_\_\_\_\_  
 ANDREW PLETT  
 COUNTY COUNSEL

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION AUTHORIZING THE COUNTY PLANNING AND BUILDING DIRECTOR TO EXERCISE INTERIM ADMINISTRATIVE AND OPERATIONAL AUTHORITY ON BEHALF OF THE VACANT DIRECTOR OF TRANSPORTATION POSITION AND SUPERSEDING PRIOR AUTHORITY**

**WHEREAS**, the Sierra County Director of Transportation position became vacant effective December 25, 2025; and

**WHEREAS**, on December 16, 2025, the Sierra County Board of Supervisors authorized the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute necessary departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation; and

**WHEREAS**, the Director of Transportation is customarily responsible for executing agreements, certifications, personnel documents, and for providing administrative and operational oversight of Transportation Department staff and programs; and

**WHEREAS**, the absence of a Director of Transportation may delay the timely execution of necessary documents and impede the continuity of County operations and employee supervision; and

**WHEREAS**, the County Planning and Building Director possesses the professional qualifications and institutional knowledge necessary to temporarily assume limited administrative and operational authority to ensure uninterrupted County operations; and

**WHEREAS**, the Board of Supervisors now desires to supersede its prior authorization and consolidate interim authority in the County Planning and Building Director until the Director of Transportation position is filled.

**NOW, THEREFORE, BE IT RESOLVED** by the Sierra County Board of Supervisors as follows:

1. The Sierra County Planning and Building Director is hereby authorized to temporarily perform the administrative and operational functions of the Director of Transportation during the vacancy, including but not limited to:
  - Executing and signing documents that would otherwise require the signature of the Director of Transportation, including routine operational documents, certifications, permits, agreements, personnel-related documents, grant-related documents, and correspondence; and
  - Providing day-to-day administrative and operational oversight of Transportation Department employees, including assignment and coordination of work tasks, approval of routine leave and time records, performance guidance consistent with existing County policies, and ensuring continuity of departmental operations.

2. This Resolution supersedes the Board of Supervisors' action taken on December 16, 2025, authorizing the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation.
3. The authority granted by this Resolution does not include the authority to hire, terminate, demote, or discipline employees beyond routine supervisory guidance; authorize new positions; modify compensation or classifications; materially alter County policy; or incur unbudgeted financial obligations, except as otherwise expressly authorized by the Board of Supervisors or required by law.
4. The authority granted by this Resolution shall remain in effect only until the Director of Transportation position is filled and the appointed Director assumes the duties of the office, unless earlier rescinded by action of the Board of Supervisors.
5. This Resolution does not authorize additional compensation or a change in classification for the Planning and Building Director.
6. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Sierra County Board of Supervisors on the 6<sup>th</sup> day of January 2026, by the following vote:

AYES:  
 NOES:  
 ABSTAIN:  
 ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
 , CHAIR  
 BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
 HEATHER FOSTER  
 CLERK OF THE BOARD

\_\_\_\_\_  
 ANDREW PLETT  
 COUNTY COUNSEL

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

# Safe Operating Procedures

## Green Waste Burning at Transfer Sites



**Department:** Road & Solid Waste Operations

**Locations:** Loyalton, Sattley, Sierra City, Ramshorn, Alleghany – Sierra County, Ca

**Approved by:** \_\_\_\_\_

**Effective Date:** \_\_\_\_\_

**Review Date:** \_\_\_\_\_

## 1. PURPOSE

- Establish standardized procedures for green waste burning operations
- Ensure employee safety during all burn phases
- Maintain compliance with local, state, and federal regulations
- Reduce fire risk and environmental impacts

## 2. SCOPE

- Applies to all Sierra County transfer sites conducting green waste burns
- Includes monitoring, preparation, ignition, active burning, decay and overhaul stages
- Applies to County employees and authorized personnel only

## 3. DEFINITIONS

- Green Waste: Organic material including tree trimmings, brush, grass clippings, and untreated wood
- Burn Area: Approved and designated location for green waste burning within a transfer site
- Burn Permit: Authorization issued by Northern Sierra Air Quality Management District. Confirm with PW office that CalFire and USFS permit is still not needed.

## 4. RESPONSIBILITIES

### **Road Superintendent / Supervisor:**

- Ensure compliance with this SOP
- Obtain and verify all required burn permits
- Conduct pre-burn site inspections
- Authorize ignition and termination of burn activities
- Maintain Burn Logbook documentation and ensure it has been sent to PW office.
- Determine green waste acceptance based on volume and safety conditions
- Close green waste intake when conditions warrant

### **Road & Solid Waste Staff:**

- Adhere to SOP requirements and safety procedures
- Assist with pile construction, ignition, monitoring, and suppression
- Report hazards, weather changes, or unsafe conditions immediately
- Complete required Burn Logbook entries

### **Solid Waste Gate Personnel:**

- Accept only approved green waste materials
- Ensure public safety when the facility is open

- Monitor burn piles during public operating hours
- Prevent dumping of green waste onto active burn piles
- Report hazards and unsafe conditions
- Document observations in Burn Logbook

## 5. PRE-SEASON BURN PROCEDURES

- Conduct site assessment and verify adequate space for pile construction
- Remove non-organic and flammable debris from burn area
- Establish a minimum 10-foot firebreak around burn piles
- Verify availability of required equipment and water sources
- Confirm personnel training completion prior to burn season
- Obtain required burn permits
- Review Burn Pile Burning operations checklist

## 6. PRE-IGNITION PROCEDURES

- Confirm approved burn day with fire and air quality authorities
- Notify required agencies prior to ignition
  - PW Office 530-289-3201**
  - Sheriffs Office 530-289-3700**
  - DVFD 530-289-3333 (west only)
  - USFS 530-288-3231 (west only)
- Review weather forecast for wind, humidity, and temperature
- **Do not burn if wind exceeds 10 mph, Red Flag Warning is in effect, or AQI is poor**
- Conduct pre-burn briefing and contingency review
- Verify availability of suppression equipment, and heavy equipment
- Have proper PPE ( e.g. gloves, safety glasses, hardhat First aid Kit, Burn kit )

## 7. BURNING PROCEDURES

- Use approved ignition methods only (e.g., propane torch)
- Gasoline or unapproved accelerants are prohibited
- Never stand on burn pile during ignition or burning
- Ignite pile from downwind side to reduce flame intensity
- Assign a minimum of **two** trained personnel during active burning
- Continuously monitor for wind changes and spot fires
- Maintain water suppression equipment on standby
- Enter monitoring activity in Burn Logbook pertaining to each site and burn stage requirement

## 8. POST-BURN PROCEDURES (ACTIVE SEASON)

### Decay Stage

- Confirm fire has transitioned from active burn to decay stage (diminishing intensity and flames, burnout and smoldering)
- Monitor burn piles **twice daily for the first three days**
- Document inspections and corrective actions in Burn Logbook
- Prevent green waste dumping onto active piles
- Re-ignite or add material only in accordance with SOP procedures (6.0-8.0)

### Pre - Overhaul Stage

- Allow burn pile to smolder under controlled conditions
- Continue monitoring a minimum of once per day by trained personnel
- Document each inspection in the Burn Logbook, including: Visual inspection results, date and time
- Based on burn pile activity or forecasted weather events, Decay Stage monitoring requirements may be reinstated
- Prepare for re-ignition or other corrective actions as conditions require
- Provide re-notification to appropriate authorities confirming ongoing monitoring and burn pile status
- Gate attendants shall monitor the site and prevent incoming green waste deposits on active burn piles

## 9. POST-BURN SEASON PROCEDURES (OVERHAUL)

- Ensure all embers are fully extinguished
- Drench and stir ashes to eliminate remaining heat
- Verify cold-out using heat gun
- Conduct final site inspection for safety and cleanliness
- Document completion in Burn Logbook

## 10. SAFETY PRECAUTIONS

- Wear required PPE at all times
- Maintain safe distance from burn piles
- Keep first aid kits and emergency contacts accessible
- Immediately contact emergency services by dialing 911 if fire becomes uncontrolled

## 11. TRAINING REQUIREMENTS

### Modules

- **Burn Permit Compliance:** Instruction on local, state, and federal regulations, including how to obtain and comply with burn permits and air quality rules
- **Emergency Response Procedures:** Evacuation protocols, communication with emergency services, and first aid for burn-related injuries.
- **PPE Use and Maintenance:** Proper selection, use, and care of personal protective equipment
- **Equipment Operation:** Safe use of ignition tools (e.g., propane torches), water suppression systems, and hand tools used during burn operations.

### Training Frequency

- **Initial Training:** Required before any employee participates in burn operations
- **Annual Refresher:** All personnel must complete a refresher course each calendar year

## 12. DOCUMENTATION & RECORDS

- Maintain training records in Solid Waste Safety Log
- Maintain Burn Logbook for each site and burn event
- Records must include dates, personnel, inspections, and corrective actions

## 13. COMPLIANCE

- Failure to follow this SOP may result in disciplinary action
- Burn privileges may be revoked for non-compliance
- SOP complies with CARB, local fire authority, and Sierra County Public Works requirements

# BURN PILE BURNING OPERATIONS CHECKLIST



Transfer Site Location: \_\_\_\_\_

Burn Leader Name: \_\_\_\_\_

Crew Members: \_\_\_\_\_

## A. PRIOR TO CREW BRIEFING

- Burn pile consists of naturally occurring woody material, or landscape waste.
- Permits obtained, Verified Burn Day.
- Notifications to proper agencies per S.O.P
- Staff have completed required training per S.O.P
- Personnel have appropriate personal protective equipment per S.O.P
- Required equipment is on-site and functioning per S.O.P
- Adjacent fuels are unavailable (*non-flammable*) or have sufficient moisture content to not ignite from radiant heat or falling embers (*snow covered, high moisture content, gravel, bare mineral, etc.*).
  
- Contingencies are considered.
- Future weather and Overhaul are considered.
- On-site weather has been taken and recorded.  
Extended Forecast consideration

Wind speed below 10 MPH: YES

Wind direction at start: \_\_\_\_\_

Temperature at start: \_\_\_\_\_

## B. Declaring Active to Decay stage Procedures

- Confirm fire is no longer active (diminished intensity and flame)
- Contact Proper agencies ( Notification of Decay stage) .
- Begin Transition to 2x Day / Three-day monitoring

## C. Overhaul stage Complete                      DATE: \_\_\_\_\_

- No flame or smoke is visible.
- Periodic monitoring is scheduled.
- Notifications of completed burn, if required.

Burn Leader: \_\_\_\_\_

Date \_\_\_\_\_

Supervisor: \_\_\_\_\_

Date \_\_\_\_\_



**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION REVISING AND CLARIFYING THE  
COUNTY POLICY FOR GRANTING FEE WAIVERS**

**RESOLUTION NO. 2026-**

**WHEREAS**, Sierra County fees are established in Part 5, Chapter 50 of the Sierra County Code and other applicable provisions of law; and

**WHEREAS**, the Sierra County Board of Supervisors previously adopted Resolution No. 2000-045 establishing a policy governing the granting of fee waivers to public entities organized and operating within the County which provide emergency services to the County and its residents; and

**WHEREAS**, the Board of Supervisors now desires to revise and clarify the County's fee-waiver policy to ensure fiscal accountability, consistency, and clarity regarding which fees may be waived and the process by which such waivers may be approved.

**NOW, THEREFORE, BE IT RESOLVED** by the Sierra County Board of Supervisors, that:

1. The County policy for granting fee waivers is hereby revised and clarified as set forth in this Resolution.
2. Fee waivers may be considered only for local governmental agencies organized and operating within the County of Sierra that provide emergency services to the County and its residents.
3. Only fees that are deposited into the County General Fund may be eligible for waiver, and only when expressly approved by the Board of Supervisors.
4. Fees that are distributed, in whole or in part, to any state or federal agency, special district, enterprise fund, or any other non-General Fund purpose, shall not be waived and must be paid in full, unless expressly approved by the Board of Supervisors at a noticed public meeting.
5. Any request for a fee waiver must be submitted to and approved by the Board of Supervisors at a noticed public meeting. No County department, officer, or employee is authorized to grant fee waivers administratively.
6. This Resolution shall supersede Resolution No. 2000-045 and any prior resolutions, policies, or procedures.

**PASSED AND ADOPTED** by the Sierra County Board of Supervisors on the 6<sup>th</sup> day of January 2026, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

---

, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

---

HEATHER FOSTER  
CLERK OF THE BOARD

---

ANDREW PLETT  
COUNTY COUNSEL

**BOARD OF SUPERVISORS  
COUNTY OF SIERRA  
STATE OF CALIFORNIA**

**RESOLUTION NO. 2000- 045**

**RESOLUTION RESCINDING RESOLUTION 93-136 & 92-255  
AND ESTABLISHING A NEW POLICY FOR GRANTING FEE WAIVERS**

**WHEREAS**, Sierra County fees are set forth in Part 5, Chapter 50 of the Sierra County Code; and

**WHEREAS**, the Sierra County Board of Supervisors has heretofore established a policy of granting fee waivers under limited criteria set forth in Resolutions 92-255, as superceded by Resolution 93-136; and

**WHEREAS**, the Board of Supervisors wishes to further revise and amend its fee waiver provisions to limit the fee waivers to public entities organized and operating within the County which provide emergency services to the County and its residents.

**NOW THEREFORE, BE IT RESOLVED BY THE SIERRA COUNTY BOARD OF SUPERVISORS, that**

1. Resolutions 92-255 and 93-136 are hereby rescinded and superceded by this Resolution.
2. Fees assessed by the County (by and through any County department or officer) shall only be waived for local governmental agencies organized and existing in the County of Sierra (including County departments) which provide emergency services to the County and its residents.
3. No other fee waivers shall be considered or approved by the County.

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 7<sup>th</sup> day of March, 2000, by the following vote:

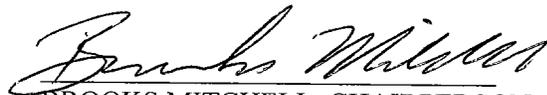
AYES: Supervisors Gutman, Huebner, Nunes, Mitchell

NOES: None

ABSTAIN: None

ABSENT: Supervisor Whitley

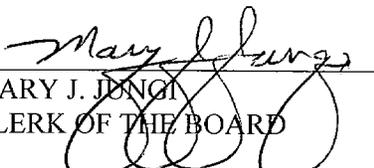
COUNTY OF SIERRA



BROOKS MITCHELL, CHAIRPERSON  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:



MARY J. JUNG  
CLERK OF THE BOARD



JAMES A. CURTIS  
COUNTY COUNSEL

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
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<b>SPACE BELOW FOR CLERK'S USE</b>	
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<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS  
COUNTY OF SIERRA  
STATE OF CALIFORNIA**

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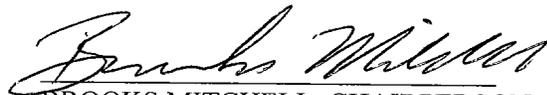
AYES: Supervisors Gutman, Huebner, Nunes, Mitchell

NOES: None

ABSTAIN: None

ABSENT: Supervisor Whitley

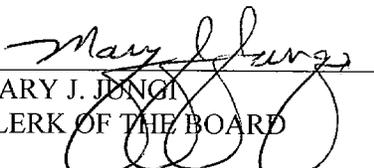
COUNTY OF SIERRA



BROOKS MITCHELL, CHAIRPERSON  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:



MARY J. JUNG  
CLERK OF THE BOARD



JAMES A. CURTIS  
COUNTY COUNSEL



## Sierra County Department of Planning and Building

101 Courthouse Square P.O. Box 530 Downieville, CA 95936  
(530) 289-3251  
building@sierracounty.ca.gov

# Invoice

### Workspace of the bill

Address 100 PIKE CITY RD, PIKE  
Municipality Sierra County, California  
Permit number B-2025-289

### Invoice details

Invoice #

### Payer

Jim Buckbee  
Pliocene Ridge CSD  
100 PIKE CITY RD  
95960 NORTH SAN JUAN, CA

Item	Notes	Refundable	Quantity	Unit price	Item total
AB1379 CASp Fee		No	1.0	\$4.00	\$4.00
BSC Fee - \$1 to \$700,000		No	1.0	\$4.00	\$4.00
Issuance Fee		No	1.0	\$50.00	\$50.00
Plan Check Fee (70% of Permit Fee)		No	1.0	\$695.63	\$695.63
Planning Site Review		No	1.0	\$50.00	\$50.00
Residential - Construction - \$50,001 to \$100,000		No	1.0	\$993.75	\$993.75
SMIP Fee - Category 1: 1-3 Story Residential		No	1.0	\$13.00	\$13.00
Solid Waste Disposal Fee		No	7	\$20.38	\$142.66
<b>AMOUNT DUE</b>					<b>\$1,953.04</b>

Note: The solid waste card will be mailed separately when applicable.  
The plan check portion is due upon receipt.

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
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<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**SIERRA COUNTY BOARD OF SUPERVISORS  
 ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2026**

(Assignments made by the full Board of Supervisors to represent Sierra County)

<b>Committee/Board/Association</b>	<b>Board Representative (s)</b>	<b>Alternate (s)</b>
Area 4 Agency on Aging Governing Board Board Representative & 2 Alternates	Dryden	Heuer LeBlanc
ALERT (Agency Liaison Evaluation & Resource Team) Board Representative & Alternate Resolution 2003-123	Dryden	Roen
Airport Advisory Committee Board Representative & Alternate Minute Book T, Page 232	Roen	Heuer
Behavioral Health Advisory Board Board Representative & Alternate Resolution 2011-056 Resolution 2018-005	LeBlanc	Roen
Community Corrections Partnership (CCP) Board Representative & Alternate Resolution 2011-094	Dryden	Adams
County Drought Task Force (9/18/2023 BOS meeting)	Roen	N/A
CSAC Board of Directors Director & Alternate	Adams	Dryden
Public Risk Innovation, Solutions & Management (PRISM) (Previously CSAC EIA) Director & Alternate	Judi Behlke	Tony Miller
Emergency Medical Care Committee 2 Board Representatives Resolution 92-468	Heuer LeBlanc	N/A
Fish & Wildlife Commission Liaison Board Representative (W) Board Representative (E) Resolution 2007-050	Heuer (W) LeBlanc (E)	N/A
Integrated Waste Management	Roen	N/A

**SIERRA COUNTY BOARD OF SUPERVISORS  
 ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2026**

(Assignments made by the full Board of Supervisors to represent Sierra County)

<b>Committee/Board/Association</b>	<b>Board Representative (s)</b>	<b>Alternate (s)</b>
Juvenile Justice Commission Board Representative & Alternate	Dryden	Adams
Juvenile Justice Coordination Council Board Representative Resolution 2014-025	Dryden	Roen
Lassen/Sierra/Plumas Community Action Agency Board Representative & Alternate JPA 95-100	Dryden	LeBlanc
NorTeC Board Representative & Alternate Public Member	Roen Tom Beam	Dryden
Northern Sierra Air Quality Management District 2 Board Representatives & Alternate	Adams Roen	Heuer
Reclassification Review and Salary Adjust Committee (RRSAC) Established 1/5/2021	Adams Roen	N/A
Risk Management Committee  Resolution 2025-089	Heuer Adams	Roen
Rural Counties Representatives of California (RCRC), ESJPA & GSFA Board Representative & Alternate – 2 Alternates for ESJPA	Adams	Roen Brian Davey (2 <sup>nd</sup> Alternate ESJPA)
Resource Advisory Committee (RAC) 2 Board Representatives <i>(This is a recommendation only. Final appointment is made by the Undersecretary of Agriculture)</i>	Roen Adams	N/A
Sierra County Children and Families Commission (First Five) Board Representative Ordinance 875, Resolution 99-081	Dryden	Heuer
Sierra County Child Abuse Council	Heuer	LeBlanc

**SIERRA COUNTY BOARD OF SUPERVISORS  
 ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2026**

(Assignments made by the full Board of Supervisors to represent Sierra County)

<b>Committee/Board/Association</b>	<b>Board Representative (s)</b>	<b>Alternate (s)</b>
Sierra County Commission on Aging Board Representative & Alternate	Dryden	Heuer
Sierra Valley Groundwater Management District's bi-county finance committee pursuant to Section 9.3 of the Joint Powers Agreement 2018-011	Adams Heuer	N/A
Tree Mortality Task Force	Roen	Adams
Trindel Board of Directors Delegate & Alternate	Judi Behlke	Tony Miller
Water Resources Committee Board Representative Res 2009-072	Roen	N/A
Upper Feather/LA Watershed Framework Test Drive	Roen	N/A

**SIERRA COUNTY BOARD OF SUPERVISORS  
STANDING COMMITTEES 2026**

\*Resolution 98-106 – Appointed by Board Chairman

COMMITTEE	POSITION	SUPERVISOR
1. Government	Chair Vice-Chair	Alt.
2. Finance	2 Board Members	Roan - Chair Dryden Alt. Heuer
5. Health & Social Services	2 Board Members	Dryden - Chair LeBlanc Alt. Heuer
6. Public Works, Roads & Solid Waste	2 Board Members	Roan - Chair LeBlanc Alt. Heuer
7. Information Technology	2 Board Members	Roan - Chair Adams
8. Personnel Committee	2 Board Members	Dryden - Chair Roan

**BOARD OF SUPERVISORS**  
**TERM COMMITTEE APPOINTMENTS 2026**

Appointments made by full Board. Terms set by Joint Powers Authority or Statute

1.	Local Agency Formation Commission LAFCo <small>Four Year Term/Expires 1<sup>st</sup> Monday in May 2029</small>	2 Board Representatives  Alternate	Roen Dryden Adams*
2.	Local Solid Waste EnforcementHearing Panel <small>Term – Four Years January 21, 2029</small>	1 Board Representative	LeBlanc
3.	Local Transportation Commission <small>Term is Unspecified</small>	3 Board Representatives  Alternate	Roen Heuer Dryden LeBlanc*
4.	Long Valley Groundwater Management District <small>Term – Four Years July 1, 2025-2029 Term – Four Years July 1, 2023-2027</small>	1 Board Representative – <small>Term ending July 1, 2029</small>  1 Board Representative – <small>Term ending July 1, 2027</small>	Roen  Heuer
4.	Sierra Valley Groundwater Management District <small>Term – Four Years January 6, 2025-2029</small>	1 Board Representative Alternate	Roen LeBlanc*
5.	Sierra Nevada Conservancy <small>Term – 2 years January 1, 2026 - December 31, 2027</small>	1 Board Representative Alternate	Roen Adams*
6.	Nor-Cal EMS <small>Term – 3 years 2023-2025</small>	1 Board Representative Alternate Alternate	Adams Heuer* Roen*

## 2026 AD-HOC COMMITTEES

Appointed by Chairman – No Term unless specified  
Responsibilities per Minute Order or Resolution  
(Resolution 97-043)

	<b>COMMITTEE</b>	<b>POSITION</b>	<b>SUPERVISOR</b>
1.	County-USFS Relations Westside	2 Board Members	Adams and Heuer
	County-USFS Relations Eastside	2 Board Members	Roен and Dryden
2.	Watermaster Services Program	2 Board Members	Roен (Committee Chair) and Adams
3.	Salmon and Steelhead Re-Introduction Project	2 Board Members 1 Alternate	Adams and Heuer Dryden
4.	General Plan Update – Ad Hoc Committee	2 Board Members	Roен and Heuer
5.	Loyalton Cogen	2 Board Members	Roен and Dryden
6.	REAP/LEAP	2 Board Members 1 Alternate	Roен and Dryden LeBlanc
7.	City of Loyalton Building And Planning Services	2 Board Members	Adams and LeBlanc
8.	CA Fire Safe Council	2 Board Members	Roен and Dryden
9.	Verdi/Long Valley Development	2 Board Members 1 Alternate	Roен and Heuer Adams
10.	Downieville Shuttle Parking	2 Board Members	Heuer and Adams
11.	North Yuba Landscape Project NYLP	2 Board Members	Roен and Adams
<del>12.</del>	<del>County Fire Restrictions</del>	<del>2 Board Members</del>	<del>Adams and Heuer</del>
13.	Predator Management	2 Board Members	Roен and Dryden
14.	Sierra Brooks Water System	2 Board Members	Roен and Dryden
<del>15.</del>	<del>County Health Officer Recruitment</del>	<del>2 Board Members</del>	<del>Adams and Dryden</del>
16.	Liberty Utilities Rate Increases	2 Board Members	Dryden and Roен
17.	Downieville Veterans Memorial Repair and Rehabilitation Project	2 Board Members	Adams and Heuer
18.	Westside Dispatch	2 Board Members	Heuer (Committee Chair) and Adams
19.	Plumas-Sierra Ag. MOU (76-021)	2 Board Members	Roен and Dryden
20.	Auditor Satellite Office	2 Board Members	Roен and Adams

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ <b>DIRECTION TO:</b> _____ <b>REFERRED TO:</b> _____ <b>CONTINUED TO:</b> _____ <b>AUTHORIZATION GIVEN TO:</b> _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE



SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD, COMMISSION OR SPECIAL DISTRICT

FILED SIERRA COUNTY CLERK

DEC 12 2025

BY HEATHER FOSTER DEPUTY [Signature]

PLEASE PRINT OR TYPE:

APPLICATION FOR MEMBERSHIP ON: Behavioral Health advisory board (NAME OF BOARD/COMMISSION/DISTRICT)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): Wednesday December 24th 2025

NAME: Dylan Davis EMAIL: DM DAVIS V92@GMAIL.COM

RESIDENCE ADDRESS: 101 Plaza Ct, Alleghany, CA 95910

MAILING ADDRESS: PO BOX 942, Alleghany, CA, 95910

PHONE NUMBERS: HOME: BUSINESS/CELL: 540 207 6577

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? Sierra / Alleghany

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: M-F TIMES: 9am 5pm

EMPLOYMENT EXPERIENCE: Systems Administration, customer service, sales, training for peer support, mobil crisis, & SUD in home care support services

ORGANIZATION AND COMMUNITY EXPERIENCE:

- Advocacy for person seeking disability in alleghany
-In home care for people in alleghany

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT:

- Identify as having lived Experience & overcame the lived experience
- advocacy for community members

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):

- Courtland HS
-Radford university
-Germannan Community College - Ad magna cum laude

WHY WOULD YOU LIKE TO BE APPOINTED?

- I have a stake in my community & am pursuing training & roles related to behavioral health. I plan to raise my children in this community & want to contribute further to my stake in this community

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATION.

DATE: 12/12/25

  
SIGNATURE

**APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS:  
100 COURTHOUSE SQUARE, RM 11/P.O. BOX D, DOWNIEVILLE, CA 95936  
CLERK-RECORDER@SIERRACOUNTY.CA.GOV**

***APPLICATION MAY BE SIGNED ELECTRONICALLY VIA ADOBE SIGN IN ACCORDANCE WITH THE COUNTY'S ELECTRONIC SIGNATURE POLICY AND WILL BE ACCEPTED IN LIEU OF AN ORIGINAL SIGNATURE.***

MEMBERS OF THIS ADVISORY BOARD/COMMISSION/SPECIAL DISTRICT ARE:

REQUIRED       ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk's office at (530) 289-3295.

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USE TEXT BOX BELOW TO ADD ANY ADDITIONAL INFORMATION THAT DID NOT FIT ON FIRST PAGE.

DEC 19 2025



**SIERRA COUNTY BOARD OF SUPERVISORS**

BY HEATHER FOSTER DEPUTY  
*Heather Foster*

**APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD, COMMISSION OR  
SPECIAL DISTRICT**

PLEASE PRINT OR TYPE:

APPLICATION FOR MEMBERSHIP ON: Behavioral Health Advisory board  
(NAME OF BOARD/COMMISSION/DISTRICT)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): 12/26/2025

NAME: Adam Gilbert EMAIL: a.gilbert1989@yahoo.com

RESIDENCE ADDRESS: 100 Hill Street # 20 Loyalton CA. 96118

MAILING ADDRESS: Po box 564 Loyalton CA. 96118

PHONE NUMBERS: HOME: 530-993-4187 BUSINESS/CELL: N/A

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? Sierra County

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: Monday - Friday TIMES: 8-5

EMPLOYMENT EXPERIENCE: disable

ORGANIZATION AND COMMUNITY EXPERIENCE:

community member with health care experience.

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT:

Help with health care experience and use my experience to help.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):

(K-12)

WHY WOULD YOU LIKE TO BE APPOINTED?

for knowledge.

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATION.

DATE: 12-19-2025

Adam G  
Adam Gilbert (Dec 19, 2025 12:10:05 PST)

Adam Gilbert  
SIGNATURE

**APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS:  
100 COURTHOUSE SQUARE, RM 11/P.O. BOX D, DOWNIEVILLE, CA 95936  
CLERK-RECORDER@SIERRACOUNTY.CA.GOV**

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MEMBERS OF THIS ADVISORY BOARD/COMMISSION/SPECIAL DISTRICT ARE:

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USE TEXT BOX BELOW TO ADD ANY ADDITIONAL INFORMATION THAT DID NOT FIT ON FIRST PAGE.

# Adam Gilbert BHSA Application\_001

Final Audit Report

2025-12-19

Created:	2025-12-19
By:	Sierra Folsom (sfolsom@sierracounty.ca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeZIVpfCEtlWytYi6DVTLx686vER-C-xh

## "Adam Gilbert BHSA Application\_001" History

-  Document created by Sierra Folsom (sfolsom@sierracounty.ca.gov)  
2025-12-19 - 7:59:53 PM GMT
-  Document emailed to a.gilbert1989@yahoo.com for signature  
2025-12-19 - 8:00:31 PM GMT
-  Email viewed by a.gilbert1989@yahoo.com  
2025-12-19 - 8:08:25 PM GMT
-  Signer a.gilbert1989@yahoo.com entered name at signing as Adam Gilbert  
2025-12-19 - 8:10:03 PM GMT
-  Document e-signed by Adam Gilbert (a.gilbert1989@yahoo.com)  
Signature Date: 2025-12-19 - 8:10:05 PM GMT - Time Source: server
-  Agreement completed.  
2025-12-19 - 8:10:05 PM GMT

DEC 19 2025



**SIERRA COUNTY BOARD OF SUPERVISORS**

BY *Heather Foster*  
HEATHER FOSTER  
DEPUTY

**APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD, COMMISSION OR  
SPECIAL DISTRICT**

PLEASE PRINT OR TYPE:

APPLICATION FOR MEMBERSHIP ON: Behavioral Health Advisory Board  
(NAME OF BOARD/COMMISSION/DISTRICT)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): 12/20/25

NAME: Linda A. Diltz EMAIL: oldladyonmt@gmail.com

RESIDENCE ADDRESS: ~~P.O. Box 124~~ 111 Beverly Lane

MAILING ADDRESS: P.O. Box 124, Sierraville, CA 96126

PHONE NUMBERS: HOME: 530-562-7324 BUSINESS/CELL: STATE

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? Sierra County

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: Weekdays TIMES: 8:00-5:00

EMPLOYMENT EXPERIENCE: 10 years as peer support in Sierra County Behavioral Health.

ORGANIZATION AND COMMUNITY EXPERIENCE:

Behavioral Health, Resource Center, lived experience with Family members who have SMI.

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT:

Aware of and am able to support those with Mental Health challenges.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):

Some High School.  
Lived experience.

WHY WOULD YOU LIKE TO BE APPOINTED?

To give voice for community and those living with Mental Health Challenges.

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATION.

DATE: 12-19-25

  
Linda Ann Dill Dec 19, 2025 13:18:31 PST

  
SIGNATURE

**APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS:  
100 COURTHOUSE SQUARE, RM 11/P.O. BOX D, DOWNIEVILLE, CA 95936  
CLERK-RECORDER@SIERRACOUNTY.CA.GOV**

***APPLICATION MAY BE SIGNED ELECTRONICALLY VIA ADOBE SIGN IN ACCORDANCE WITH THE COUNTY'S ELECTRONIC SIGNATURE POLICY AND WILL BE ACCEPTED IN LIEU OF AN ORIGINAL SIGNATURE.***

MEMBERS OF THIS ADVISORY BOARD/COMMISSION/SPECIAL DISTRICT ARE:

REQUIRED       ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk's office at (530) 289-3295.

USE TEXT BOX BELOW TO ADD ANY ADDITIONAL INFORMATION THAT DID NOT FIT ON FIRST PAGE.

# Linda Diltz BHSA Application\_001

Final Audit Report

2025-12-19

Created:	2025-12-19
By:	Sierra Folsom (sfolsom@sierracounty.ca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5cFw6KUsaifAVK43tUnsRsdPTm_Zp5hb

## "Linda Diltz BHSA Application\_001" History

-  Document created by Sierra Folsom (sfolsom@sierracounty.ca.gov)  
2025-12-19 - 7:58:44 PM GMT
-  Document emailed to oldladyonmt@gmail.com for signature  
2025-12-19 - 7:59:06 PM GMT
-  Email viewed by oldladyonmt@gmail.com  
2025-12-19 - 9:16:04 PM GMT
-  Signer oldladyonmt@gmail.com entered name at signing as Linda Ann Diltz  
2025-12-19 - 9:18:29 PM GMT
-  Document e-signed by Linda Ann Diltz (oldladyonmt@gmail.com)  
Signature Date: 2025-12-19 - 9:18:31 PM GMT - Time Source: server
-  Agreement completed.  
2025-12-19 - 9:18:31 PM GMT

# SIERRA COUNTY

Board of Supervisors  
P.O. Drawer D  
Downieville, California 95936  
Telephone (530) 289-3295  
Fax (530) 289-3300



## PUBLIC NOTICE

The Sierra County Board of Supervisors is seeking interested persons who would like to fill positions on the following advisory board:

### **Sierra County Behavioral Health Advisory Board - (2 Vacancies)**

Two (2) vacancies of a five (5) member board responsible for providing community oversight by evaluating local mental health needs, advising county leaders, ensuring public participation, and reporting annually to promote accountability and effective services. Members of the board are required to be persons from the following categories: consumers of mental health services; family members of consumers receiving, or who have received, mental health services.

**The Board is currently seeking two (2) members from the following:** Consumers of mental health services.

For additional information regarding the Sierra County Behavioral Health Advisory Board, please contact the County Clerk.

**FINAL FILING DATE:** Wednesday, December 24, 2025, no later than 4:00 PM. If no applications are received by the stated deadline, the positions will remain open until filled.

**APPOINTMENT:** to be made Tuesday, January 6, 2026, at the meeting of the Sierra County Board of Supervisors. Applicants should be prepared to attend the meeting in person or remotely to answer questions by the Board.

**PERSONS INTERESTED** in serving may submit an application which can be obtained from the Sierra County Clerk, at 100 Courthouse Square, Rm 11, Downieville, California, 95936 or from the County Clerk-Recorder's website at: [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov). Applications may be signed electronically via Adobe Sign in accordance with the County's Electronic Signature Policy and will be accepted in lieu of an original signature. If further information is required, contact the Clerk-Recorder at (530) 289-3295.

Posted: November 20, 2025  
Published: November 20, 2025

Committee Name	Member Name	Position	Term Expiration Date
Behavioral Health Advisory Board	VACANT (FUNK) (BOS Appointed)	MEMBER (3 YEAR TERM) Consumer	4/30/2027
Behavioral Health Advisory Board	WRIGHT, SARA (BOS Appointed)	MEMBER (3 YEAR TERM) Consumer Family	4/30/2026
Behavioral Health Advisory Board	KINKEAD, REBECCA (BOS Appointed)	MEMBER (3 YEAR TERM) Consumer Family	4/30/2027
Behavioral Health Advisory Board	VACANT (GUZMAN) (BOS Appointed)	MEMBER (3 YEAR TERM) Consumer	4/30/2026
Behavioral Health Advisory Board	LEBLANC, TERRY (Assigned)	BOS REPRESENTATIVE	N/A
Behavioral Health Advisory Board	PRINZ-MCMILLAN, SHERYLL (Staff)	CONTACT PERSON	N/A
Behavioral Health Advisory Board	ROEN, PAUL (Assigned)	BOS ALTERNATE	N/A

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS  AYES:  ABSTAIN:  NOES:  ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**SIERRA COUNTY BOARD OF SUPERVISORS'  
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**SIERRA COUNTY BOARD OF SUPERVISORS'  
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<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION OF APPRECIATION  
TO THE DIRECTOR OF TRANSPORTATION & PUBLIC WORKS  
BRYAN DAVEY**

**WHEREAS**, Bryan Davey, after twenty-one (21) years of dedicated service to the people of Sierra County, announced his retirement effective December 25, 2025; and,

**WHEREAS**, after 16 years of employment with Chevron’s Fuels and Oils Engine Research Laboratory in Richmond, CA, then putting himself through the Police Academy at Yuba College, Mr. Davey moved to Sierra County and began his career with the Sheriff’s Office upon his appointment to Deputy Sheriff II on March 3, 2004; and,

**WHEREAS**, having served faithfully in that capacity for three (3) years, did resign from the Sheriff’s Office on November 20, 2007 and the following day, on November 21, 2007 changed his career path with Sierra County and was appointed to Engineer Technician III with the Department of Public Works and Transportation; and,

**WHEREAS**, Mr. Davey, having demonstrated his competence in progressively responsible tasks and managing diverse and complex projects throughout Sierra County, was promoted in 2010 to Senior Engineer Technician/Senior Transportation Planner; in 2015 to Deputy Director of Transportation and Assistant Engineer; and then on June 5, 2023 was appointed unanimously by the Board of Supervisors as the Sierra County Director of Transportation and Public Works; and,

**WHEREAS**, Mr. Davey has served tirelessly and honorably in that position of responsibility, providing unwavering leadership and expertise to the people of Sierra County through significant emergency declarations and overseeing complex public works projects, including, most notably: the Packer Lake Bridge and Salmon Lake Bridge replacement projects, the Plumbago Bridge and Little Truckee Bridge replacement projects, the Downieville Community Hall remodel project, and the Sierraville School remodel project; as well as significant disaster recovery projects including: the 2017 winter storm disasters, the 2020 Loyalton Fire, 2021 and 2023 storm disasters, the 2024 Bear Fire, and the 2025 August Storm recovery efforts; and,

**WHEREAS**, Mr. Davey is well respected and widely recognized as an outdoor enthusiast, a fearless snowmobiler, and a loving husband and father, proudly raising a family in his hometown of Sierra City, and volunteering countless hours and serving his community at every opportunity including Chief of the Sierra City Volunteer Fire Department from 2008 to 2019; and,

**WHEREAS**, through it all, Mr. Davey has been a model of good character and citizenship, and exemplified personal commitment and integrity, always putting people first, and demonstrating time and again his dedication both to the public servants and employees he managed as well as to the citizens he ultimately served, and at all times guided by the mission, “Always Do What’s Best for Sierra County.”

**NOW, THEREFORE, BE IT RESOLVED** that the Sierra County Board of Supervisors, on behalf of the residents of Sierra County, extends its deepest appreciation and gratitude to Mr. Bryan Davey for his exemplary service as Director of Transportation and Public Works, for his dedication to safeguarding the health and safety of the community, and helping to build a better tomorrow.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 6<sup>th</sup> day January 2026, in Downieville, California.

\_\_\_\_\_  
Lee Adams, District One

\_\_\_\_\_  
Lila Heuer, District Two

\_\_\_\_\_  
Paul Roen, District Three

\_\_\_\_\_  
Terry LeBlanc, District Four

\_\_\_\_\_  
Sharon Dryden, District Five

Attest:

\_\_\_\_\_  
Heather Foster, Clerk of the Board

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

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<b>SPACE BELOW FOR CLERK'S USE</b>	
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CLERK OF THE BOARD

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**SIERRA COUNTY BOARD OF SUPERVISORS'  
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<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION UPDATING THE SIERRA COUNTY  
INFORMATION TECHNOLOGY (IT) POLICY**

**Resolution 2026-**

**WHEREAS**, the Board of Supervisors previously adopted an Electronic Media and Use Policy/Information Technology Policy pursuant to resolutions 2009-067, 2016-034, 2017-117, 2020-011, 2023-065, and, 2023-074 which policy governs the appropriate uses, processes, and procedures by which county employees shall use the County's electronic media and devices, and

**WHEREAS**, electronic media and devices are a topic of constantly evolving practical, technical and legal requirements and best practices which requires continual review and updating, and

**WHEREAS**, the attached updated Information Technology Policy has been reviewed and edited by staff.

**NOW, THEREFORE, BE IT RESOLVED** that the Sierra County Board of Supervisors, County of Sierra, State of California does the attached Information Technology Policy, dated anuary 2026, is hereby adopted by the County Sierra. This Policy shall supersede any prior County policy on the same subject matter.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 6th day of January, 2026, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
,CHAIR  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK TO THE BOARD

\_\_\_\_\_  
ANDREW PLETT  
COUNTY COUNSEL

# Sierra County Information Technology Policy



January, 2026

## Table of Contents

<b>Purpose</b> .....	<b>2</b>
<b>General</b> .....	<b>2</b>
<b>1. Employee-Owned Equipment</b> .....	<b>3</b>
<b>2. Electronic Communications</b> .....	<b>3</b>
<b>3. Login Credentials</b> .....	<b>4</b>
<b>4. Software</b> .....	<b>4</b>
<b>5. Data Integrity</b> .....	<b>4</b>
<b>6. Incidental Personal Use</b> .....	<b>4</b>
<b>7. Casual Remote Access</b> .....	<b>5</b>
<b>8. Remote Access/VPN (Virtual Private Network) Policy</b> .....	<b>5</b>
<b>9. Privacy Limits</b> .....	<b>7</b>
<b>10. Public Records Act Litigation</b> .....	<b>7</b>
<b>11. Confidentiality</b> .....	<b>8</b>
<b>12. Restrictions</b> .....	<b>8</b>
<b>13. Inappropriate Use</b> .....	<b>8</b>
<b>14. Attorney-Client Privilege</b> .....	<b>9</b>
<b>15. Discipline</b> .....	<b>10</b>
<b>16. Document Retention</b> .....	<b>10</b>
<b>17. Mobile Data Device Policy</b> .....	<b>10</b>

# COUNTY OF SIERRA

## Information Technology Policy

### Purpose

Information and the systems, networks, and software necessary for processing are essential Sierra County assets that must be appropriately protected against all forms of unauthorized access, use, disclosure or modification. Security and controls for County information and associated assets (County IS Assets) must be implemented to help ensure privacy, confidentiality, data integrity, availability, accountability, and appropriate use. This policy establishes the minimum standard to which all departments must adhere. Departments may, with the approval of the Information Systems Department (IS Department), enhance the minimum standard based on their unique requirements. This policy governs all Electronic Communications Resources including, but not limited to, the Internet, E-mail, voice-mail, cellular telephones, pagers, personal digital assistants, smartphones, Blackberry devices, computers/laptops, telecommunications devices, video and audio equipment, wireless networks, data systems telecommunications equipment, transmission devices, data processing or storage systems, computer systems, servers, networks, input/output and connecting devices, software, County-related social media, and documentation that supports electronic communications services ("Electronic Communications Resources").

### General

The County of Sierra encourages the use of electronic communications resources to share information in support of its mission of public service and to conduct its business. The County owns and operates a variety of computers, network, electronic mail (hereinafter "e-mail"), Internet access and voice communication systems for use by its employees. These systems are provided to employees at the County's expense to assist the employees in carrying out the business of the County.

Social media tools and websites such as Twitter, Facebook, LinkedIn as well as services such as Instant Messaging/Chat, Comments, Wikis, Blogs, Groups, Skype, and VoIP are similar to e-mail as communication methods and for the purpose of this policy, are equivalent in all aspects to e-mail. As such, social media services/tools/technologies including instant messaging are inclusive to all references to e-mail in this policy.

Department use of social media technology must conform to the policies, protocols and procedures contained, or referenced, herein.

Social media applications used by Departments must be approved by the Board of Supervisors prior to use.

Employees are not guaranteed access to County-owned devices or networks, and are not guaranteed permission to use personal devices for County business. Remote access is not guaranteed and requires pre-approval.

## **1. Employee-Owned Equipment**

Employee privately owned equipment (cell/smart-phones, note/net-books, tablets, computers and other current and future devices) shall not be authorized to be used to conduct County business. The Board of Supervisors, Department Managers and Department Mid-Managers are authorized to use personal devices to conduct County business.

The Board of Supervisors, Department Managers and Department Mid-Managers should be aware that privately owned equipment may, as part of litigation or other legal processes, be subject to seizure for review of the county owned data and therefore, the County requires that all employees not authorized in this policy use county-owned equipment for conducting County business.

Employees are allowed to use their personal cell phones as the authenticating device to validate their Multi-Factor Authentication to County logins should they choose. This use does not subject the employees' personal phone to the same level of security and access control required when using the device for County business nor does it subject the employees phone to a PRA (Public Records Act). Therefore, County IT has no need to have the ability to wipe any data from that device.

Should the County need to review an employee's privately owned equipment for county purposes, the County will comply with all state and federal laws and regulations regarding employer access to employee-owned equipment.

## **2. Electronic Communications**

The County's email system is the official communication tool for County business. An official email address is established and assigned by the County to each employee. All County communications sent via email will be sent to this address. County employees must use the official County email, instead of their private email address (such as Yahoo, Google, Hotmail, etc.) when communicating County business via email. Electronic Communications Resources must be used in compliance with applicable statutes, regulations, and County's policies including those that require a work environment free from discrimination and harassment. Electronic communications should conform to the same standards of propriety and respect as any other verbal or written communication at the County. Employees are expected to use common sense and judgment to avoid any communication which is disrespectful, offensive, or illegal.

The County, as the provider of access to its Electronic Communications Resources, reserves the right to specify how those resources will be used and administered to comply with this policy. It is important to realize that the message content sent from the County's account reflects upon the County (positively or negatively) to those who receive the message. Electronic communications to recipients on systems outside of County pass through systems and networks not managed by the County. The privacy and confidentiality of these messages is, therefore, not assured. In addition, some delivery methods and networks impose legal restrictions regarding the nature of messages allowed. Users are expected to comply with all such regulations. Employees and other users of the Electronic Communications Resources may create criminal and civil liability for themselves and the County by using outside or third-

party systems in an offensive, defamatory or illegal manner and in such event employees and other users may be subject to disciplinary action up to and including termination.

It is the County's responsibility to ensure availability of a device for the employee to be able to access this account. It is the employee's responsibility to check the account for county communications on a regular and frequent basis.

### **3. Login Credentials**

Employees are required to keep their assigned personal login credentials that include username and password, private and safe and not share it with anyone. This password will be required to meet complexity requirements put in place by the Information Systems Department and will be reset annually unless stricter requirements are required.

### **4. Software**

Only software that has been purchased or authorized by the County of Sierra Information Systems Department may be installed onto County owned computers or other communication equipment including cell phones. All software vendors must complete a Vendor Application Information Questionnaire and return it to the Information Systems Department for approval prior to commitment of purchase. To assure that all software is licensed and virus free, all software that is to reside on the LAN or personal computer disk drives will be installed by the Information Systems Department. All software or data brought in from outside the County (whether via physical media or via download) must be scanned by an updated County approved anti-virus and anti-malware software program before being loaded onto any County computer system. Downloading programs from outside sources such as the Internet must be pre-approved by Information Systems Department. All such programs will be scanned for viruses and malware. Such programs will be necessary and related to County business.

All equipment connected to the County of Sierra network must be authorized by the Information Systems Department prior to attaching to the network or associated peripherals. At no time should any employee plug a device into the ethernet ports on the network. This includes Smart TV's. Those County owned devices must be added to the Counties Sierra-IOT secured network by the Information Systems Department.

### **5. Data Integrity**

Users are responsible for maintaining the integrity of County data. Users may not knowingly or through negligence cause County data to be modified or corrupted or accessed in any way that compromises its accuracy or prevents authorized access.

### **6. Incidental Personal Use**

Electronic Communication Resources are provided by the County to facilitate the performance of County work. Under no circumstance other than that which is expressly permitted, should an employee use any County resource for personal use. Incidental personal use is permitted for reasons of personal necessity so long as employee use of the systems are made during the time the employee is relieved from duty (i.e. during a break, during the employee's lunch hour, or before or after the employee's work shift), and

only so long as the Department Head determines that the operation of the Department is not being compromised or disrupted.

Incidental personal use should be minimal, and should not:

- interfere with the County's operation of Electronic Communications Resources;
- interfere with the user's employment or other obligations to the County, or
- burden the County with noticeable incremental costs. Incidental use of the County's Electronic Communications Resources should clearly indicate that the use is personal.

Users of Electronic Communications Resources shall not give the impression that they are representing, giving opinions, or otherwise making statements on behalf of the County unless appropriately authorized to do so. The County is not responsible for any loss or damage incurred by an individual as a result of personal use of the County's Electronic Communications Resources.

## **7. Casual Remote Access**

Modern business practices often provide for an employee to be able to check electronic communications tools from home or other non-work sites, which will be referred to as "Casual Remote Access". Communication tools are voice mail, email, electronic calendar, or other similar tools. Casual Remote Access does not qualify for over-time compensation as Casual Remote Access is voluntary and not at the direction of management, however, this privilege may be removed at the direction of the Department Manager. Non-Manager employees must access online resources through the web portal on the Sierra County website. The purpose of this access is not to conduct county business but to allow employees an opportunity to stay connected to communications when away from the office.

- This section is intended to facilitate casual remote access, when appropriate, and to define the restrictions and responsibilities of employees and others who are authorized casual remote access. Managers and other employees, who are not subject to overtime pay, may have fewer limitations to casual remote access than other employees. Contractors, consultants, non-County agencies, and others who are authorized to use the County's computer networks, may be subject to these provisions.
- The County's Email System can be accessed from non-work locations through a specific secure website via a web browser or other electronic communications tools. The Department Head, or his/her designee, will establish the appropriate restrictions for the employee's casual remote access to e-mail. In some situations, the department may expect an employee who is out of the area at a work-related training or conference to check email, similar to expectations to check and respond to voice mail as part of the normal workday. In some situations, during non-work time an employee may be authorized, for their own convenience and in a non-pay status, to access e-mail, voice mail, or their schedule for minimal amounts of time. The department has flexibility to authorize an employee to work or work overtime, via casual remote access; however, this policy is not intended to replace the County's Telecommuting Policy.
- The process for accessing the County's email or other electronic tools has been set up by the Information Systems Department, who reserves the right to discontinue the service if the need arises.

## 8. Remote Access/VPN (Virtual Private Network) Policy

This section contains the standards for connecting to Sierra County's network from a remote location. These standards are designed to minimize the potential liability exposure to the County, which may result from unauthorized use of County resources, such as the loss of sensitive or confidential data, violation of intellectual property, damage to the County's public image, damage to critical County internal systems or damage to third-party or County property.

This policy applies to all employees, volunteers, contractors, consultants, non-County agencies, and others who are authorized to access the computer networks. This policy applies to remote access connections used to do work on behalf of Sierra County, including reading or sending email and viewing intranet web resources.

- The following definitions are used in this section:
  - A. VPN - Virtual Private Network - a means of connecting a remote computer to a network across the Internet by creating a secure encrypted tunnel.
  - B. DMZ - Demilitarized Zone - a network segment on a Firewall that is outside the internal network (lower security) and inside the Internet (higher security), used for placing devices that may need to be accessed by the Internet (Web servers, etc.).
  - C. Remote Access - a means of accessing core network resources from a site not physically connected, accomplished by Dialup connection, or a DSL, or Cable modem, with a VPN tunnel.
- The following are the limitations on remote access:
  - A. VPN access is permitted to County employees only and only with authorization.
  - B. No employee will be provided with VPN access without specific written consent from their Department Head and the Information Systems Department.
  - C. Remote access will be granted for authorized County work only. All remote access to the County network will be accomplished via Palo Alto Global Protect, a secure remote access method (including, but not limited to, strong authentication, Virtual Private Network (VPN), controlled dial-in/dial-out, firewall demilitarized zone (DMZ)).
  - E. Access from a remote site to a County network that contains sensitive or restricted information may require extended identification and authentication procedures as well as additional authorization.
  - F. Access to County resources will only be allowed from County owned and controlled computers, unless otherwise authorized by the Information Systems Department. All authorized employees accessing the County network from their privately-owned computers will exercise due diligence in ensuring that their systems (both hardware and software) are free from computer viral and malware infection, precluded unauthorized use, including unauthorized use by non-County employees, or by County employees who have not been specifically authorized for such access.

G. When an authorized user terminates employment or transfers to another department or office, all existing remote access services will be terminated. Remote access will have to be re-justified and re-established for any new County position. County owned hardware must be returned and software permanently deleted from privately-owned equipment.

H. VPN Access must be renewed and authorized annually.

Department Heads are responsible for contacting the Information Systems Department to receive/complete/file the Virtual Private Network Use Agreement.

Once the required Agreement has been filed with the Information Systems Department, the Information Systems Department will provide the authorized employee virtual access to the network. If the requesting department does not have a County-owned and County-monitored computer available, the Department will contact the Information Systems Department to determine if one is available elsewhere. Departments that have County-owned and County-monitored computers must ensure those computers are plugged into the County network weekly to receive security and software upgrades.

## **9. Privacy Limits**

Users of County e-mail and communication systems should be aware that:

- (1) their e-mail/communications are not personal and private;
- (2) their email/communications may be (but are not necessarily) saved for future reference; and
- (3) their email/communications may be seen by persons other than the original addressee.

Subject to the restriction regarding obtaining County Counsel's permission under certain circumstances, the County of Sierra reserves the right to monitor or review e-mail messages and any information stored or transmitted on its equipment without advance notice to the users thereof. All such communications are the property of the County of Sierra and may be accessed. The County reserves the right to specify how the County's network resources will be used and administered to comply with this policy and all documents. Other than those going to, or from, or within County Counsel's Office, designation upon such communications (e.g. "personal", "private" or "confidential") will not result in the document receiving any greater degree of privacy or confidentiality than that which would normally be given such communication and no employee should have an expectation of privacy in any message or communication he or she creates, receives, stores, sends, or deletes from any of the systems.

Employees should not communicate their private, privileged, or confidential information, including but not limited to personal attorney client communications, financial or medical information and other privileged information, via the County's Electronic Communications Resources. Employees who do communicate their private, privileged, or confidential information via the County's Electronic Communications Resources will be deemed to have waived any privilege or privacy rights in those communications, even where those communications are made via personal password protected accounts using the County's Electronic Communications Resources.

Additionally, the County may be required to produce information transmitted or stored on its Electronic Communications Resources pursuant to a court order, subpoena, or statute.

## **10. Public Records Act and Litigation**

The California Public Records Act requires the County to disclose specified public records. In response to requests for such disclosure, it may be necessary to examine electronic communications records that users may consider to be personal to determine whether they are public records that are subject to disclosure.

All communications transmitted via the County's Electronic Communications Resources, whether or not related to personal or confidential matters, are subject to monitoring, at the County's discretion. Communications under these systems may also be discoverable during the course of legal proceedings. Nothing in this policy will be construed to allow disclosure to the public under the Public Records Act or discovery production in a civil lawsuit of otherwise privileged or confidential information. An employee will consult with his/her department head regarding department policy before sending information subject to state and federal privacy laws (e.g., Health Insurance Portability and Accountability Act, "HIPAA").

For further information, please refer to the County of Sierra Public Records Act Policy for Private Devices and Accounts dated September, 2017.

## **11. Confidentiality**

California law requires that certain information be treated as confidential and not be distributed to others inside or outside the County who do not have authorization to view such information. Some examples of confidential information are personnel records, medical records, internal investigations, on-going civil and criminal investigations, criminal records, information relating to litigation or potential litigation, attorney-client communications, information relating to labor negotiations, or information relating to confidential real estate negotiations. Confidential information should not be sent, forwarded, or accessed by individuals or entities not authorized to receive that information and should not be sent, forwarded, or accessed by County employees not authorized to view such information. Employees shall exercise caution in sending confidential memoranda, letters, or phone calls, because of the ease with which such information can lose confidentiality by inadvertent or intentional diversion or re-transmission by others.

Employees who access, via his/her device, Protected Health Information (PHI), and/or Personally Identifiable Information (PII), and/or any other data deemed by policy or statute to require encryption, are required to maintain the settings on his/her device such that data encryption is enabled at all times.

## **12. Restrictions**

The information sources accessible via the Internet are worldwide and constantly growing in kind and number. It is not possible for any Internet access provider to fully manage the types of information accessible by its systems and users, especially with regard to content limitations. Nonetheless, the County reserves the right to restrict access to any data source, at its sole discretion. These restrictions do not constitute an implication of approval of other non-restricted sources.

### **13. Inappropriate Use**

Without exhausting all the possibilities, the following are examples of inappropriate use of the County's Electronic Communications Resources and County telephone, cell phone and voice mail systems:

- Creating, viewing, accessing, downloading, storing, or exposing others unwillingly, either through carelessness or intention, to material which is offensive, obscene or in poor taste. This includes information which could create an intimidating, offensive or hostile work environment.
- Any use that may, for a reasonable person, create or further a hostile attitude or give offense on the basis of race, color, religion, national origin, citizenship, ancestry, marital status, gender, disability, age, veteran's status or sexual orientation;
- Communicating confidential County or HIPAA classified information to unauthorized individuals within or outside of County;
- Sending messages or information which is in conflict with applicable law or County policies, rules or procedures;
- Attempting to access unauthorized data or break into any County or non-County system;
- Engaging in theft or the unauthorized copying of electronic files or data;
- Performing acts that are wasteful of computing resources or that unfairly monopolize resources to the exclusion of others is prohibited. These acts include, but are not limited to sending mass mailings or chain letters and creating unnecessary network traffic;
- Intentionally misrepresenting one's identity for improper or illegal acts;
- Engaging in unlawful activities;
- Engaging in commercial activity or activity for financial gain, not under the auspices of the County;
- Engaging in recreational use of the County's Electronic Communications Resources that interferes with the ability of the employee or other users to conduct County work. This includes but is not limited to downloading or uploading software, games, or shareware. Employees are also prohibited from downloading and using instant messenger (IM) for recreational use;
- Advertising or soliciting for commercial ventures, personal business, or to perform an illegal or malicious act; and
- Illegal copying of computer software protected by copyright.

If an employee receives an unreasonable amount of personal email or email that is inappropriate as described above, the employee is required to immediately give notice to the sender(s) of the email to cease further issuance of the subject emails. Knowledge of passwords, loopholes, or other means of gaining access to network, data, communication, application, server, document, website, device, and associated computer security systems will not be used to damage computing information or resources, obtain extra information or resources, take information or resources from another user, gain unauthorized access to information and resources, or otherwise make use of information or resources for which proper authorization has not been given.

Accessing data on the County computer systems unless expressly authorized is strictly prohibited.

## **14. Attorney-Client Privilege**

In order to preserve the attorney-client and attorney work-product privileges, e-mail communication to, from, or within County Counsel's office may not be opened, except by a person to whom it was properly addressed or with County Counsel's express permission. Employees who send an e-mail containing confidential information to County Counsel should be aware that the confidential nature of such e-mails is subject to challenge in the courts and that preservation of these privileges requires limiting disclosure of the e-mail to essential recipients only. These limitations on monitoring do not apply to incoming or outgoing Internet e-mail for automated virus and spam protection, or Intrusion Detection Systems, nor do these limitations apply to monitoring by Sierra County Information Systems Department either externally or internally for Security or Quality of Service purposes as long as such e-mail are not opened and read by a person who has not received the County Counsel's permission.

## **15. Discipline**

Employees may be subject to disciplinary action for using the Electronic Communications Resources in a manner other than for their intended purposes, or in a manner that violates applicable laws, rules, and policies. Any violation of this policy will be considered grounds for disciplinary action up to and including termination, and/or civil and/or criminal prosecution under County, State, or Federal laws.

## **16. Document Retention**

Electronic files, documents, and e-mail messages should be treated the same as paper documents with regard to the laws pertaining to a public entity's retention and destruction of documents and records (Government Code Section 26200, et seq.). Accordingly, employees and elected officers may have an obligation to retain certain documents and e-mail communications for a specified period of time. Employees should seek the advice of their Department Heads in order to ascertain the specific time requirements, which apply to the documents generated, received, and/or maintained by their departments. An e-mail communication will be deleted from the email system after 180 days or as soon as practicable from the electronic communications system by an elected officer or an employee (recipient and the sender) without preserving the informational content of such communication, or any portion thereof, in archival form unless: 1) a law expressly requires such communication to be kept; 2) preservation of such communication is necessary or convenient to the discharge of the elected officer's or the employee's duties and such communication was made or retained for the purpose of preserving its informational content for future County use or reference; 3) in the event a public inspection request is made pursuant to the Public Records Act, or a demand by subpoena or court order is received by the County, for any communication in existence at the time such request or demand is received, or 4) whenever the potential for litigation arises, or has arisen, with respect to the matter communicated in the e-mail. For purposes of this section, retention of e-mails falling into the four specified categories will be accomplished by either saving the communication on the elected officer's or the employee's user account by archiving the file to portable document format (.pdf) or by printing a hard copy of the communication on a printer and depositing it in a folder named "archives".

An e-mail saved in this manner may be destroyed pursuant to Government Code §26202 when it becomes more than two (2) years old. In addition, each department may have set a destruction of records schedule for various types of records. An e-mail falling into a category that is to be kept longer

than two (2) years will be printed and the hard copy placed in the appropriate category's file for retention beyond the two (2) year period hereby established for e-mails in general. 

## 17. Mobile Data Device Policy

Mobile electronic communication devices can connect to the County network for the purpose of synchronizing data contained in an employee's County Microsoft 365 user account. Because of the mobility and the size of these devices, they are susceptible to being misplaced, lost, or stolen; therefore, protecting the information contained on these devices from being viewed and/or exploited by unauthorized personnel is of the utmost importance.

Employees and elected officials whose job duties require them to use a cell phone for official County business to maintain communication abilities including, in some cases, holidays, weekends and other non-regular work hours, may receive County-provided phones.

(1) An employee's job duties must meet at least one of the following criteria to be considered for a cell phone allowance:

(a) The job requires considerable time outside the office (travel, meetings, conferences, etc.) and use of an electronic device facilitates the effective maintenance of business operations while away.

(b) The job requires the employee to be immediately accessible to receive, respond to and/or make frequent business calls and/or emails outside normal working hours and/or the office environment.

(c) Job duties away from the office may expose the employee or others to immediate harm or danger (e.g., visits to homes of patients or clients).

These positions will be determined by the Department manager or his/her designee.

Personal Device for County Business Use: The Board of Supervisors, Department Managers, and Department Mid-Managers on salary, shall be afforded the opportunity to use a personal device to utilize for County business if it is able to meet the County's data protection guidelines and an acceptable use policy is signed allowing the county to protect the data on the personal device. The Board of Supervisors, Department Managers, and Department Mid-Managers are required to have or maintain a cellular mobile device, whether owned personally or provided by the County. Other employees will be assigned a County maintained device at the discretion of the Department Manager. These devices shall not be allowed to be used for personal use. Mobile devices are required and expected to be always powered on and accessible to the employee during working hours. All mobile device phone numbers used for County business, whether they are personal or county-owned, will be published in the employee directory. Mobile devices will be required to be relinquished immediately upon request of the Information Systems Department or Department Manager.

### 1) Mobile Data Device

A. This section defines the proper use of mobile electronic communication devices connected to the County network as well as important safeguards that must be followed.

B. The purpose of this section is to establish standards for the use of mobile electronic communication devices connected to the County network. These standards are designed to prevent unauthorized access of County information.

2) The following definitions are used in this section:

A. "Mobile Data Device" – a computing device that is usually much smaller than a typical laptop computer that is easily transported from place to place. These devices communicate with various networks using one or more wireless technologies - usually Wi-Fi and/or a cellular phone network. These devices are distinguished from desktop and laptop computers by the fact that a mobile data device cannot be joined to the County network through a standard Active directory configuration. Some examples of mobile data devices are smartphones, tablets, and other devices running a mobile operating system.

B. "Smartphone" – a mobile telephone that also includes many of the features of a standard computer. Some of the features might include sending/receiving email, browsing the Internet, and loading software applications (apps). Some common smartphones are Blackberry, iPhone, and phones using the Android operating system.

C. "Personal Mobile Data Device" – a mobile data device that is owned by the employee and where, if the device can communicate via a cellular network, the employee is personally responsible for all charges that are incurred through the cellular network carrier.

D. "County Provided Mobile Data Device" – a mobile data device that is provided by the County and where, if the device can communicate via a cellular network, monthly charges incurred through the cellular network carrier are paid for by the County.

E. "Secure Digital (SD) Cards, Compact Flash (CF) Cards, Memory Sticks, Flash-Based Supplemental Storage Media" – different types of memory that can be added to increase the storage capacity of some mobile data devices.

F. "KILL" – This is the term used to describe the process of removing a mobile data device's connection to the County network. This process includes blocking County user accounts from logging into the device as well as removing all County Data from the Mobile Data Device.

3) When a department is contemplating issuing a County provided mobile data device, they may coordinate with the Information Systems Department to identify device specifications and functionality requirements. Sierra County will only provide Approved Cell Phones with the Android Operating System.

4) For personally owned devices, the privilege of having a smartphone connected to the SierraMobile WiFi on the County network requires the employee to comply with certain responsibilities and rules pertaining to the use and security of data contained on the smartphone.

A. Failure to comply with these responsibilities and rules will result in immediate suspension of the employee's connection to the County network.

B. Depending on the severity of the offense, the employee may face further discipline.

C. The Chief Technology Officer, or his/her designee, will make the final determination as to whether a mobile data device will be connected and/or remain connected to the County network.

5) It is the responsibility of the employee who is connecting to the County network to ensure that all components of his/her connection remain as secure as his/her network access within the County. It is imperative that any wired or wireless connection, including, but not limited to mobile data devices and service, used to conduct County business be utilized appropriately, responsibly, and ethically. The following rules must be observed by employees that are using a mobile data device connected to the County network:

A. The types of devices that are allowed to connect to the County network are limited. Consult with the Sierra County Information Systems Department (County IT) to determine the current devices and software versions that are supported. Devices connecting to Sierra\_Mobile may require the installation of the Counties End-Point Protection Software, Palo Alto Cortex as well as the device may need to be added to Microsoft InTune Mobile Device Management software. No cell phone, County assigned or personal, shall be used to access the SierraPrivate wireless network without consulting with the CTO or his/her designee.

B. Some mobile data devices may require the purchase of a software application (app) or license to allow the mobile data device to comply with County IT mandated security requirements.

1. Personal Mobile Data Device - Employee is responsible for all costs of required software applications. If the mobile data device can communicate with a cellular network, it is the employee's responsibility to set up his/her individual calling plan with their cellular network provider and to pay all charges incurred.
2. County Provided Mobile Data Device - With the employee's Department Manager, or his/her designee, approval, the department will purchase the required software application.
  - a. If software applications are required, the department requesting connection of the County provided device will be responsible for making this purchase prior to the device being connected to the County network.
  - b. The employees' department is responsible for all costs of required software applications.

C. Employees who access, via their mobile data device, Protected Health Information (PHI), and/or Personally Identifiable Information (PII), and/or any other data deemed by policy or statute to require encryption, are required to maintain the settings on their mobile data device such that data encryption is enabled at all times.

D. Privacy

1. Personal Mobile Data Device - By voluntarily connecting a personal device to County resources, employees shall not have any reasonable expectation of privacy concerning all information stored or network traffic on his/her device. While it is not the intention of the County to review what personal device is being used for; it should be expected that in protecting the Sierra County's data networks, it is the responsibility of the Information Systems Department to monitor suspicious activity and data traffic on the network, and in rare and limited cases, information stored on the personal device, or data in traffic to the personal device, may be exposed to IS Staff on the County's network.

The County reserves the right to review and access at any time all information stored on personal devices, including, but not limited to, wireless devices, which are used to connect to County resources, such as email. Employee access and/or connection to the County network may be monitored to record dates, times, duration of access, etc., to identify unusual usage patterns or other suspicious activity to identify accounts or systems that may have been compromised by external parties. When an employee voluntarily connects a personal device to County resources, the County has the right and

the ability to review and access any and all information on the employee's personal device, including data the employee may view as personal. The County's right and ability to review and access any and all information on that personal device exists for the entire time the employee uses the device to connect to County resources. Should an employee wish to terminate the connection to County resources, employee shall submit the personal device for access and review by County IT to ensure that all County related information is removed from the personal device. Any employee who refuses to surrender a personal device connected to County resources when requested by his or her supervisor to access and review the information on the device may be subject to disciplinary action. The County agrees it will not seek access to a Personal Mobile Data Device without notifying the employee of the County-related reason for the demand for access. The County does not have any intention of seeking access to an employee's Personal Mobile Data Device for reasons other than those which affect the County or the employee's working relationship with the County.

2. County Provided Mobile Data Device - Employees shall have no reasonable expectation of privacy concerning any and all of the information stored on a County provided device. The County reserves the right to review and access at any time all the information stored on county provided devices, including, but not limited to, wireless devices, which are used to connect to County resources, such as email. Employee access and/or connection to the County network may be monitored to record dates, times, duration of access, etc., to identify unusual usage patterns or other suspicious activity in order to identify accounts or systems that may have been compromised by external parties. When an employee voluntarily accepts a County provided device, the County has the right and the ability to review and access all information on that device, including data the employee may view as personal. Should an employee wish to stop using a County provided device, the employee shall return the County provided device. Any employee who refuses to surrender a County provided device when requested by his or her supervisor shall be subject to disciplinary action up to and including termination.

E. Employees accessing any County network with Mobile Data Devices, are required to know and adhere to all County policies and guidelines, including policies and procedures concerning the confidentiality of the data being accessed and personal activities during work hours.

F. Any and all data obtained via the County network remains the property of the County in perpetuity.

G. Passwords and other confidential data are not to be stored on any associated storage devices such as Secure Digital (SD) and Compact Flash (CF) cards, as well as Memory Sticks and related flash-based supplemental storage media.

H. Employees who dispose of their personal device or return it to the vendor must remove all County information from the device before disposing of it or returning it to the vendor. Employees can contact County IT if they need assistance in removing County information from the employee's device.

I. Employees must immediately report a missing, replaced, or stolen Mobile Data Device to County IT and to their personal cell carrier if applicable. County IT will send  "KILL" command that will clear County data from the device.

J. For Personal Mobile Data Devices and for County Provide Mobile Data Devices where the department permits the employee to store personal data on the Mobile Data Device, it is the employee's responsibility to back up their personal data, settings, media, or applications in the event the device has to be "KILLED" by County IT.

K. The mobile data device is subject to a remote "KILL" under the following conditions:

- Lost or stolen device
- Ten consecutive failed password attempts (assumes the device is no longer in the owner's possession)
- Employee leaves the employment of the County
- Department Head, or his/her designee, request
- County IT determines that any access to the County network is at risk (subject to approval of the Chief Technology Officer, or his/her designee)

L. Employees must abide by all municipal, state, and federal laws concerning the use of mobile devices.

M. All Mobile Data Devices connected to the County network will be required to comply with complex password policies and basic security restrictions. This means that to use the device, the employee will have to unlock the device by the approved methods.

- 1) Encryption
  - (a) Required
- 2) Maximum minutes of inactivity until screen locks
  - (a) 5 Minutes
- 3) Number of sign-in failures before wiping device
  - (a) 10
- 4) Password
  - (a) Required
- 5) Password complexity
  - (a) Medium
- 6) Password expiration (days)
  - (a) 365
- 7) Required password type
  - (a) At least alphanumeric with symbols
  - (b) Fingerprint Biometrics

\*\*While stricter security settings are always recommended, the above list will provide a baseline level of protection against unauthorized access to County data.

N. All Mobile Devices must be accessible by County IT via pin code. If pin is changed, information Systems must be notified immediately.

O. County IT will charge the employees' department the current IT Professional Service hourly rate for all support of personal devices connected to the County. The employee must follow his/her department's procedures for obtaining services from County IT.

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF AGREEMENT WITH MED-PROJECT USA  
FOR HOSTING A SECURE MEDICATION COLLECTION  
RECEPTACLE**

**RESOLUTION 2026-**

**WHEREAS**, Sierra County Probation has a contract with MED-Project USA, which allows hosting of a secure collection receptacle at the Loyalton Probation Office, 105 Beckwith Street, Loyalton, CA 96118.

**WHEREAS**, Med-Project Medication Education & Disposal has agreed to enter into an agreement that will begin on January 6, 2026, and end January 6, 2028, that will automatically renew for another 2 years unless terminated 60-days before the term/renewal in 2028.

**NOW, THEREFORE BE IT RESOLVED**, that the Sierra County Board of Supervisors hereby approves the agreement with MED-Project USA and authorizes the Chief Probation Officer to complete and sign the agreement.

**ADOPTED** by the Board of Supervisors of the County of Sierra, State of California on the 6<sup>th</sup> day of January 2026 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA:

\_\_\_\_\_

CHAIR OF THE BOARD

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

\_\_\_\_\_  
ANDREW PLETT  
COUNTY COUNSEL

## MED-Project Offer to Participate

MED-Project USA ("MED-Project") appreciates your interest in providing unwanted medicine take-back services in your community. MED-Project is a non-profit product stewardship program operator that provides household unwanted medicine take-back services and related education for residents in California. The state of California passed Senate Bill No. 212 in 2018, establishing a comprehensive statewide take-back system for unwanted medicine from households. MED-Project is an approved program operator under the California unwanted medicine take-back program providing free take-back services for California residents in accordance with the MED-Project Product Stewardship Plan for Covered Drugs from Households for the State of California dated December 9, 2021 ("MED-Project Program").

By completing this Offer to Participate you are formally requesting to participate in the MED-Project Program by hosting a secure collection receptacle. If you choose to have your site participate in the Program, MED-Project will cover the cost of a secure collection receptacle and receptacle installation, signage and other educational materials, and the transportation and disposal of collected unwanted medicine ("Services").

This Offer to Participate identifies the legal terms and conditions under which you agree to proceed in order to obtain Services. Please read these terms and conditions carefully before completing and submitting the Offer to Participate to MED-Project. Submitting a complete and signed Offer to Participate indicates that you accept these terms and conditions.

"By signing below, I certify that I am an authorized representative of Sierra County Probation Department. On behalf of Sierra County Probation Department, I certify that I have read, understand and agree to comply with all Terms and Conditions of this Offer to Participate in the MED-Project Product Stewardship Plan for Covered Drugs from Households for the State of California dated December 9, 2021."

### **Terms and Conditions:**

1. Sierra County Probation Department has read, understands and has no significant objections to the terms in the attached Host Kiosk Agreement.
2. Sierra County Probation Department will comply with all applicable laws, regulations, and other legal requirements when participating in the Program.
3. Sierra County Probation Department agrees to participate in the Program without compensation.
4. I have provided all requested site contact information and it is true and accurate to the best of my knowledge.
5. Sierra County Probation Department agrees to execute the Host Kiosk Agreement within 90 days of signing this Offer to Participate. In the event the Host Kiosk Agreement is not signed, Sierra County Probation Department Offer to Participate is terminated, Sierra County Probation Department agrees it is no longer interested in participating in the Program, and Sierra County Probation Department by this action has rescinded the Offer to Participate.

### **Authorized Representative Signature**

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## HOST KIOSK SERVICES AGREEMENT



This Host Kiosk Services Agreement including as amended, supplemented, or otherwise modified from time to time (the "Agreement") is entered into between **MED-Project CA, LLC** a Washington, D.C. limited liability company with offices at 1800 M Street, NW, Suite 400 South Washington, DC 20036 ("MED-Project"), and (**Legal Entity**) \_\_\_\_\_, a (State Legal Entity Registered) \_\_\_\_\_ (Type of Legal Entity i.e. Inc., LEA, LLC, non-profit, etc.) \_\_\_\_\_ with offices at (Legal Address) \_\_\_\_\_

("Host") (each individually, a "Party," collectively the "Parties").

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

### 1. Definitions.

- 1.1. "Applicable Laws" shall mean all applicable federal, state, and local laws, statutes, ordinances, codes, rules, regulations, orders, decrees, or pronouncements of any governmental, administrative, or judicial authorities including, but not limited to, the "Take-back Law" (defined below) with respect to each "Jurisdiction" (defined below), federal Controlled Substances Act, 21 U.S.C. §§ 801 *et seq.*, U.S. Drug Enforcement Administration controlled substance disposal regulations, 21 C.F.R. §§ 1300 *et seq.*, U.S. Department of Transportation Hazardous Materials Regulations, 49 C.F.R. Parts 171-185, the applicable state laws identified in Exhibit B, and any amendments or modifications to these legal requirements.

- 1.2. "DEA" shall mean the U.S. Drug Enforcement Administration.
- 1.3. "Effective Date" shall mean the date defined in Agreement § 23.
- 1.4. "Rapid Response Requests" shall mean requests for "Program Services" (defined below) in response to any events, situations, activities, or circumstances that pose a risk or potential risk of harm or injury to property or persons.
- 1.5. "Host Collection Site" shall mean a "Potential Host Site" (defined below) that: (i) has a "Manager" (defined below) and (ii) either has a "Kiosk" (defined below) or has requested a Kiosk pursuant to Agreement § 4.2.
- 1.6. "Host Services" shall mean the obligations identified in Agreement § 4.
- 1.7. "Installation Vendor" shall mean any qualified vendor contracted by MED-Project to perform Installation Vendor obligations under this Agreement and identified further in Exhibit D, and any Installation Vendor assignees or subcontractors.
- 1.8. "Jurisdiction" shall mean a state, county, city, or other jurisdiction identified in Exhibit A.
- 1.9. "Kiosks" shall mean receptacles used for the collection of "Unwanted Medicine" (defined below) and approved by MED-Project.
- 1.10. "Losses" shall mean any costs, expenses, damages, or diminution of value.
- 1.11. "Manager" shall mean the respective individuals identified in Exhibit C for each Host Collection Site.
- 1.12. "Plan" shall mean the respective approved MED-Project Product Stewardship Plan for drugs operating in each Jurisdiction.
- 1.13. "Potential Host Site" shall mean a Host facility: (i) physically located within a Jurisdiction; (ii) that may become a Host Collection Site for Unwanted Medicine under Applicable Laws; and (iii) that is identified in Exhibit C.
- 1.14. "Program Services" shall mean the obligations identified in Agreement § 3.

## HOST KIOSK SERVICES AGREEMENT



Medication Education & Disposal

- 1.15. "Take-back Law" shall mean, for each respective Jurisdiction, a law, regulation, ordinance, or other legal requirement identified in Exhibit A.
- 1.16. "Unwanted Medicine" shall mean unwanted medicine, including but not limited to covered drugs, as defined in the respective Plan operating in each Jurisdiction.
- 1.17. "Vendor" shall mean any qualified vendor contracted by MED-Project to perform Vendor obligations under this Agreement and identified further in Exhibit D, and any Vendor assignees or subcontractors.

### 2. Representations and Warranties.

- 2.1. Host hereby represents and warrants as follows:
  - 2.1.1. Host is currently, and shall remain, in compliance with all Applicable Laws regarding the collection, handling, processing, and disposal of Unwanted Medicine;
  - 2.1.2. Host possesses all required authorizations and authority to enter into this Agreement and this Agreement has been duly authorized and executed by Host in compliance with all required authorizations; and
  - 2.1.3. Host's execution, delivery, and performance of this Agreement does not, and will not, conflict with any agreement, instrument, or understanding to which Host is a party or by which it may be bound.
- 2.2. MED-Project hereby represents and warrants for itself, and to the extent applicable, with respect to Vendor, as follows:
  - 2.2.1. Vendor is currently, and shall remain, in compliance with all Applicable Laws regarding the collection, handling, processing, and disposal of Unwanted Medicine;
  - 2.2.2. MED-Project possesses all required authorizations and authority to enter into

this Agreement and this Agreement has been duly authorized and executed by MED-Project in compliance with all required authorizations; and

- 2.2.3. MED-Project's execution, delivery, and performance of this Agreement does not, and will not, conflict with any agreement, instrument, or understanding to which MED-Project is a party or by which it may be bound.

### 3. Program Services.

- 3.1. MED-Project, Vendor, and Installation Vendor shall perform all obligations required of them under this Agreement in compliance with Applicable Laws.
- 3.2. Program Services are available only to Host Collection Sites physically located in a Jurisdiction with a Plan. Notwithstanding the prior sentence, MED-Project, in its sole discretion, may choose to provide the Program Services where a Plan is under development and pending approval.
- 3.3. MED-Project shall:
  - 3.3.1. If Host requests a Kiosk from MED-Project pursuant to Agreement § 4.2, and MED-Project approves the Kiosk request (which MED-Project shall not unreasonably deny), within 90 days of the approval have a Kiosk delivered to Host at a time mutually agreed to by both Parties and when the Manager is present; and
  - 3.3.2. Have Kiosk maintenance performed if requested by the Manager and MED-Project approves the request (which MED-Project shall not unreasonably deny) or if deemed necessary by Vendor or MED-Project.
- 3.4. MED-Project or Vendor shall:
  - 3.4.1. Upon Kiosk installation and the Host Collection Site's receipt of all necessary authorizations to collect Unwanted Medicine under Applicable Laws, supply each Kiosk with liners and boxes;

## HOST KIOSK SERVICES AGREEMENT



Medication Education & Disposal

- 3.4.2. Upon receipt of liners for disposal from a Kiosk, supply that Kiosk with additional liners and boxes;
  - 3.4.3. Provide Host with instructions for handling and transporting liners and boxes;
  - 3.4.4. Upon request by the Manager and approval by MED-Project (which MED-Project shall not unreasonably deny), provide additional liners and boxes for Kiosks or in-person support for Kiosks; and
  - 3.4.5. Transport and dispose, or cause the transportation and disposal of, Unwanted Medicine collected from Kiosks.
  - 3.5. MED-Project, Vendor, or Installation Vendor shall:
    - 3.5.1. Review and inspect Kiosks periodically;
    - 3.5.2. Respond to, or obtain a response for, Kiosk-related Rapid Response Requests from a Manager;
    - 3.5.3. Assist Host with Kiosk installation;
    - 3.5.4. Remove a Kiosk from a Host Collection Site if a replacement Kiosk is scheduled for delivery;
    - 3.5.5. Remove a Kiosk from a Host Collection Site if this Agreement terminates pursuant to Agreement § 10.2 or if Program Services terminate for that Host Collection Site pursuant to Agreement § 10.4; and
    - 3.5.6. If Kiosk removal pursuant to Agreement §§ 3.5.4 or 3.5.5 causes damage to the Host Collection Site floor, repair such damage to the floor in a good and workmanlike manner.
  - 3.6. MED-Project, Vendor, and Installation Vendor shall be solely responsible for providing all Program Services. Host agrees to look solely to MED-Project, Vendor, and Installation Vendor for Program Services.
- 4. Host Services.**
- 4.1. Host shall perform all obligations required of it under this Agreement in compliance with Applicable Laws.
  - 4.2. Only Host Collection Sites in Jurisdictions with Plans may request or obtain Kiosks under this Agreement. Notwithstanding the prior sentence, MED-Project, in its sole discretion, may choose to provide the Program Services where a Plan is under development and pending approval. To obtain a Kiosk, Host must:
    - 4.2.1. Identify a Manager for the Potential Host Site or Host Collection Site in Exhibit C;
    - 4.2.2. Provide proof of Program Services eligibility by providing a copy of that Host Collection Site's current DEA registration, if applicable; and
    - 4.2.3. Request a Kiosk from MED-Project for that Potential Host Site or Host Collection Site. This request is subject to MED-Project's approval.
  - 4.3. For Kiosk delivery and installation pursuant to Agreement §§ 3.3.1 and 3.5.3, Host will:
    - 4.3.1. Make the Manager present for any Kiosk delivery or installation; and
    - 4.3.2. Provide appropriate and adequate space for Kiosk installation.
  - 4.4. Host will not alter Kiosk location, design, or appearance.
  - 4.5. At each Host Collection Site, Host will:
    - 4.5.1. Provide qualified staff to perform Host Services. Such qualified staff, including the Manager, must be trained on compliance with Applicable Laws and procedures for Unwanted Medicine collection, storage, and transportation under this Agreement;
    - 4.5.2. Have qualified staff under Agreement § 4.5.1 present for any locking or unlocking of the Kiosk.
    - 4.5.3. Complete any documentation MED-Project or Applicable Laws require for Kiosk delivery, installation, or removal and for Unwanted Medicine collection, storage, transportation, or disposal;

## HOST KIOSK SERVICES AGREEMENT



Medication Education & Disposal

- 4.5.4. Securely maintain any documentation required under Agreement § 4.5.3 for the later of the time required under Applicable Laws or three (3) years;
  - 4.5.5. If and when available, using a MED-Project-provided online portal to: (1) record Host's maintenance of all necessary authorizations to collect Unwanted Medicine under Applicable Laws; (2) track Unwanted Medicine collection, storage, transportation, and disposal; and (3) request additional liners and boxes for Kiosks pursuant to Agreement § 3.4.4;
  - 4.5.6. Provide any documentation required under Agreement § 4.5.3 to MED-Project for inspection upon request;
  - 4.5.7. Maintain training records physically or electronically on-site and make such records available to an authorized official or MED-Project within a reasonable time upon request;
  - 4.5.8. Make the Kiosk available to the public during business hours unless there is a safety, security, service, maintenance, or other condition requiring Host to lock the Kiosk;
  - 4.5.9. Promptly notify MED-Project, Installation Vendor, and Vendor of any Kiosk-related service or maintenance concerns or needs, applicable, including promptly notifying MED-Project when collection, maintenance, or Kiosk supplies are needed. Host Sites subject to California Pharmaceutical and Sharps Waste Stewardship, Cal. 30 Pub. Res. Code §§ 42030 *et seq.* (2018), or Washington Secure Drug Take-Back Act, HB 1047 (2018); Chapter 246-480 WAC shall in addition promptly notify MED-Project of changes in normal Kiosk operation, including any date and time the Kiosk was unavailable to the public during business hours and the reasons for such unavailability;
  - 4.5.10. Collect and store Unwanted Medicine and cause the transportation and disposal of Unwanted Medicine through Vendor. Unwanted Medicine is in Host's custody until it is shipped from the Host Collection Site;
  - 4.5.11. Allow MED-Project, Vendor, and Installation Vendor to perform the Program Services;
  - 4.5.12. Establish and implement procedures limiting Kiosk key access to qualified staff under Agreement § 4.5.1; and
  - 4.5.13. Lock the Kiosk and cooperate with MED-Project for Kiosk removal: (i) upon Agreement termination pursuant to Agreement § 10.2; or (ii) upon termination of Program Services for that Kiosk pursuant to Agreement § 10.4.
- 4.6. Collection and disposal of hazardous waste in Kiosks is prohibited.

### **5. Payment.**

- 5.1. Host shall not be responsible for paying the charges of MED-Project, Vendor, or Installation Vendor for Program Services.

### **6. Nature of the Relationship.**

- 6.1. Each Party is entering into and will perform the activities contemplated by this Agreement solely as an independent entity. This Agreement does not create any other relationship between the Parties, or with Vendor or Installation Vendor, including but not limited to the relationship of partners, joint ventures, agent, or legal representative of the other for any purpose whatsoever. None of the Parties will (i) make any representation that would create an apparent agency, partnership, co-employment, or joint venture relationship with any other Party or with Vendor or Installation Vendor, (ii) have the power, expressed or implied, to obligate or bind the other in any manner whatsoever, or (iii) be responsible for any act or omission of the other or the Vendor or the Installation Vendor or any

## HOST KIOSK SERVICES AGREEMENT



Medication Education & Disposal

employee of the other or of the Vendor or Installation Vendor (except as provided in Agreement § 8). Except for MED-Project's power to obligate or bind Vendor and Installation Vendor under Agreement § 3, neither Party has the power to obligate or bind Vendor or Installation Vendor in any manner whatsoever. No employee of Host, MED-Project, Vendor, or Installation Vendor is or will be considered an employee of any other Party for any purpose in connection with the performance of this Agreement. No Party to this Agreement has the ability to direct, control, schedule, hire, or discipline any other Party's employee or the employees of Vendor or Installation Vendor.

### 7. *Report of Theft or Diversion.*

- 7.1. In the event of any theft, unexplained loss, or diversion of Unwanted Medicine, safety or security problem, or environmental incident, including spills and releases reported to any governmental authority, occurring during performance of this Agreement and relating to Program Services or Host Services under this Agreement, the Party that becomes aware of such condition or event shall notify the other Party immediately.
- 7.2. A Party with information about the conditions or events referenced in Agreement § 7.1 will provide to the other Party any information about such conditions or events necessary for, and on a timeframe that allows, that other Party to meet its obligations under Applicable Laws.
- 7.3. At either Party's request, the Parties will cooperate to investigate the conditions or events described in Agreement § 7.1.

### 8. *Indemnification.*

- 8.1. To the fullest extent permitted by law, MED-Project shall defend, indemnify, and hold harmless Host from and against all Losses to the extent arising out of or related to any and all liabilities, liens, demands, obligations,

actions, proceedings, suits, or causes of action from third party claims to the extent arising out of or related to MED-Project's and/or Vendor's and/or Installation Vendor's (a) material breach of this Agreement, or (b) negligence, recklessness, or willful misconduct.

- 8.2. Notwithstanding the foregoing language in Agreement § 8.1, MED-Project shall not be liable for Losses under Agreement § 8.1 to the extent such Losses arise out of or relate to Host's (a) material breach of this Agreement, or (b) negligence, recklessness, or willful misconduct.

### 9. *Limitation of Liability.*

- 9.1. NOTWITHSTANDING ANYTHING IN THIS AGREEMENT TO THE CONTRARY, NEITHER PARTY SHALL BE LIABLE TO THE OTHER FOR ANY INCIDENTAL, CONSEQUENTIAL, INDIRECT, OR SPECIAL DAMAGES, INCLUDING ECONOMIC DAMAGES AND LOST PROFITS, ARISING FROM OR RELATING TO ANY BREACH OF THIS AGREEMENT OR TORT, EVEN IF SUCH PARTY WAS AWARE OF OR SHOULD HAVE BEEN AWARE OF THE POSSIBILITY OF THESE DAMAGES.

### 10. *Term, Termination.*

- 10.1. The term of this Agreement shall commence as of the Effective Date and continue in force for a period of two (2) years. Following the expiration of that initial term, and any subsequent term, the Agreement will automatically renew for an additional two (2) years, unless either Party provides the other Party written notice that it is not renewing this Agreement at least sixty (60) days prior to expiration of the then-current term (collectively, the "Term").
- 10.2. This Agreement terminates on the earlier of:
  - 10.2.1. Expiration of the Term under Agreement § 10.1.
  - 10.2.2. Notice from Host to MED-Project of MED-Project's breach of this Agreement (other than a breach of the

## HOST KIOSK SERVICES AGREEMENT



representations in Agreement § 2.2) unless MED-Project takes immediate steps to cure the breach.

10.2.3. Notice from MED-Project to Host of Host's breach of this Agreement (other than a breach of the representations in Agreement § 2.1) unless Host takes immediate steps to cure the breach.

10.2.4. Notice from either Party to the other Party that this Agreement is terminated without cause. This Agreement shall terminate seven (7) days after such notice.

10.2.5. If the representations and warranties set forth in Agreement §§ 2.1 or 2.2 cease to continue to be correct, or DEA issues a notice, guidance, regulation, or other communication applicable to Host, Vendor, Installation Vendor, or MED-Project making it reasonable to conclude that activities contemplated by this Agreement are viewed by DEA as impermissible or a violation of Applicable Laws, this Agreement shall terminate immediately.

10.3. Compliance with Agreement §§ 3.5.5 and 3.5.6 shall be MED-Project's sole financial obligations with respect to any termination of the Agreement under Agreement § 10.2.

10.4. If a Plan is suspended, revoked, or discontinued in a Jurisdiction, MED-Project may, at its sole discretion, terminate Program Services for Host in that Jurisdiction by providing Host seven (7) days' notice. Host's obligations to provide Host Services for MED-Project in that Jurisdiction will terminate seven (7) days after such notice. Termination of Program Services or Host Services under Agreement § 10.4 does not terminate the Agreement or otherwise affect Program Services or Host Services in any other Jurisdiction.

10.5. Compliance with Agreement §§ 3.5.5 and 3.5.6 shall be MED-Project's sole financial obligation with respect to any termination of

Program Services pursuant to Agreement § 10.4.

### ***11. Severability.***

11.1. In the event any provision of this Agreement shall be judicially interpreted or held to be void or otherwise unenforceable as written, such provision shall be deemed to be revised and modified to the extent necessary to make it legally enforceable. In the event that a provision cannot be made legally enforceable, the remaining terms of this Agreement shall be enforceable as though the void or unenforceable provision did not exist.

### ***12. Assignment/ Subcontracting.***

12.1. Except as expressly contemplated under this Agreement, including without limitation the engagement by MED-Project of a Vendor and Installation Vendor, neither Party shall assign or subcontract any of its duties or obligations hereunder or assign this Agreement or its rights hereunder without the express written permission of the other Party, such consent not to be unreasonably withheld. Any assignment, delegation, or subcontracting in violation of the above shall be void and ineffective. Notwithstanding this or any other provision of this Agreement: (i) MED-Project shall have the right at any time to substitute Vendor or Installation Vendor, and (ii) each Party may transfer or assign this Agreement and that Party's respective rights and obligations hereunder to its successor or in connection with any transfer of ownership, merger, or acquisition of such Party.

### ***13. Survival.***

13.1. Agreement §§ 3.5.5, 3.5.6, 4.5.4, 6, 7, 8, 9, 10.3, 11, 14, 15, 16.1, 17, 18, 19, 20, 21 and 22 shall survive termination of this Agreement pursuant to Agreement § 10.2.

### ***14. Third Party Beneficiaries.***

## HOST KIOSK SERVICES AGREEMENT



14.1. Except as specifically set forth herein, nothing in this Agreement, express or implied, is intended or shall be construed to confer upon or give to any person, entity, company, or organization, other than Host or MED-Project, any right, remedy, cause of action, or claim under or by reason of this Agreement or any term or provision hereof, all of which shall be for the sole and exclusive benefit of Host and MED-Project.

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Legal Entity: \_\_\_\_\_  
Legal Address: \_\_\_\_\_  
Legal City/State/Zip: \_\_\_\_\_  
Email: \_\_\_\_\_  
Phone: \_\_\_\_\_

### 15. Notice.

- 15.1. All notices to be provided in connection with this Agreement, including, without limitation, any requests or approvals described in this Agreement, shall be in writing. Notices shall be deemed effective: (i) when delivered by hand to the Party entitled to receive notice, (ii) on the next business day after delivery to a nationally-recognized express delivery service with instructions and payment for overnight delivery, (iii) when sent by e-mail; or (iv) if sent through the online portal referenced in Agreement § 4.5.5.
- 15.2. Unless sent through the online portal referenced in Agreement § 4.5.5, all notices in connection with this Agreement, including, without limitation, any requests or approvals described in this Agreement, shall be sent to the individual or individuals that each Party designates to receive such correspondence on behalf of the Party. Initially, notices shall be provided, if to MED-Project, to:

Jim Wilson  
Lead Director, Legal and Compliance  
MED-Project CA, LLC  
1800 M Street, NW, Suite 400 South  
Washington, DC 20036  
[legalaffairs@med-project.org](mailto:legalaffairs@med-project.org)  
Phone: 1 (833) 633-7765 / 1 (833)  
MED-PROJECT  
Fax: (866) 633-1812

and if to Host, to:

### 16. Complete Agreement, Headings, Modification.

- 16.1. This Agreement, along with its Exhibits, sets forth the complete agreement of the Parties with respect to the subject matter hereof. No prior or contemporaneous oral or written agreement or representation shall be effective to modify the express terms of this Agreement. Headings have been inserted for the convenient reference of the Parties and shall not be used to modify or interpret the express terms of the Agreement. No modification to this Agreement shall be valid unless it is made in writing, specifically states that it amends this Agreement, and is signed by authorized representatives of both Parties.
- 16.2. Notwithstanding Agreement § 16.1:
  - 16.2.1. MED-Project shall have the right to change Vendor or Installation Vendor and amend Exhibit D at any time at its sole discretion upon written notice to Host. In such a case, the new entity that becomes the Vendor or Installation Vendor will be responsible under this Agreement for the Program Services provided by Vendor or Installation Vendor, respectively, from and after the date of such change.
  - 16.2.2. Jurisdictions, Take-back Laws, and state laws may be added to, edited in, or removed from Exhibit A and B through the mutual written consent of an authorized individual from each Party; however, if MED-Project terminates Program Services pursuant to Agreement § 10.4, MED-Project has the right to remove the subject Jurisdictions, Take-back Laws, and state

## HOST KIOSK SERVICES AGREEMENT



Medication Education & Disposal

laws from Exhibit A and B at its sole discretion upon written notice to Host.

16.2.3. Potential Host Sites, Host Collection Sites, and Managers may be added to, edited in, or removed from this Agreement, respectively, through the mutual written consent of an authorized individual from each Party.

### ***17. Signatures.***

17.1. This Agreement is legally binding when, and not until, each Party has received from the other a counterpart of this Agreement signed by an authorized representative. The Parties may sign separate, identical counterparts of this document; taken together, they constitute one Agreement. The signed counterpart may be delivered by any reasonable means, including electronic transmission.

### ***18. Jury Trial Waiver.***

18.1. EACH PARTY IRREVOCABLY AND UNCONDITIONALLY WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN ANY LEGAL ACTION ARISING OUT OF OR RELATING TO THIS AGREEMENT.

### ***19. Choice of Law and Venue.***

19.1. This Agreement is made and entered into in California and shall be interpreted and construed in accordance with the laws of California.

19.2. The Parties submit to the exclusive jurisdiction of the California state and federal courts.

### ***20. Confidentiality and Publicity.***

20.1. Except as provided in Agreement § 20.2 each Party shall treat as confidential and not disclose to any third party, without in each instance securing the prior written consent of the other Party, any information that becomes available to it through this Agreement, including

this Agreement, and is not now or does not enter the public domain (other than by acts, omissions, or fault of the Party seeking to disclose such information), or is not already known by the recipient Party.

20.2. Agreement § 20.1 does not apply to disclosures that are:

20.2.1. Required by Applicable Laws;

20.2.2. Made to a law enforcement agency as part of an actual or potential law enforcement agency investigation; or

20.2.3. Made to MED-Project's subcontractors or assignees (including Vendor or Installation Vendor) as necessary to perform this Agreement, comply with Applicable Laws, or assist a law enforcement agency as part of an actual or potential law enforcement agency investigation.

20.3. Each Party shall limit disclosures under Agreement § 20.2 to the extent practicable.

20.4. Neither Party shall use the name, trade name, service marks, trademarks, trade dress, or logos of the other Party in releases, advertising, or any other publications, without such Party's prior written consent in each instance; except that either Party is authorized to use the other Party's name, trade name, logo, and contact information with regard to public outreach and educational efforts taken with regard to the Plan or as required to comply with Applicable Laws. This provision applies to written and online releases and communications, including those appearing on a website and those circulated via social media platforms including, but not limited to, Facebook, X, and LinkedIn.

### ***21. Authority.***

21.1. Each individual executing this Agreement in a representative capacity represents and warrants that he or she is duly authorized to execute and deliver this

## **HOST KIOSK SERVICES AGREEMENT**

Agreement on behalf of the Party and its employees and that, upon execution, this Agreement shall be binding upon the Party and its employees in accordance with its terms.

- 21.2. Each individual modifying and/or providing written consent under this Agreement represents and warrants that he or she is duly authorized to make such modifications and/or consents on behalf of the Party and its employees.

### ***22. Waiver.***

- 22.1. No consent or waiver, express or implied by a Party, to or of any breach or default by the other in the performance by that other Party of obligations under this Agreement shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance by that other Party of the same or any other obligation of that Party under this Agreement. Failure of a Party to complain of any act or failure to act of the other, or to declare the other in default, irrespective of how long that failure continues, shall not constitute a waiver by that Party of rights under this Agreement. The giving of consent by a Party in any one instance shall not limit or waive the necessity to obtain that Party's consent in any future instance.

### ***23. Effective Date.***

- 23.1. The Agreement takes effect when both Parties have signed it in accordance with Agreement § 17.

***Signature Page Follows***

## HOST KIOSK SERVICES AGREEMENT



IN WITNESS WHEREOF, the Parties hereto by their duly authorized representatives have executed and delivered this Agreement as of the Effective Date.

**MED-Project CA, LLC**

**(Legal Entity)** \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# HOST KIOSK SERVICES AGREEMENT



## Exhibit A Jurisdictions and Take-back Laws

Jurisdictions	Take-back Laws
<i>State Jurisdictions</i>	
California	Cal. 30 Pub. Res. Code §§ 42030 <i>et seq.</i> (2018); Cal. Code Regs. tit. 14, §§ 18972.1 – 18975.2 (2021).

## HOST KIOSK SERVICES AGREEMENT



### Exhibit B State Laws

States	State Laws
California	Cal. Civ. Code § 1714.24, if applicable; California Board of Pharmacy Prescription Drug Take-Back Services Regulations, Cal. Code Regs. tit. 16, §§ 1776 <i>et seq.</i> (2017), if applicable.

# HOST KIOSK SERVICES AGREEMENT



## Exhibit C Potential Host Sites, Host Collection Sites, and Managers

	Active or Potential	Host Collection Site Name	Host Collection Site Address	Manager Name / Title	Manager Telephone	Manager Email
1						
2						
3						

# HOST KIOSK SERVICES AGREEMENT



## Exhibit D Installation Vendor and Vendor

### Installation Vendor:

Name
Scantron Technology Solutions
Sharps Solutions, LLC

### Vendor:

Name
Stericycle, Inc.

## Certificate Of Completion

Envelope Id: E767906D-C2BD-48B0-B6F8-C2D80A169BA6

Status: Delivered

Subject: MED-Project | Sierra County Probation Department OTPA.pdf, ADM\_ENT\_TEM\_ODCS Multi-Jur...

Source Envelope:

Document Pages: 15

Signatures: 0

Envelope Originator:

Certificate Pages: 5

Initials: 0

Thomas Wright

AutoNav: Enabled

1800 M Street

Envelopeld Stamping: Enabled

Suite 400S

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

WASHINGTON, DC 20036

twright@med-project.org

IP Address: 97.217.18.237

## Record Tracking

Status: Original

Holder: Thomas Wright

Location: DocuSign

12/12/2025 12:04:14 PM

twright@med-project.org

## Signer Events

### Signature

### Timestamp

Chief Chuck Henson

chenson@sierracounty.ca.gov

Security Level: Email, Account Authentication  
(None)

Sent: 12/12/2025 12:12:11 PM

Viewed: 12/19/2025 7:57:14 AM

### Electronic Record and Signature Disclosure:

Accepted: 12/19/2025 7:57:14 AM

ID: d0c46341-0e8f-43ec-9902-b708add07443

## In Person Signer Events

### Signature

### Timestamp

## Editor Delivery Events

### Status

### Timestamp

## Agent Delivery Events

### Status

### Timestamp

## Intermediary Delivery Events

### Status

### Timestamp

## Certified Delivery Events

### Status

### Timestamp

## Carbon Copy Events

### Status

### Timestamp

Bree Walker

brianna.walker@mosaic.com

Security Level: Email, Account Authentication  
(None)

COPIED

Sent: 12/12/2025 12:12:12 PM

Viewed: 12/12/2025 12:13:12 PM

### Electronic Record and Signature Disclosure:

Not Offered via Docusign

Tommy Trang

ttrang@med-project.org

Security Level: Email, Account Authentication  
(None)

COPIED

Sent: 12/12/2025 12:12:11 PM

Viewed: 12/13/2025 11:19:20 AM

### Electronic Record and Signature Disclosure:

Not Offered via Docusign

Troels Egholm

tegholm@med-project.org

Egholm

Security Level: Email, Account Authentication  
(None)

COPIED

Sent: 12/12/2025 12:12:12 PM

### Electronic Record and Signature Disclosure:

Not Offered via Docusign

<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Envelope Sent	Hashed/Encrypted	12/12/2025 12:12:12 PM
Certified Delivered	Security Checked	12/19/2025 7:57:14 AM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
-----------------------	---------------	-------------------

<b>Electronic Record and Signature Disclosure</b>
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## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, MED-Project (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact MED-Project:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [victoria@med-project.org](mailto:victoria@med-project.org)

### **To advise MED-Project of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [victoria@med-project.org](mailto:victoria@med-project.org) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from MED-Project**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [victoria@med-project.org](mailto:victoria@med-project.org) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with MED-Project**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [victoria@med-project.org](mailto:victoria@med-project.org) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify MED-Project as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by MED-Project during the course of your relationship with MED-Project.

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION    2026-_____ AGREEMENT    2026-_____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

# Long Valley 2023 Storm Damage Repair

## Informal Bid opening Results

Bidder		Bid Amount
1	Meyers Earthwork Inc.	\$ 460,000.00
2	Tungsten	\$ 1,293,074.00
3	Mountain Cascade	\$ 591,600.00
4	Hansen Bros.	\$ 496,948.00
5	Phebus Engineering Inc.	\$ 725,492.80
6	Judd Buick	\$ 629,000.00
7	West Coast Paving	\$ 1,267,003.00
8	Escheman Construction	\$ 510,142.00
9	Hat Creek	\$ 555,665.00
10	All- American Construction	\$ 654,500.00

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF REJECTING ALL  
INFORMAL BIDS FOR  
THE LONG VALLEY ROAD 2023  
STORM DAMAGE REPAIR PROJECT**

**RESOLUTION 2026-**

**WHEREAS**, the County of Sierra has heretofore called for informal bids for the Long Valley Road 2023 Storm Damage Repair Project; and

**WHEREAS**, in response to the informal call for bids, ten (10) were received; and

**WHEREAS**, the informal bids received exceed the maximum project cost permitted under the California Uniform Public Construction Cost Accounting Act (CÜCCAC) of \$220,000.00 for informal bidding; and

**WHEREAS**, the County must therefore utilize formal bidding procedures.

**NOW THEREFORE BE IT RESOLVED** that the Sierra County Board of Supervisors hereby rejects all informal bids received for the Long Valley Road 2023 Storm Damage Repair Project.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 6<sup>th</sup> day of January, 2026, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

COUNTY OF SIERRA

---

BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

---

HEATHER FOSTER  
CLERK OF THE BOARD

---

ANDREW PLETT  
COUNTY COUNSEL

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ <b>DIRECTION TO:</b> _____ <b>REFERRED TO:</b> _____ <b>CONTINUED TO:</b> _____ <b>AUTHORIZATION GIVEN TO:</b> _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE



**COUNTY OF SIERRA**  
**STATE OF CALIFORNIA**

**BIDDING DOCUMENTS,  
SPECIFICATIONS AND CONTRACT  
DOCUMENTS**

**LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT**

**WEST OF BOARDERTOWN, NEVADA**

**JANUARY 6, 2026**

**Bid Opening Date: 3:01 p.m., January 22, 2026**

# **SIERRA COUNTY PUBLIC WORKS**

## **LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT**

### **WEST OF BOARDERTOWN, NEVADA**

**JANUARY 6, 2026**

#### **TABLE OF CONTENTS**

##### **PART 1 – BIDDING DOCUMENTS**

- Invitation to Bid
- Instructions to Bidders
- Bid Form
- Bidder's Bond
- Experience Statement
- Bidder's Qualification
- Subcontractor Listing
- Equipment Supplier Listing
- Worker's Compensation Certification
- Public Contact Code (Statements and Questionnaire)
- Equal Employment Opportunity Certification
- Non-collusion Affidavit to be executed by Bidder and Submitted with Bid
- Proposed Contract Documents
- Any and all Addenda

##### **PART 2 - PUBLIC WORKS CONTRACT**

- Sample Contract
- Scope of Work
- Contract Time
- Contract Price
- Payments
- Contract Documents
- Performance and Labor & Material Bonds
- Representations by Contractor
- Amendment
- Delay
- Notices
- Liquidated Damages

##### **PART 3 - GENERAL CONDITIONS**

## CONTRACT TIMELINE

1. RFI's NOT ACCEPTED AFTER **5:00 p.m., January 16, 2026**
2. JOB WALK: **None Required**
3. BIDS DUE: **January 22, 2026, 3:00 p.m.**
4. BID OPENING: **January 22, 2026, 3:01 p.m.**
5. BIDS TO REMAIN OPEN FOR **45** DAYS FROM DATE OF OPENING OF BIDS
6. NOTICE OF AWARD DUE WITHIN **45** DAYS OF OPENING OF BIDS
7. CONTRACT SIGNING AND BONDS DUE WITHIN **7** DAYS OF NOTICE OF AWARD
8. NOTICE TO PROCEED WITH WORK DUE WITHIN **7** DAYS OF CONTRACT SIGNING
9. CONSTRUCTION MUST BEGIN WITHIN **7** DAYS AFTER RECEIPT OF NOTICE TO PROCEED
10. CONTRACTOR MUST GIVE **72** HOURS WRITTEN NOTICE OF DATE WORK WILL COMMENCE
11. WORK MUST BE COMPLETED WITHIN **30 WORKING DAYS** OF MAILING OF THE NOTICE TO PROCEED

# **PART 1 – BIDDING DOCUMENTS**

## Content:

- Invitation to Bid
- Instructions to Bidders
- Bid Form
- Bidder's Bond
- Experience Statement
- Bidder's Qualification
- Subcontractor Listing
- Equipment Supplier Listing
- Worker's Compensation Certification
- Public Contact Code (Statements and Questionnaire)
- Equal Employment Opportunity Certification
- Non-collusion Affidavit to be executed by Bidder and Submitted with Bid
- Proposed Contract Documents
- Any and all Addenda

**INVITATION TO BID**

LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT  
LOCATED WEST OF BOARDERTOWN, NEVADA  
BEGINNING 39°676456 N, 120°005656 W  
ENDING 39°625844 N, 120°010353 W

Sealed bids will be received at the office of the:

Sierra County Clerk-Recorder  
100 Courthouse Square, Room 11  
P. O. Drawer D  
Downieville, CA 95936

until 3:00 P.M. local time on January 22, 2026 for the above reference project.

Bids received after said time will not be accepted and will be returned unopened.

At said place and time, and promptly thereafter, all bids that have been properly submitted will be publicly opened and read aloud. All interested parties are invited to attend.

**To be on the plan holder list and to be assured of receiving all addendums and Requests for Information (RFI's) responses the following information must be submitted to Sierra County via e-mail at: [publicworks@sierracounty.ca.gov](mailto:publicworks@sierracounty.ca.gov) All RFI's must also be submitted via e-mail to this address.**

Company Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

Primary Contact Name: \_\_\_\_\_

Primary Contact e-mail address: \_\_\_\_\_

Primary Contact phone number: \_\_\_\_\_

Addendums and RFI's will be sent via e-mail to the primary contact submitted.

WORK INCLUDES BUT IS NOT LIMITED TO THE FOLLOWING:

Provision of all equipment, materials and labor necessary for the complete construction repair of 2023 Storm Damage section of roadway. Work includes but is not limited to Reshape, Regrade, Compact, and place 4 inches of new class 2 aggregate base to restore a smooth, durable, well-drained roadway. Provide all construction surveying and job site management, traffic control, roadway excavation and compaction, roadway construction, install all required erosion control, all in accordance with Cal Trans 2025 Standard Plans and Specifications. Remove and clean all construction debris from construction site. All work shall be completed within the contract period of **30 working days** following written Notice to Proceed. Bids shall be Lump Sum cost for the entire project. Bids must be for all the work described herein.

Plans, specifications, proposal forms, project manuals and all documents relating to this project can be downloaded from the Sierra County Website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov); transmitted electronically; or be obtained at the office of the Department of Public Works, 101 Courthouse Square, Downieville, CA 95936 (Telephone: 530-289-3201) and may be seen at said office.

There will be no charge for downloaded or electronically transmitted bid documents. Otherwise, a nonrefundable charge of \$110.00 will be made for each set of documents, and an additional charge of \$40.00 will be made if those documents are mailed.

Contractor will be required to possess a California Contractors License General C with proper endorsements or Class A Contractor's license or other applicable specialty license at the time the contract is awarded.

All written requests, correspondence and/or communications of any kind regarding the project, that are submitted by mail, shall be addressed to:

County of Sierra  
Department of Public Works  
P.O. Box 98  
Downieville, CA 95936

Request for information and other communications can be emailed to:  
[publicworks@sierracounty.ca.gov](mailto:publicworks@sierracounty.ca.gov).

Each bidder must submit a cashier's check, certified check, or a bidder's bond in an amount equal to ten percent (10%) of the total amount of the bid.

The bidder to whom a contract is awarded will be required to furnish a performance bond and a labor and materials bond guaranteeing faithful performance and payment of all debts related to this contract. The County of Sierra, in accordance with Title VI of the Civil Rights Act of 1964 (78 Stat. 252) and the regulations of the Department of Commerce (15 C.F.R., Part 8), issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

This is a public works project. Pursuant to Sections 1770 and 1773 of the Labor Code of the State of California, the County of Sierra has ascertained the general prevailing rate of wages applicable to the work to be done. These rates are set forth in a schedule which is on file and available in the office of the Department of Public Works, County of Sierra. Contractor shall not pay less than the prevailing rate of wages. No bid will be considered unless it is made in accordance with the provisions of the proposal requirements and conditions set forth in the Contract Documents.

A Contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Section 1725.5. It is not a violation of this section for an unregistered Contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the Contractor is registered to perform public work pursuant to Section 1725.5 at the time the contract is awarded.

Reservation of Rights. Owner specifically reserves the right, in its sole discretion, to reject any or all bids, or re-bid, or to waive inconsequential deviations from bid requirements not involving time, price, or quality of the work. The County of Sierra reserves the right to reject any or all bids.

Bid Protest. A bid protest may be filed to protest any bid submitted pursuant to this section (Formal bid procedures Ch. 5.04.140 Sierra County Code). Such protests must be timely filed with the County Clerk. All bid protests must be in writing and received by the County Clerk before 5:00 p.m. no later than five working days following bid opening (the "bid protest deadline"). For purposes of this section a "working day" means a day that the County is open for normal business, and excludes weekends and holidays observed by the County. The County Clerk shall transmit a copy of the timely filed bid protest to the issuing department.

COUNTY OF SIERRA

Dated: 12/19/2025

By: \_\_\_\_\_

*Bryan Davey*  
Bryan Davey, Director of Transportation

## INSTRUCTIONS TO BIDDERS

LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT  
LOCATED WEST OF BOARDERTOWN, NEVADA  
BEGINNING 39°676456 N, 120°005656 W  
ENDING 39°625844 N, 120°010353 W

### 1. DEFINITIONS

**Bidder:** One who submits a bid directly to County as distinct from a sub-bidder who submits a bid to a bidder

**Successful Bidder:** The lowest, qualified, responsive, responsible bidder to whom County makes an award

**Bidding Documents:**

- Invitation to Bid
- Instruction to Bidders
- Bid Form
- Bidder's Bond Experience
- Statement Bidder's
- Qualifications Subcontractor
- Listing
- Equipment Supplier Listing
- Worker's Compensation Certification
- Public Contact Code (Statements and Questionnaire)
- Equal Employment Opportunity Certification
- Non-collusion Affidavit to be executed by Bidder and Submitted with Bid Proposed
- Contract Documents
- Any and all Addenda

### 2. COPIES OF CONTRACT DOCUMENTS

Complete copies of the drawings and project manual for use in preparing bids may be obtained in accordance with the Invitation to Bid.

Partial sets of bidding documents will not be issued. Complete sets of bidding documents shall be used in preparing bids. County assumes no responsibility for errors or misinterpretations resulting from the use of incomplete sets of bidding documents.

County, in making copies of bidding documents available on the above terms, does so only for the purpose of obtaining bids on the work and does not confer a license or grant for any other use.

### 3. QUALIFICATIONS OF BIDDERS

Each bidder must be prepared to submit, within five (5) days of County's request, written evidence of bidder's qualifications to perform the work. Bidders may be required to submit evidence that they have practical knowledge of the work bid upon, and that they have the financial resources to complete the proposed work. In determining the bidder's qualifications, the following

factors will be considered: work previously completed by the bidder and whether the bidder (a) maintains a permanent place of business, (b) has adequate plant and equipment to do the work properly and expeditiously, (c) has the financial resources to meet all obligations incident to the work, and (d) has appropriate technical experience. Each bidder may be required to show that he or she has handled former work so that no just claims are pending against such work. No bid will be accepted from a bidder who is engaged on any work that would impair his or her ability to perform or finance this work.

Each bidder must hold a current valid General Class A or B Contractor's license or other applicable specialty license and shall type or write in a legible manner his or her California Contractor's license number on the outside of the envelope or wrapper which contains the bid and, in the space, provided on the bid form.

#### 4. INSPECTION OF SITE OF WORK

Bidders are required to inspect the site of the work to satisfy themselves, by personal examination or by such other means as they may prefer, of the location of the proposed work and as to the actual conditions of and at the site of work. If, during the examination, bidder finds facts or conditions which appear confusing to bidder, bidder shall apply to County for additional information and explanation before submitting the bid. However, no such supplemental information so requested or furnished shall vary the terms of the specifications or the Contractor's sole responsibility to satisfy himself or herself as to the conditions of the work to be performed.

The submission of a bid by the bidder shall constitute the acknowledgment that, if awarded the contract, bidder has relied and is relying on bidder's examination of (a) the site of the work, (b) the access to the site, and (c) all other data, matters, and things requisite to the fulfillment of the work and on bidder's own knowledge of existing conditions on and in the vicinity of the site of the work to be constructed under the contract, and not on any representation or warranty of County. No claim for additional compensation will be allowed, which is based upon a lack of knowledge of the above items.

Where technical reports or data have been utilized in the preparation of the Contract Documents, bidder may rely upon the accuracy of the technical data contained in such reports but not upon the interpretations or opinions contained therein for the completeness thereof for the purpose of bidding or construction.

Where plans and specifications contain drawings of physical conditions in or relating to existing surface conditions, including underground facilities, which are at or contiguous to the site, bidder may rely upon the accuracy of the data contained in such drawings but not upon the completeness thereof for the purposes of bidding or construction. If a mass diagram has been prepared for a project, it is for design purposes only. If it is made available to bidders, County assumes no responsibility whatever for the information contained therein and makes no guarantees with respect to reliance thereon.

Before submitting a bid, each bidder will, at bidder's own expense, make or obtain any additional examinations, investigations, explorations, tests and studies and obtain any additional information and data which pertain to the physical conditions (surface, subsurface and underground facilities) at or contiguous to the site or otherwise which may affect cost, progress, performance or furnishing of the work and which bidder deems necessary to determine its bid for performing and furnishing the work in accordance with the time, price and other terms and conditions of the Contract Documents.

On request in advance, County will provide each bidder with access to the site to conduct such explorations and tests as each bidder deems necessary for submission of a bid. Bidder shall fill all holes, clean up and restore the site to its former condition upon completion of such explorations.

The lands upon which the work is to be performed, rights-of-way and easements for access thereto and other lands designated for use by Contractor in performing the work are identified in the Contract Documents. All additional land and access thereto required for temporary construction facilities or storage of materials and equipment are to be provided by Contractor.

Easements for permanent structures or permanent changes in existing structures are to be obtained and paid for by County unless otherwise provided in the Contract Documents.

## 5. EXAMINATION OF CONTRACT DOCUMENTS

The Contract Documents shall consist of the following:

1. Invitation to Bid
2. Instructions to Bidders
3. Contractor's Bid (including documentation accompanying the Bid and any post-bid documentation submitted prior to the Notice of Award)
4. Contract
5. Addenda which pertain to the Contract
6. The Bonds
7. Any supplementary conditions or any and all written agreements amending or extending the work, time or price contemplated
8. The Plans and Specifications and Drawings as identified in the Contract
9. Certificates of Insurance

Each bidder shall thoroughly examine and be familiar with legal and procedural documents, general conditions, specifications, drawings and addenda (if any). The submission of a bid shall constitute an acknowledgment upon which County may rely that the bidder has thoroughly examined and is familiar with the Contract Documents. The failure or neglect of a bidder to receive or examine any of the Contract Documents shall in no way relieve that bidder from any obligation with respect to that bidder's bid or to the contract. No claim for additional compensation will be allowed which is based upon a lack of knowledge of any Contract Documents.

## 6. INTERPRETATION OF CONTRACT DOCUMENTS

No oral representations or interpretations will be made to any bidder as to the meaning of the Contract Documents. Any ambiguities, inconsistencies in the plans and specifications or other Contract Documents, or problems which are visible by an inspection of the site or review of the Contract Documents shall be resolved prior to bidding. Request for an interpretation shall be made in writing and **delivered to County at least five (5) days before the time announced for opening the proposals**. Interpretations by County will be in the form of an addendum to the Contract Documents and, when issued, will be sent as promptly as is practical to all parties to whom the bid documents have been issued. All such addenda shall become part of the contract.

## 7. ADDENDA

Each bid shall include specific acknowledgment, in the space provided, of receipt of all addenda issued during the bidding period. Failure to acknowledge may result in the bid being rejected as not responsible. The Contractor is responsible for verifying that all addenda have been received and for obtaining all addenda prior to submitting bids for the work.

Only questions answered by formal written addenda will be binding. Oral and other interpretations or clarifications will be without legal effect.

Addenda may also be issued to modify the bidding documents as deemed advisable by County. Addenda will be emailed or delivered to all parties recorded as having received the bidding documents. No addenda will be issued later than three (3) days prior to the date for receipt of bids except an addendum, if necessary, postponing the date for receipt of bids or withdrawing the request for bids.

## 8. BIDS

Bids shall be made on the blank forms prepared by County and included herein. Bidders may extract these pages from the bid book or submit the entire book. All bids shall give prices, both in writing and in figures, and shall be signed by the bidder or bidder's authorized representative with bidder's address. If the bid is made by an individual, his or her name, signature and post office address must be shown; if made by a firm or partnership, the name and post office address of the firm or partnership and the signature of at least one of the general partners must be shown; if made by a corporation, the bid shall show the name of the state under the laws of which the corporation is chartered, the name and post office address of the corporation, and the title of the person who signs on behalf of the corporation.

## 9. SUBMISSION OF BIDS

Bids shall be submitted at the time and place indicated in the Invitation to Bid and shall be included in a sealed envelope, clearly marked "Sealed Bid," addressed to the Sierra County Clerk-Recorder. If mailed, the bids shall be addressed to:

County of Sierra  
Office of the Clerk Recorder  
P.O. Drawer D  
Downieville, CA 95936

and if hand carried, delivered to the Office of the Clerk Recorder at 100 Courthouse Square, Room 11, Downieville, California.

The bid shall be identified on the outside with the bidder's name, license number and address and with the project title. Each bid shall be accompanied by the bid security and other required documents.

If the bid is sent by mail, the sealed envelope shall be enclosed in a separate mailing envelope with the notation "BID ENCLOSED" on the face thereof. Bids shall be deposited at the designated location prior to the time and date for receipt of bids indicated in the Invitation to Bid, or the modified time and date indicated by addendum. Bids received after the time and date for receipt of bids will be returned unopened. Bidder shall assume full responsibility for timely delivery at the location designated for receipt of bids.

Oral, telephone, or telegraph bids are invalid and will not receive consideration. No bidder may submit more than one bid. Multiple bids under different names will not be accepted from one firm or association.

10. PRE-BID CONFERENCE OR WALK-THROUGH

None

11. BID PRICE

The bid price shall include everything necessary for the completion of construction and fulfillment of the contract including, but not limited to, furnishing all materials, equipment, tools, plant and other facilities and all management, superintendence, labor, and services, except as may be provided otherwise in the Contract Documents.

In the event of a difference between the price quoted in words and a price quoted in figures for the same quotation, the words shall be considered the amount bid. Discrepancies between the indicated sum or total of figures and the correct sum or total will be resolved in favor of the correct sum or total.

12. BASIS OF BIDS

The bidder shall submit a lump sum price and alternatives shown on the bid form. Failure to comply may be cause for rejection.

In accordance with the provision of Section 6707 of the State Labor Code, each bidder shall list, in any bid item calling for trenching of five (5) feet or more in depth, the amount contained in the proposal for adequate trench and excavation sheeting, shoring, and bracing or equivalent method for the protection of life and limb which shall conform to applicable Safety Orders.

13. TAXES

Bid prices shall include allowance for all federal, state, and local taxes.

14. CONTRACT TIME

The date by which the work is to be completed (the contract time) is set forth in Contract Documents.

15. SUBSTITUTE MATERIALS AND EQUIPMENT

The contract, if awarded, will be on the basis of material and equipment described in the drawings or specified in the specifications without consideration of possible substitute or "co-equal" items. Whenever it is indicated in the drawings or specified in the specifications that a substitute or "co-equal" item of material or equipment may be furnished or used by Contractor if

acceptable to County, application for such acceptance will not be considered by County until after the effective date of the contract unless an addendum is issued to all bidders authorizing the use of a specified substitute. The procedure for submittal of any such application by Contractor and consideration by County is set forth in the Contract Documents.

#### 16. LIST OF SUBCONTRACTORS

Each bid shall have listed on the form provided herewith the name and address of each subcontractor to whom the bidder proposes to sublet portions of the work in excess of one-half (1/2) of one percent (1%) of the total amount of the bid. For the purpose of this paragraph, a subcontractor is defined as one who contracts with the Contractor to furnish materials and labor, or labor only for the performance of work at the site of the work.

County has the right to review the suitability and qualifications of any subcontractor or supplier proposed by the Contractor. As part of this review County may request an experience statement with pertinent information as to similar projects and other evidence of qualification for each such subcontractor, person, and organization. If County, after due investigation, has reasonable objection to any proposed subcontractor, County may, before giving the notice of award, request the apparent successful bidder to submit an acceptable substitute without an increase in bid price. If the apparent successful bidder does not make such substitution, the contract shall not be awarded to such bidder, but Contractor's failure to make such substitution will not constitute grounds for sacrificing the bid security. Any subcontractor, other person or organization so listed and to whom County does not make written objection prior to the giving of the notice of award will be deemed acceptable to County subject to revocation of such acceptance after the effective date of the agreement as provided in the Contract Documents.

No Contractor shall be required to employ any subcontractor, other person or organization against whom Contractor has reasonable objection.

The Contractor may not change any subcontractor listed on its bid without written approval from County after a determination that the requirements of Public Contracts Code Section 4107 have been met.

#### 17. EQUIPMENT SUPPLIER LISTING

Each bidder shall list, on the form provided, the name of the manufacturers or suppliers who are to furnish the items of equipment and systems shown on the form. The equipment listed is the equipment which shall be provided. Substitutions will be permitted only if named equipment does not meet the specifications, the manufacturer is unable to meet the delivery requirements of the construction schedule, or by mutual agreement of County and Contractor.

Preliminary acceptance of equipment listed by manufacturer's name shall not in any way constitute waiver of the specifications covering such equipment; final acceptance will be based on full conformity with the specifications covering the equipment.

Failure to furnish all information requested may be cause for rejection of the bid.

#### 18. BID GUARANTY (BID BOND)

The bid shall be accompanied by a bid guaranty bond (bid bond) duly completed on the form provided herewith, by a guaranty company authorized to carry on business in the State of

California, for payment to County in the sum of at least 10 percent (10%) of the total amount of the bid, or alternatively by a certified or cashier's check, payable to County in the sum of at least 10 percent (10%) of the total amount of the bid. The amount payable to County under the guaranty bond, or the certified or cashier's check and the amount thereof, as the case may be, shall be forfeited to County as liquidated damages in case of a failure or neglect of the bidder to furnish, execute and deliver to County the required performance and payment bonds, evidence of insurance, and to enter into, execute and deliver to County the contract on the form provided herewith, within seven (7) days after being notified in writing by County that the award has been made and the agreement is ready for execution.

All bonds shall have a power of attorney authorizing the signature of the principal attached to the bond. The power of attorney signature and the principal's signature shall each (both) be notarized.

The bid bond shall name County as beneficiary and shall specify that the bond is valid for the bid opening of this project as scheduled in the Invitation to Bid.

#### 19. RETURN OF BID GUARANTIES

Within ten (10) days after the bids are awarded, County will return the bid guaranties (other than bid bonds) accompanying the bids for bids not considered in making the award. All other bid guaranties will be held until the contract has been fully executed, after which they will be returned to the respective bidders whose bids they accompany.

#### 20. MODIFICATION OR WITHDRAWAL OF BIDS

Bids submitted early may be modified or withdrawn by notice to the party receiving bids at the place and prior to the time designated for receipt of bids. Such notice shall be in writing over the signature of the bidder or be by telegram; if by telegram, written confirmation over the signature of bidder must have been mailed and postmarked on or before the date and time set for receipt of bids; it shall be so worded as not to reveal the amount of original bid. Bids may also be modified or withdrawn in person by the bidder, or an authorized representative provided bidder can prove bidder's identity and authority. Withdrawn bids may be resubmitted up to the time designated for the receipt of bids provided that they are then fully in conformance with these instructions to bidders.

If, within 24 hours after bids are opened, any bidder files a duly signed written notice with County and promptly thereafter demonstrates to the reasonable satisfaction of County that there was a material and substantial mistake in the preparation of the bid, that bidder may withdraw his or her bid and the bid security will be returned. Thereafter, that bidder will be disqualified from further bidding on the work.

#### 21. OPENING OF BIDS

Bids will be opened publicly and read aloud. An abstract of the amounts of the base bids and major alternates (if any) will be made available after the opening of bids.

#### 22. BIDS TO REMAIN OPEN

All bids shall remain open and subject to acceptance for a period of forty-five (45) days from the date of opening, but County may, in County's discretion, release any bid and return the

bid security prior to that date.

### 23. POSTPONEMENT OF OPENING

County reserves the right to postpone the date and time for opening of bids at any time prior to the date and time announced in the advertisement.

### 24. AWARD OF CONTRACT

The award of the contract, if awarded, will be made to the lowest responsive, responsible bidder whose bid complies with all the requirements stated herein. Within forty-five (45) days after the time of opening the bids, County will act either to accept a proposal or to reject all proposals. The acceptance of a proposal will be evidenced by a notice of award of contract in writing, delivered in person or by U.S. mail to the bidder whose proposal is accepted. No other act of County shall constitute acceptance of a bid. The award of contract shall obligate the bidder whose bid is accepted to furnish a performance bond, payment bond and evidences of insurance (certificates of insurance and endorsements specified in the contract) and execute the agreement set forth in the Contract Documents.

County reserves the right to reject any and all bids and to waive any and all formalities, and the right to disregard all nonconforming, nonresponsive, or conditional bids. County reserves the right to reject the bid of any bidder if County believes that it would not be in the best interest of the project to make an award to that bidder, whether because the bid is not responsive, or the bidder is unqualified or of doubtful financial ability or fails to meet any other pertinent standard or criteria established by County. County reserves the right to reject any bids which omit a bid on any one or more items on which bids are required; any bids which omit unit prices if unit prices are required; any bids in which unit prices are unbalanced in the opinion of County; any bid accompanied by insufficient or irregular bid security; and any bids from bidders who have previously failed to perform properly or to complete on time contracts of any nature.

It is County's intent to accept alternates (if any are accepted) in the order in which they are listed in the bid form, but County may accept them in any order or combination.

County may consider the qualifications and experience of subcontractors and other persons and organizations (including those who are to furnish the principal items of material or equipment) proposed for those portions of the work as to which the identity of subcontractors and other persons and organizations must be submitted as provided herein. Operating costs, maintenance considerations, performance data and guarantees of materials and equipment may also be considered by County.

If there is reason to believe that collusion exists among the bidders, none of the bids of the participants in such collusion will be considered, and County may likewise elect to reject all bids received.

County may conduct such investigations as County deems necessary to assist in the evaluation of any bid and to establish the responsibility, qualifications and financial ability of the bidders, proposed subcontractors and other persons and organizations to do the work in accordance with the Contract Documents to County's satisfaction within the prescribed time. County reserves the right to reject the bid of any bidder who does not pass any such evaluation to County's satisfaction.

If the contract is to be awarded, it will be awarded to the lowest bidder whose evaluation by County indicates to County that the award will be in the best interests of the project.

## 25. SIGNING OF AGREEMENT

When County gives a Notice of Award to the successful bidder, it will be accompanied by unsigned counterparts of the agreement and all other Contract Documents. County will execute the contract by electronic signature through Adobe Sign and a final copy will be automatically sent to all parties to the agreement.

Or if an original document is necessary, two (2) copies of the Contract Documents will be prepared by County. All copies will be submitted to Contractor, and Contractor shall execute the contract, insert executed copies of the required bonds and power of attorney, and submit all copies to County within seven (7) days.

County will execute the contract and distribute one copy each to County and Contractor.

Contractor shall be responsible for distribution of copies to the Surety(ies).

Notwithstanding any action by the County to the contrary or by the Board of Supervisors in accepting a bid, there shall be no contract between bidder and County until the Contract Documents are signed by County.

Failure of the Contractor to execute the contract within the specified time shall be just cause for withdrawal of the contract award by the County and forfeiture by the Contractor of the bid guaranty bond.

## 26. NOTICE TO PROCEED

County shall give the successful bidder written notice to proceed with the work within seven (7) days of the execution of the contract. Notwithstanding any other provision of the contract, County shall not be obligated to accept or to pay for any work furnished by the Contractor prior to delivery of notice to proceed, whether or not County has knowledge of the furnishing of such work.

## 27. PERFORMANCE AND PAYMENT BONDS

The Contract Documents set forth County's requirements as to performance and other bonds. When the successful bidder delivers the executed contract to County, it shall be accompanied by the required contract.

## 28. CONTRACTUAL RESTRICTIONS

No official of County who is authorized in such capacity and on behalf of County to negotiate, make, accept, or approve, or to take part in negotiating, making, accepting, or approving any architectural, engineering, inspecting, construction or material supply contract or any subcontract in connection with the construction of the project, shall become directly or indirectly interested personally in this contract or in any part thereof. No officer, employee, architect, attorney, engineer, or inspector of or for County who is authorized in such capacity and on behalf of County who is in any legislative, executive, supervisory, or other similar function in connection with the construction of the project, shall become directly or indirectly interested personally in this

contract or in any part thereof, any material supply contract, subcontract, insurance contract, or any other contract pertaining to the project.

#### 29. POSTING SECURITY IN LIEU OF RETENTION

The Contractor may elect to receive one hundred percent (100%) of payments due under this contract from time to time, without retention of any portion of the payment by the public agency, by depositing securities of equivalent value with County in accordance with the provisions of Section 4590 of the California Government Code. Securities eligible for investment shall include those listed in Section 16430 of the California Government Code, or bank or savings and loan certificates of deposits. Such securities, if deposited by the bidder, shall be valued by County whose decision on the valuation of the securities shall be final. The bidder shall be the beneficial owner of any securities substituted for money withheld and shall receive any interest thereon.

#### 30. LIQUIDATED DAMAGES

The County is authorized by Government Code Section 53069.85 to assess liquidated damages for delay. County refers bidders to the Contract for review of the liquidated damages provision to be included in this Contract.

**BID FORM**

**LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT  
LOCATED WEST OF BOARDERTOWN, NEVADA  
BEGINNING 39°676456 N, 120°005656 W  
ENDING 39°625844 N, 120°010353 W**

**Please Print**

**NAME OF BIDDER** \_\_\_\_\_

**BUSINESS P.O. BOX** \_\_\_\_\_

**CITY, STATE, ZIP** \_\_\_\_\_

**BUSINESS STREET ADDRESS** \_\_\_\_\_

*(Please include even if P.O. Box used)*

**CITY, STATE, ZIP** \_\_\_\_\_

**TELEPHONE NO: AREA CODE ( )** \_\_\_\_\_

**FAX NO: AREA CODE ( )** \_\_\_\_\_

**EMAIL:** \_\_\_\_\_

**CONTRACTOR LICENSE NO.** \_\_\_\_\_

**CONTRACTOR DIR NO.** \_\_\_\_\_

The work to be done and referred to herein is in Sierra County, State of California, and shall be constructed in accordance with the Plans and Specifications (including the payment of not less than the wages rates set forth therein) and the Contract annexed hereto.

The work to be done is described in the Bidding Documents, Specifications, Plans and Contract Documents for Health and Social Services Building Addition and Remodel Project.

The undersigned, as bidder, declares that the only persons or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm, or corporation, and in submitting this bid, the undersigned bidder agrees that he or she has carefully examined the location of the proposed work, the annexed proposed form of contract, and the plans therein referred to and all other documents listed or incorporated in the bidding documents and Contract Documents; and bidder proposes, and agrees if this bid is accepted, that bidder will contract with the County of Sierra in the form of the copy of the contract annexed hereto, to provide all necessary machinery, tools, apparatus, and other means of construction, and to do all the work and furnish all the materials specified in the contract, in the manner and time therein prescribed, and according to the requirements of County as therein set forth, and that bidder will take in full payment therefore the following:

**LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT  
 LOCATED WEST OF BOARDERTOWN, NEVADA  
 BEGING 39°676456 N, 120°005656 W  
 ENDING 39°625844 N, 120°010353 W**

ITEM	CONTRACT ITEM	UNIT	QTY	PRICE	AMOUNT
1	General Conditions	LS	1		
2	Site Development	LS	1		
3	Construction Surveying	LS	1		
4	Traffic Control	LS	1		
5	Class 2 Aggregate	CY	5737		
6	Re-Shape Road Surface	SF	5940		
7	Mobilization	LS	1		

**TOTAL LUMP SUM BID \$** \_\_\_\_\_

\_\_\_\_\_.  
 Please write subtotal lump sum bid in words.

The undersigned bidder agrees to furnish the required bonds and to enter into a contract within the time specified in the Instructions to Bidders and further agrees to complete all work covered by the bid, in accordance with all requirements of the contract.

Receipt of copies of the following addenda is hereby acknowledged.

Addendum No.	Bidder's Signature	Date Acknowledged
_____	_____	_____
_____	_____	_____
_____	_____	_____

All addenda received have been considered in preparation of this bid.

Also enclosed herewith are the Experience Statement, Subcontractor Listing, Equipment Supplier Listing, and Worker's Compensation Certification.

In submitting this bid it is understood that the right is reserved by County to reject any and all bids, and it is understood that this bid may not be withdrawn during the period set forth in the Instructions to Bidders.

Envelopes containing bids must be marked as required by the Instructions to Bidders.

County reserves the right to reject any and all bids and to waive any irregularities in bids.

The amount of the bid for comparison purposes will be the total of all items. The total of unit basis items will be determined by extension of the item price bid on the basis of the estimated quantity set forth for the item.

Prices bid shall include overhead profit and all applicable taxes and fees.

By submission of this bid, each bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, that this bid has been arrived independently, without consultation, communication, or agreement as to any matter relating to this bid with any other bidder or with any competitor.

If this bid shall be accepted and the undersigned shall fail to contract as aforesaid, and to give the performance bond and labor and material bond as required in the contract with a surety satisfactory to County within the number of days set forth in the Instructions to Bidders after receipt of notice that the contract has been awarded to the undersigned, County may, at its option, determine that the bidder has abandoned the contract and thereupon the award of the contract shall be null and void and the bidder and surety shall forfeit the security accompanying this bid to the County of Sierra.

Accompanying this bid is a

---

("Bidder's Bond", "Cashier's Check", "Certified Check" or "Cash")

for \$ \_\_\_\_\_  
an amount equal to ten percent (10%) of the total bid.

In accordance with Public Contract Code Section 10232 (Chapter 466, Stats. 1982) the Contractor hereby states under penalty of perjury that no more than one final unappealable finding of contempt of court by a federal court has been issued against the Contractor within the immediately preceding two-year period because of the Contractor's failure to comply with an order of a federal court which orders the Contractor to comply with an order of the National Labor Relations Board. This statement constitutes a part of the bid, and signature on the signature portion of this bid shall constitute signature of this statement.

The names of all persons in the foregoing bid as principal are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Licensed in accordance with an act providing for the registration of Contractors,

License No. \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
Signature of Bidder

BUSINESS ADDRESS: \_\_\_\_\_

PLACE OF RESIDENCE: \_\_\_\_\_

DATED: \_\_\_\_\_

NOTE: If bidder is a corporation, the legal name of the corporation shall be set forth above together with the signature of the officer or officers authorized to sign contracts in behalf of the corporation; if bidder is a co-partnership, the true name of the firm shall be set forth above together with the signature of the partner or partners authorized to sign contracts in behalf of the co-partnership; and if bidder is an individual, his or her signature shall be placed above. If signature is by an agent, other than an officer of a corporation or member of a partnership, a Power of Attorney must be filed with the County prior to opening bids or submitted with the bid; otherwise, the bid will be disregarded as irregular and unauthorized. If a bidder is a joint venture, the documents must be signed by an authorized officer of each firm to the joint venture and shall include the California Contractor's License number of each partner to the joint venture.

Both the signature of the bidder and any attorney-in-fact must be notarized.

**COUNTY OF SIERRA  
DEPARTMENT OF PUBLIC WORKS**

**BIDDER'S BOND**

We, \_\_\_\_\_  
\_\_\_\_\_ as Principal, and

\_\_\_\_\_ as Surety are bound unto the City/County of \_\_\_\_\_, State of California, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitted to the Obligee, for \_\_\_\_\_

\_\_\_\_\_  
*(Copy here the exact description of work, including location as it appears on the proposal)*

for which bids are to be opened at \_\_\_\_\_ on \_\_\_\_\_  
*(Insert place where bids will be opened) (Insert date of bid opening)*

NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in conformance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Principal*

\_\_\_\_\_

*Surety*

By \_\_\_\_\_  
*Attorney-in-fact*

**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California  
County of \_\_\_\_\_)

On \_\_\_\_\_ before me, \_\_\_\_\_  
(insert name and title of the officer)

personally appeared \_\_\_\_\_,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_

**(Seal)**



**BIDDER'S QUALIFICATION**

I declare under penalty of perjury that neither I nor a company of which I am more than fifty percent (50%) owner have been disqualified from bidding, removed from a public works construction project or otherwise been prevented from bidding because of a violation of law or a safety regulation.

Further, I declare under penalty of perjury that neither I nor a company of which I am more than a fifty percent (50%) owner have had more than one (1) final, unappealable finding of contempt of court by a Federal court within the immediately preceding two (2) year period because of failure to comply with an order of the Federal court.

Further, I declare under penalty of perjury that I have not been convicted by any court of any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of state or federal antitrust law in connection with the bidding upon, award of, or performance of any public works contract.

Dated \_\_\_\_\_ at \_\_\_\_\_, California.

\_\_\_\_\_  
Signature of Contractor

**SUBCONTRACTOR LISTING**

The following information is submitted which gives the name, business address, and portion of the work for each subcontractor that will be used for a portion of the work equal to or exceeding the amount specified in the Instructions to Bidders if the bidder is awarded to the contract. Additional numbered pages shall be attached to this page as required. Each page shall be headed "SUBCONTRACTOR LISTING" and signed.

<b>Name &amp; DIR #</b>	<b>Business Address</b>	<b>Description of Portion of Work to be Performed.</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\_\_\_\_\_  
Signature of Contractor





**PUBLIC CONTRACT CODE  
(Statements and Questionnaire)**

**PUBLIC CONTRACT CODE  
SECTION 10285.1 STATEMENT**

In conformance with Public Contract Code Section 10285.1 (Chapter 376, Stats. 1985), the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder has      , has not      been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or Federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Public Contract Code Section 1101, with any public entity, as defined in Public Contract Code Section 1100, including the Regents of the University of California or the Trustees of the California State University. The term "bidder" is understood to include any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

Note: The bidder must place a check mark after "has" or "has not" in one of the blank spaces provided. The above Statement is part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Statement. Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

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## **Public Contract Code Section 10162 Questionnaire**

In conformance with Public Contract Code Section 10162, the Bidder shall complete, under penalty of perjury, the following questionnaire:

Has the bidder, any officer of the bidder, or any employee of the bidder who has a proprietary interest in the bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation?

Yes \_\_\_\_\_ No \_\_\_\_\_

If the answer is yes, explain the circumstances in the following space.

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## **Public Contract Code 10232 Statement**

In conformance with Public Contract Code Section 10232, the Contractor, hereby states under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the Contractor within the immediately preceding two-year period because of the Contractor's failure to comply with an order of a federal court which orders the Contractor to comply with an order of the National Labor Relations Board.

Note: The above Statement and Questionnaire are part of the Proposal. Signing this Proposal on the signature portion thereof shall also constitute signature of this Statement and Questionnaire. Bidders are cautioned that making a false certification may subject the certifier to criminal prosecution.

## EQUAL EMPLOYMENT OPPORTUNITY CERTIFICATION

The bidder \_\_\_\_\_, proposed subcontractor \_\_\_\_\_, hereby certifies that he has \_\_\_\_, has not \_\_\_\_, participated in a previous contract or subcontract subject to the equal opportunity clauses, as required by Executive Orders 10925, 11114, or 11246, and that, where required, he has filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance, a Federal Government contracting or administering agency, or the former President's Committee on Equal Employment Opportunity, all reports due under the applicable filing requirements.

**Note:** The above certification is required by the Equal Employment Opportunity Regulations of the Secretary of Labor (41 CFR 60-1.7(b) (1)) and must be submitted by bidders and proposed subcontractors only in connection with contracts and subcontracts which are subject to the equal opportunity clause. Contracts and subcontracts which are exempt from the equal opportunity clause are set forth in 41 CFR 60-1.5. (Generally, only contracts or subcontracts of \$10,000 or under are exempt.)

Currently, Standard Form 100 (EEO-1) is the only report required by the Executive Orders or their implementing regulations.

Proposed prime Contractors and subcontractors who have participated in a previous contract or subcontract subject to the Executive Orders and have not filed the required reports should note that 41 CFR 60-1.7(b) (1) prevents the award of contracts and subcontracts unless such Contractor submits a report covering the delinquent period or such other period specified by the Federal Highway Administration or by the Director, Office of Federal Contract Compliance, U.S. Department of Labor.

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**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California  
County of \_\_\_\_\_)

On \_\_\_\_\_ before me, \_\_\_\_\_  
(insert name and title of the officer)

personally appeared \_\_\_\_\_,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_

**(Seal)**

# **SAMPLE**

## **COUNTY OF SIERRA PUBLIC WORKS CONTRACT SHORT FORM**

### **PARTIES**

THIS CONTRACT made this \_ day of \_\_\_\_\_ by and between the COUNTY OF SIERRA, a political subdivision of the State of California, hereinafter referred to as “**County**” and ???, hereinafter referred to as “**Contractor**”.

This contract is for the following project:

### **LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR PROJECT**

### **LOCATED WEST OF BOARDERTOWN, NEVADA**

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements herein contained, it is hereby agreed as follows:

### **TERMS & CONDITIONS**

#### **1. SCOPE OF WORK:**

The work to be performed includes but is not limited to provision of all equipment, materials, and labor necessary to perform and complete in a good and workmanlike manner, and in strict accordance with the Contract Documents as defined in Section 5 hereof, the work of:

Provision of all equipment, materials, and labor necessary to complete the project per plans, specifications and Contractors proposal.

#### **2. CONTRACT TIME:**

##### **2.1 COMMENCEMENT AND COMPLETION**

The Work shall be commenced on the date specified in the County's “Notice of Award to Contractor” and shall be fully completed no later than **120** working days thereafter, or such additional time as may have been provided by Change Order, pursuant to the Contract Documents.

##### **2.2 TIME IS OF THE ESSENCE**

Time is of the essence. If the work is not completed in the time specified, including such extensions of time as may have been granted for unavoidable delays, the Contractor will be assessed damages for delay in accordance with the liquidated damages provision herein. A determination of whether delays were avoidable or not shall be made by County.

### **3. CONTRACT PRICE:**

County shall pay Contractor for the full and complete performance of this Contract the sum of ??? (\$???)

The contract price may be adjusted only as provided in the Contract Documents and only upon the express written approval of the County Board of Supervisors or the County Director of Transportation and in the event of any such adjustment, the Contractor agrees that the maximum adjustment to be attributable to his overhead and profit shall not exceed fifteen percent (15%) of the actual costs to Contractor for any additional work encompassed by any such adjustment, in accordance with the General Conditions.

### **4. PAYMENTS:**

#### **4.1 PROGRESS PAYMENTS**

Where the work is anticipated to require more than forty (40) days to complete, Contractor may apply for progress payments on a monthly basis. Monthly progress payments shall be made in accordance with the General Conditions of these Contract Documents, subject to a five percent (5%) withhold as specified therein Contractor shall submit a signed application for payment covering the work completed to that date and accompanied by supporting documentation to County's satisfaction. Progress payments will be in an amount equal to ninety-five percent (95%) of the work completed.

#### **4.2 FINAL PAYMENT**

Payment in full for the completed project will not be due until at least thirty (30) days after filing of the Notice of Completion with the County Clerk. Acceptance of final payment will be deemed a waiver of all claims except those which were timely made pursuant to the claim's provisions of this contract. Final payment shall be made in accordance with the General Conditions of these Contract Documents.

#### **4.3 INVOICE CONTENT**

Invoices or applications for payment to the County shall be detailed and shall contain full documentation of all work performed and all reimbursable expenses incurred. Where the scope of work on the contract is divided into various tasks, invoices shall detail the related expenditures accordingly. Labor expenditures need documentation to support time, subsistence, travel, and field expenses. No expense will be reimbursed without adequate documentation. This documentation will include, but not be limited to, receipts for material purchases, rental equipment, and subcontractor work.

#### **4.4 ACCEPTANCE OF FINAL PAYMENT AS RELEASE**

The acceptance by the Contractor of final payment shall be and shall operate as a release to the County of any and all claims and all liability to the Contractor for all things

done or furnished in connection with this work and for every act and/or neglect of the County or others relating to or arising from the work to the full extent authorized by Public Contracts Code Section 7100. No payment, however, final, or otherwise, shall operate to release the Contractor of his sureties from any obligations under this Contract or the Performance and Payment Bonds required by this Contract, or the guarantees and warranties required by the Contract Documents, or the bond securing the same.

**5. CONTRACT DOCUMENTS:**

The Contract Documents comprise the entire agreement between the parties and may be amended only by writing signed by both parties or by written change order. The Contract Documents shall include this contract, plans and specifications, bidding documents, addenda thereto, all proposals submitted by Contractor, the general conditions attached hereto and special, and/or supplementary conditions issued by the County. In the case of ambiguity or conflict, the documents shall be given the following priority:

- This Agreement
- Contract Drawings
- Technical Specifications
- Duly issued Addenda.
- General and/or Special Conditions
- Duly issued Clarifications and Field Orders
- Duly issued Work Authorizations
- Duly issued Change Orders
- Supplemental Drawings issued pursuant to Article 4 of the General Conditions
- Initial Submittals approved pursuant to Article 3 and all other submittals approved pursuant to the General Conditions
- Contractor's Bid Proposal Contractor's Guarantee and Bond
- Designation of Subcontractors
- Performance Bond
- Payment Bond

Such documents, collectively referred to as the "Contract Documents", are hereby incorporated herein by this reference and made a part hereof.

**6. PERFORMANCE AND LABOR & MATERIAL BONDS:**

Pursuant to the provisions of the California Civil Code Section 9550, for projects in excess of twenty-five thousand dollars (\$25,000), the Contractor shall, prior to the performance of any work covered by this Contract, provide to County in such form as may be acceptable to County, a "performance bond" guaranteeing the faithful and timely performance of the work to be performed under this Contract and guaranteeing the work for a period of one full year from the date of the completion of the work (which shall be evidenced by the filing of a notice of completion by County) and a separate "labor and material bond" guaranteeing payment to any laborer, subcontractor and/or material supplier for the work under this Contract. The amount of each of

these bonds shall be in accordance with the General Conditions to the Contract.

**7. REPRESENTATIONS BY CONTRACTOR:**

The Contractor hereby represents that before bidding, he carefully examined the Drawings and Project Manual, visited the Site of the Work, and fully informed himself as to all existing conditions at the Site and limitations of information provided by the County regarding the Site.

The Contractor further represents that he has satisfied himself as to the nature and location of the Work, the general and local conditions, conditions of the Site, availability of labor, materials on the Site, the kind of equipment needed, the requirements of various trades or crafts needed to perform the Work and all other matters which in any way affect the Work or cost. The Contractor agrees that his failure to acquaint himself with all available information concerning conditions shall not relieve him from his bid or his responsibility for estimating properly the difficulties or cost of the Work, or the requirements for any trade, craft, or portion of the Work.

The Contractor further represents that the Contract Price shall include everything necessary for the completion of Work and of fulfillment of this Agreement for Construction within the time specified hereby, including, but not limited to, furnishing all materials, equipment, tools, plant and other facilities, and all management, superintendence, labor, and services. The Contract Price includes allowance for all Federal, State, and local taxes and payment of the prevailing wages required by applicable law and/or the General Conditions.

**8. AMENDMENT:**

This Contract may only be amended by a written amendment which shall require the formal approval of the Board of Supervisors. No County officer, agent or representative shall have the authority to amend this Contract.

**9. DELAY:**

The Contractor specifically acknowledges and agrees that a time extension is his sole remedy for delays caused by the County and agrees to make no claim for additional damages for such delay. Contractor shall be entitled to a price adjustment with such time extension Change Order, but such price adjustment shall be limited to his direct additional costs to perform the Contract, subject to the General Conditions, and subject to verification by the County.

Processing of Submittals, Clarifications, and other information by the County within the time specified in the Contract Documents shall in no event constitute a County-caused delay.

**10. NOTICES:**

Any notice, demand, request, consent, approval or communication that any party desires or is required to give any other party shall be in writing and either served personally or sent by pre-paid first-class mail. Any such writing shall be addressed as follows:

**COUNTY**

**Director**

Department of Public Works  
P. O. Box 98  
Downieville, CA 95936

**PROJECT MANAGER**

Billy Epps, Engineer Technician  
Department of Public Works  
P. O. Box 98  
Downieville, CA 95936

**PROJECT CONTRACTOR**

Name:  
DBA:  
Address:

**11. LIQUIDATED DAMAGES:**

If the Work is not completed by Contractor in the time specified in Section 2 of the Agreement for Construction, or within any period of extension authorized pursuant to a duly issued Change Order, Contractor acknowledges and admits that the County will suffer damage, and that it is impracticable and infeasible to fix the amount of actual damages. Therefore, it is agreed by and between the Contractor and the County that the Contractor shall pay to the County as fixed and liquidated damages, and not as a penalty, a sum equal to one-half of one percent of the contract price, or the sum of **\$TBD** whichever is lesser, for each calendar day of delay until the Work is completed and accepted, and that both Contractor and Contractor's surety shall be liable for the total amount thereof, and that the County may deduct said sums from any monies due or that may become due to Contractor, prior to determining the final amount due to Contractor.

This liquidated damages provision shall apply to all delays of any nature whatsoever, save and except only delays found by the Board of Supervisors to be unavoidable pursuant to the General Conditions, or time extensions granted in writing by the Board of Supervisors.

**IN WITNESS WHEREOF**, the parties hereto executed this Agreement the day and year first above written.

COUNTY OF SIERRA

\_\_\_\_\_  
LILA HEUER, Chair  
Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
Clerk of the Board

\_\_\_\_\_  
ANDREW PLETT  
County Counsel

CONTRACTOR

By \_\_\_\_\_  
Official Title

License Number \_\_\_\_\_

(CORPORATE SEAL)

\_\_\_\_\_

CORPORATE CERTIFICATE

I, \_\_\_\_\_, certify that I am the Secretary of the Corporation named as CONTRACTOR in the foregoing Contract; that \_\_\_\_\_, who signed said Contract on behalf of said Corporation is authorized to fully bind the corporation to this Agreement; that said contract was duly signed for and on behalf of said corporation by authority of its governing body and is within the scope of its corporate powers.

\_\_\_\_\_  
(Secretary)

(CORPORATE SEAL)

# **GENERAL CONDITIONS**

# GENERAL CONDITIONS

## 1. CHANGES IN THE WORK:

County may order additions, deletions or revisions in the work which shall be authorized by written change order. Circumstances may occur where Contractor may need to apply for a change in the contract. Such changes must be applied for in writing in advance by Contractor and approved prior to doing of the additional work. Changes in contract price due to change orders shall be established either by one (1) unit prices (where bidding was done by unit price), (2) based on the actual cost of the work (including but not limited to all labor and materials) plus an amount not to exceed 15 percent (15%) for overhead and profit together, or (3) by mutual acceptance of a lump sum.

## 2. BONDS:

A. For projects involving more than twenty-five thousand dollars (\$25,000) the Contractor shall furnish two (2) bonds each in the amount of 100 percent (100%) of the contract price, one as security for the faithful performance of the work, and the other as security for the faithful payment and satisfaction of all persons furnishing materials and performing labor for the project. The labor and materials bonds shall remain in effect until the recording of a Notice of Completion. The performance bond shall remain in effect until the running of the warranty period. The bonds shall be issued by a corporation duly licensed to transact surety business in California. The bonds must be executed by a duly licensed surety company and accompanied by a certified copy of the authority to act and shall be on the form provided by County.

B. In the event of a default by Contractor, County shall notify Contractor of the specifics of the default and shall extend a reasonable time to Contractor to cure same or to pay such damages as County may reasonably assess under the terms of the Public Works Contract. County shall not release the bonds or security until Contractor has fully performed under the contract. If Contractor fails to promptly cure any breach or to pay such damages as may have been reasonably assessed after notification of the breach and/or of the assessment of damages, County shall proceed to sell the securities and/or make demand on the bonds.

C. County reserves the right to accept or to reject the tender of any bond or security as being sufficient to protect the interest of the County.

## 3. CONTRACTOR LIABILITY AND INSURANCE:

Contractor shall be liable for all damages and injury which shall be caused to County or any other property on or in the vicinity of the work or which shall occur to any person or persons or property whatsoever arising out of the performance of this contract. Contractor shall purchase and maintain such commercial general liability and other insurance as is appropriate and/or as may be required in the special conditions, for the work being performed and furnished and which will

provide complete protection to County and shall be at least as broad as CG 20 01 04 13. Said policies shall be payable on a “per occurrence” basis unless County specifically consents to a “claims made” basis. At a minimum Contractor shall provide and maintain a policy of commercial general liability insurance in a combined single limit of two million dollars (\$2,000,000.00) and Worker's Compensation Insurance.

County shall be designated as a named insured on the Contractor’s insurance and a certificate of insurance and endorsements shall be provided by Contractor prior to commencement of work. Contractor must provide the full coverage and full limits available to the Contractor as the named insured to the County as a named insured. Coverage under the policy available to the County must be either the minimum required under the contract or the maximum available to the Contractor as the named insured, whichever is greater and shall be at least as broad as CG 20 01 04 13. Contractor must provide the stated required insurance for a period of three (3) years beyond work completion.

Contractor shall also purchase and maintain property insurance upon the work or equipment and supplies stored at the site, if any, to the full insurable value thereof. All policies of insurance shall contain a provision that the coverage will not be canceled, materially changed, or renewal refused until at least thirty (30) days prior written notice has been given to County.

The coverage under Contractor’s policy shall be primary and non-contributory and verification from the insurer must be provided that they will not seek contribution from the County’s insurance or self-insurance.

Contractor shall provide the applicable Certificate of Insurance with the following attachments:

- a) Waiver of subrogation endorsement for Worker’s Compensation
- b) Additional Insured Endorsement for ongoing operations (CG 20 38)
- c) Additional Insured Endorsement for completed operations exposures such as construction, repair, or maintenance operations (CG 20 37.)
- d) A copy of the Declarations & Policy Endorsements page for the General Liability (GL) policy.

Where the services to be provided under this contract involve or require the use of any type of vehicle by Contractor in order to perform said services, Contractor shall also provide comprehensive business or commercial automobile liability coverage including non-owned and hired automobile liability in the amount of one million dollars (\$1,000,000.00).

#### **4. RISK OF LOSS:**

Liability for loss or damage to equipment, materials, work completed or services occurring on or off the site shall be the responsibility of Contractor. Liability for completed work shall not be assumed by County until both the work has been completed and County has accepted the work as complete.

**5. MATERIALS AND EQUIPMENT:**

All material and equipment shall be of good quality and new unless the contract provides otherwise. Whenever materials or equipment are specified or described in the Contract Documents by using the name of a proprietary item or a particular supplier, it is intended to establish the type, function and quality required. Any substitutions must be expressly consented to by County in advance of installation or use.

Where applicable, Contractor shall deliver all manufacturer's operating and maintenance instructions to County prior to receipt of final payment.

**6. WARRANTY AND CORRECTION PERIOD:**

If within one year after the date of completion and County's acceptance of the work or such longer period of time as may be prescribed by law or regulations or by the terms of any applicable special guarantee required by the Contract Documents any work is found to be defective, Contractor shall promptly, without cost to County and in accordance with County's written instruction, either correct such defective work, or, if it has been rejected by County, remove it from the site and replace it with non-defective work. If Contractor is unable to promptly and properly correct any defective work, County may at its option have the work corrected by such other means as County deems appropriate and hold Contractor liable for all direct, indirect and consequential costs caused by such defective work. Said warranty shall apply to all work found to be "defective" which is attributable to the quality or quantity of the materials used, the quality of the workmanship or for lack of proper performance under the contract. The warranty obligation shall not limit the County's right to otherwise seek damages in the event of any failure by Contractor to properly perform under this Agreement.

**7. PERMITS AND TAXES:**

Unless otherwise provided in the special contract provisions, Contractor shall obtain and pay for all construction permits, licenses or other permits necessary to complete the work and shall be liable for all governmental charges, inspection fees, utility connection charges, sales, consumer, use and other taxes.

**8. INDEMNIFICATION:**

Contractor shall fully indemnify, hold harmless and defend County and its consultants, agents, officers and employees from and against all claims, damages, losses and expenses, direct, indirect or consequential arising out of or resulting from the negligent performance of the work herein or willful misconduct by Contractor.

**9. SUSPENSION OF WORK:**

County may, at any time and without cause, suspend the work or any portion thereof for a reasonable period of time by notice in writing to Contractor.

## **10. TERMINATION:**

Except as limited by law or regulation, County may terminate this contract upon the occurrence of any one or more of the following events.

- A. If Contractor commences a voluntary case under any chapter of the Bankruptcy Code (Title 11, United States Code), as now or hereafter in effect, or if Contractor takes any equivalent or similar action by filing a petition or otherwise under any other federal or state law in effect at such time relating to the bankruptcy or insolvency;
- B. If a petition is filed against Contractor under any chapter of the Bankruptcy Code as now or hereafter in effect at the time of filing, or if a petition is filed seeking any such equivalent or similar relief against Contractor under any other federal or state law in effect at the time relating to bankruptcy or insolvency;
- C. If Contractor makes a general assignment of its obligations and/or compensation under this Agreement;
- D. If a trustee, receiver, custodian or agent of Contractor is appointed under applicable law or under contract, whose appointment or authority to take charge of property of Contractor is for the purpose of enforcing a lien against such property or for the purpose of general administration of such property for the benefit of Contractor's creditors;
- E. If Contractor admits in writing an inability to pay its debts generally as they become due;
- F. If Contractor persistently fails to perform the work in accordance with the Contract Documents (including, but not limited to, failure to supply sufficient skilled workers or suitable materials or equipment or failure to adhere to the time schedule);
- G. If Contractor disregards ordinances, laws or regulations of any public body having jurisdiction;
- H. If Contractor disregards the authority of County's supervisory staff, and, in particular, the Contract Administrator;
- I. If Contractor otherwise violates in any substantial way any provisions of the Contract Documents.

County may, after giving Contractor seven days' written notice, terminate the services of Contractor, exclude Contractor from the site and take possession of the work, incorporate in the work all materials and equipment stored at the site or for which County has paid Contractor but which are stored elsewhere, and finish the work as County may deem expedient. In such case Contractor shall not be entitled to receive any further payment until the work is finished. If the unpaid balance of the contract price exceeds the direct, indirect and consequential costs of completing the work (including but not limited to fees and charges of engineers, architects,

attorneys and other professionals and court costs) such excess will be paid to Contractor. If such costs exceed such unpaid balance, Contractor shall pay the difference to County. When exercising any rights or remedies under this paragraph, County shall not be required to obtain the lowest price for the work performed. Where Contractor's services have been so terminated by County, the termination will not affect any rights or remedies of County against Contractor then existing or which may thereafter accrue. Any retention or payment of moneys due Contractor by County will not release Contractor from liability.

Upon seven days' written notice to Contractor, County may, without cause and without prejudice to any other right or remedy, elect to abandon the work and terminate the Contract. In such case, Contractor shall be paid for all work executed and any actual expense sustained.

## **11. SUPERVISION AND CLAIMS DETERMINATIONS:**

### **11.1 CONTRACT ADMINISTRATOR**

County may appoint staff or hire professional services for supervision and administration, at its election. Said person is hereinafter referred to as "Contract Administrator". Upon the appointment of any such Contract Administrator the County shall promptly notify Contractor of such action. The Contract Administrator is delegated authority to determine the amount, quality, acceptability and fitness of the work, materials and equipment to be paid for under this contract, to decide for County all questions relative to contract interpretation, to reject or condemn all work or material which does not conform to the terms of this contract and to review and make a final determination on all claims submitted to County. In the absence of an appointment of a Contract Administrator, the County Director of Public Works shall perform these functions.

### **11.2 WRITTEN CLARIFICATION**

If there is an ambiguity in the Contract Documents, Contractor shall request an interpretation from the Contract Administrator. Contractor Administrator shall issue a written clarification or interpretation. If Contractor believes that a written clarification or interpretation justifies an increase in the contract price or an extension of the contract time and the parties are unable to agree on the amount or extent thereof, Contractor may make a claim therefore.

### **11.3 CHANGE ORDER**

The Contract Administrator may authorize or require variations in the work from the requirements of the Contract Documents so long as it is in writing. Contractor shall perform the work involved promptly. If Contractor believes that such a change order justifies an increase in the contract price or an extension of the contract time and the County and Contractor are unable to agree as to the amount or extent thereof, Contractor may make a claim therefore.

#### **11.4 UNIT PRICING**

If the contract was based on unit pricing, the Contract Administrator will determine the actual quantities and classifications of unit price work. The Contract Administrator's written decisions thereon will be final and binding upon Contractor unless Contractor delivers to Contract Administrator written notice that Contractor disputes said decision and the reasons therefore as required below.

#### **11.5 CLAIM PROCEDURE**

For purposes of this paragraph, "claim" shall be defined as set forth in Public Contracts Code Section 20104(b)(2). Claims shall be presented in writing and include the documents necessary to substantiate the claim. Claims must be filed with the Contract Administrator no later than thirty (30) days after the occurrence of the event giving rise thereto or denial of the change order, whichever occurs last. The form of said claims shall be the same as is required by Government Code Sections 910 and 910.2.

Public Contract Code §9204, as enacted by AB 626, establishes a claim resolution process required for public works projects. In the event of any conflict between the provisions this Contract and Public Contract Code §9204, the provisions of Public Contract Code §9204 shall prevail.

#### **11.6 CLAIMS UNDER \$50,000**

If the claim is under \$50,000, County shall respond in writing to Contractor within forty-five (45) days of receipt of Contractor's claim or may request, in writing, within thirty (30) days of receipt of the claim, any additional documentation supporting the claim or relating to defenses or claims the County may have against the Contractor. If additional information is thereafter required, it shall be requested and provided pursuant to Public Contracts Code Section 20104.2, upon mutual agreement of the County and the Contractor. The County's written response to the claim, as further documented, shall be submitted to the Contractor within fifteen (15) days after receipt of the further documentation or within a period of time no greater than that taken by the Contractor in producing the additional information, whichever is greater.

#### **11.7 CLAIMS OVER \$50,000**

For claims over \$50,000 and less than or equal to \$375,000, County shall respond in writing to all written claims within sixty (60) days of receipt of the claim, or may request, in writing within thirty (30) days of receipt of the claim, any additional documentation supporting the claim or relating to defenses or claims the County may have against Contractor. If additional information is thereafter required, it shall be requested and provided pursuant to Public Contracts Code Section 20104.2, upon mutual agreement of County and Contractor. The County's written response to the claim, as further documented, shall be submitted to Contractor within thirty (30) days after receipt of the further documentation, or within a period of time no greater than that taken by Contractor in producing the additional information or requested documentation, whichever is greater

## **11.8 MEET AND CONFER**

If Contractor disputes County's written response, or County fails to respond within the time prescribed above, Contractor may so notify County, in writing, either within fifteen (15) days of receipt of County's response or within fifteen (15) days of County's failure to respond within the time prescribed, respectively, and demand an informal conference to meet and confer with such County representatives as the Board of Supervisors directs for settlement of the issues in dispute. Upon such demand, County shall schedule a meet and confer conference within thirty (30) days for settlement of the dispute.

## **11.9 APPEAL TO BOARD OF SUPERVISORS**

If following the meet and confer conference the claim or any portion remains in **dispute, if Contractor desires to pursue Contractor's claim/demand for further compensation**, Contractor shall be required to file a claim with the Board of Supervisors pursuant to procedures set out in Chapter 1 (commencing with Section 900) and Chapter 2 (commencing with Section 910) of Part 3 of Division 3.6 of Title 1 of the Government Code. All claims filed with the Board of Supervisors pursuant to the Government Code shall be filed within ninety (90) days of the denial of the original claim by the County representative. The running of the period of time within which a claim under the Government Code must be filed shall be tolled by any period of time utilized by the meet and confer conference. Any lawsuit which Contractor intends to bring with respect to any claim filed pursuant to the Government Code which claim has been denied by County must be commenced not later than six months after the recording of the notice of completion or not later than six months after the date final payment is deposited in the mail or personally delivered, whichever date comes first.

## **11.10 DOCUMENTATION**

For every claim that Contractor makes, it shall provide the following documentation upon request of County as a condition precedent to consideration of the claim: Contractor's bidding calculations forms, cost estimates, time sheets, trend reports, job cost analysis records, labor records, as-built documents, any other records used by Contractor in arriving at its bid price, and any other documents or records kept by Contractor during the course of construction. In the event that claims are made, Contractor agrees that County shall have the right to conduct a complete audit of the books and records of Contractor relating to this project and any books and records relating to overhead, profit or general office expenses charged to this project.

### **11.11 DOCUMENTATION**

For every claim that Contractor makes, it shall provide the following documentation upon request of County as a condition precedent to consideration of the claim: Contractor's bidding calculations forms, cost estimates, time sheets, trend reports, job cost analysis records, labor records, as-built documents, any other records used by Contractor in arriving at its bid price, and any other documents or records kept by Contractor during the course of construction. In the event that claims are made, Contractor agrees that County shall have the right to conduct a complete audit of the books and records of Contractor relating to this project and any books and records relating to overhead, profit or general office expenses charged to this project.

### **11.12 CONTRACT ADMINISTRATOR NOT RESPONSIBLE**

Notwithstanding the above, Contract Administrator shall not be responsible for Contractor's means, methods, techniques, sequences or procedures of construction or the safety precautions and programs incident thereto and will not be responsible for Contractor's failure to perform or furnish the work in accordance with the Contract Documents. Contract Administrator shall also not be responsible for the acts or omissions of Contractor or of any subcontractor, any supplier, or any other person or organization performing or furnishing any of the work.

### **11.13 APPEAL TO BOARD OF SUPERVISORS**

If following the meet and confer conference the claim or any portion remains in dispute, if Contractor desires to pursue Contractor's claim/demand for further compensation, Contractor shall be required to file a claim with the Board of Supervisors pursuant to procedures set out in Chapter 1 (commencing with Section 900) and Chapter 2 (commencing with Section 910) of Part 3 of Division 3.6 of Title 1 of the Government Code. All claims filed with the Board of Supervisors pursuant to the Government Code shall be filed within ninety (90) days of the denial of the original claim by the County representative. The running of the period of time within which a claim under the Government Code must be filed shall be tolled by any period of time utilized by the meet and confer conference. Any lawsuit which Contractor intends to bring with respect to any claim filed pursuant to the Government Code which claim has been denied by County must be commenced not later than six months after the recording of the notice of completion or not later than six months after the date final payment is deposited in the mail or personally delivered, whichever date comes first.

### **11.14 DOCUMENTATION**

For every claim that Contractor makes, it shall provide the following documentation upon request of County as a condition precedent to consideration of the claim: Contractor's bidding calculations forms, cost estimates, time sheets, trend reports, job cost analysis records, labor records, as-built documents, any other records used by Contractor in arriving at its bid price, and any other documents or records kept by Contractor during the course of construction. In the event that claims are made, Contractor agrees that County shall have the right to conduct a complete audit of the books and records of Contractor relating to this project and any books and records relating to overhead, profit or general office expenses

charged to this project.

## **11.15 CONTRACT ADMINISTRATOR NOT RESPONSIBLE**

Notwithstanding the above, Contract Administrator shall not be responsible for Contractor's means, methods, techniques, sequences or procedures of construction or the safety precautions and programs incident thereto and will not be responsible for Contractor's failure to perform or furnish the work in accordance with the Contract Documents. Contract Administrator shall also not be responsible for the acts or omissions of Contractor or of any subcontractor, any supplier, or any other person or organization performing or furnishing any of the work.

## **12. PAYMENTS:**

### **12.1 SCHEDULE OF VALUES**

The schedule of values established for the work will serve as the basis for progress payments and will be incorporated into a form of application for payment acceptable to County. Progress payments on account of unit price work will be based on the number of units completed.

### **12.2 PROGRESS PAYMENT**

Once each month County shall cause an estimate to be made covering the work completed as of the date of the estimate. No materials shall be paid for until incorporated into the work. The amount of retention with respect to progress payments will be five percent (5%).

### **12.3 AMOUNTS OF PROGRESS PAYMENTS**

Prior to completion, progress payments will be in an amount equal to:

**12.3.1 NINETY-FIVE PERCENT (95%) OF COMPLETED WORK.** Ninety-five percent (95%) of the work completed, and

**12.3.2 NINETY-FIVE PERCENT (95%) OF STORED MATERIALS.** Where applicable pursuant to the above, ninety-five percent (95%) of materials and equipment not incorporated in the work but delivered and suitably stored, less in each case the aggregate of payments previously made.

**12.3.3 CONTRACT BALANCE.** Thirty (30) days after recordation of a notice of completion by the County, County will pay an amount sufficient to increase total payments to Contractor to one hundred percent (100%) of the contract price, less such amounts as County shall determine in accordance with this contract. County reserves the right to retain such funds as it shall determine in accordance with the Contract Documents to complete the work.

**12.3.4 ESCROWED SECURITY ALTERNATION.** The Contractor may elect to receive one hundred percent 100% of payments due under this contract from time

to time, without retention of any portion of the payment by the public agency, by depositing securities of equivalent value with County in accordance with the provisions of Section 4590 of the *California Government Code*. Securities eligible for investment shall include those listed in Section 16430 of the *California Government Code*, or bank or savings and loan certificates of deposits. Such securities, if deposited by the bidder, shall be valued by County whose decision on the valuation of the securities shall be final. The bidder shall be the beneficial owner of any securities substituted for money withheld and shall receive any interest thereon. Said deposited funds shall be covered by an escrow agreement in a form approved by the County.

#### **12.4 CONTRACTOR'S WARRANTY OF TITLE**

Contractor warrants and guarantees that title to all work, materials and equipment covered by any application for payment, whether incorporated in the project or not, will pass to County no later than the time of payment free and clear of all liens.

#### **12.5 PAYMENT OF PROGRESS PAYMENT**

County will submit each progress pay estimate to Contractor. Upon receipt back from Contractor of a signed copy of the pay estimate, County shall process the pay estimate for payment. The amount approved by County will become due thirty (30) days after receipt of the signed progress pay estimate. Said payment shall be made by County to Contractor unless County has knowledge of claims or liens filed in connection with the work.

#### **12.6 COUNTY'S RECOMMENDATION OF PAYMENT**

By recommending any payment, Contractor cannot conclude that County represents that exhaustive or continuous on-site inspections have been made to check the quality or the quantity of the work in the Contract Documents or that there may not be other matters or issues between the parties that might entitle Contractor to be paid additionally by County or County to withhold payment to Contractor.

#### **12.7 COUNTY MAY REFUSE TO MAKE PAYMENT**

County may refuse to make payment of the full amount or any part if, in County's opinion, it would be incorrect to make such payment. County may also refuse to make any such payment, or, because of subsequently discovered evidence or the results of subsequent inspections or tests, nullify any such payment previously recommended, to such extent as may be necessary in County's opinion to protect County from loss because:

**12.7.1 DEFECTIVE WORK.** The work is defective, or completed work has been damaged requiring correction or replacement,

**12.7.2 REDUCTION IN PRICE.** The contract price has been reduced by written amendment or change order,

**12.7.3 REQUIRED CORRECTIONS.** Contractor has been required to correct

defective work or complete work, or

**12.7.4 SUSPENSION OR TERMINATION.** Of County's actual knowledge of the occurrence of any of the events enumerated in paragraphs relating to suspension of work and termination.

**12.7.5 LIENS OR CLAIMS.** County may refuse to make payment of the full amount because claims have been made against County on account of Contractor's performance or furnishing of the work or liens have been filed in connection with the work or there are other items entitling County to a set-off against the amount recommended, but County must give Contractor immediate written notice stating the reasons for such action.

## **12.8 COMPLETION AND FINAL INSPECTION**

When Contractor considers the entire work ready for its intended use, Contractor shall notify County in writing that the entire work is completed. Within a reasonable time thereafter, County and Contractor shall make an inspection of the work to determine the status of completion. If County does not consider the work complete, County will notify Contractor in writing giving the reasons therefor. If County considers the work incomplete, County will prepare and deliver a list of items to be completed or corrected before final payment. Contractor shall immediately take such measures as are necessary to complete or correct the listed items.

## **12.9 ACCEPTANCE AND FINAL APPLICATION FOR PAYMENT**

After Contractor has completed all such measures to remedy deficiencies to the satisfaction of County and delivered all maintenance and operating instructions, schedules, guarantees, bonds, certificates of inspection, marked-up record documents, property owner's releases and other documents, all as required by the Contract Documents, and after County has indicated that the work is acceptable, Contractor may make application for final payment. The final application for payment shall be accompanied by all documentation called for in the Contract Documents, together with complete and legally effective releases or waivers (satisfactory to County) of all liens and stop notices arising out of or filed in connection with the work. In lieu thereof and as approved by County, Contractor may furnish receipts or releases in full; an affidavit of Contractor that the releases and receipts include all labor, services, material and equipment for which a lien could be filed, and that all payrolls, material and equipment bills, and other indebtedness connected with the work for which County or County's property might in any way be responsible, have been paid or otherwise satisfied; and consent of the surety, if any, to final payment. If any subcontractor or supplier fails to furnish a release or receipt in full, Contractor may furnish a bond or other collateral satisfactory to County to indemnify County against any lien.

## **12.10 FINAL PAYMENT**

If, on the basis of County's review of the final application for payment and accompanying documentation, all as required by the Contract Documents, County is satisfied that Contractor's obligations under the Contract Documents have been fulfilled, County will, within ten days after receipt of the final application for payment, process the application for payment. Otherwise, County will return the application to Contractor,

indicating in writing the reasons for refusing to make final payment, in which case Contractor shall make the necessary corrections and resubmit the application. Thirty (30) days after presentation to County of the application and accompanying documentation, in appropriate form and substance, or thirty (30) days after recording of a Notice of Completion, whichever date is later, the amount will become due and will be paid by County to Contractor.

#### **12.11 CONTRACTOR'S CONTINUING OBLIGATION**

Contractor's obligation to perform and complete the work in accordance with the Contract Documents shall be absolute. Neither the issuance of a certificate of substantial completion, nor any payment by County to Contractor under the Contract Documents, nor any use or occupancy of the work or any part thereof by County, nor any act of acceptance by County nor any failure to do so, nor any review and approval of a shop drawing or sample submission, nor the issuance of a notice of acceptability, nor any correction of defective work by County will constitute an acceptance of work not in accordance with the Contract Documents or a release of Contractor's obligation to perform the work in accordance with the Contract Documents.

#### **13. ARBITRATION:**

For claims under \$375,000, County shall have the option of electing arbitration pursuant to Public Contracts Code Sections 10240, et seq. If County does not so elect, the provisions of Public Contracts Code Section 20104 shall apply. For claims which are above \$375,000, the arbitration provisions of this contract are voluntary. Neither County nor Contractor shall be required to enter into arbitration for amounts above \$375,000. Written consent of both parties to arbitrate such claims shall be a prerequisite to such arbitration. If the parties agree to arbitrate claims above \$375,000, the provisions of Public Contracts Code Sections 10240, et seq. shall be utilized.

#### **14. WORKER'S COMPENSATION CERTIFICATION:**

Contractor hereby certifies that Contractor is aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that Code and will comply with such provisions before commencing the performance of the work of this contract.

#### **15. PREVAILING WAGE RATES:**

In accordance with the provisions of Section 1770 and 1773 of the Labor Code, the County of Sierra has determined the general prevailing rate of wages applicable to the work to be done. These rates are attached to this agreement. The Contractor shall post a copy of the wage rates on the job site. Pursuant to California Labor Code Section 1775, Contractor shall forfeit twenty-five dollars (\$25.00) for each calendar day, or portion thereof, for each worker paid less than the prevailing rates for such work or craft and said amounts shall be distributed pursuant to the requirements of said Section 1775. Any employee whose type of work is not covered by any of the classified wage rates shall be paid not less than the rate of wage listed for the classification which most nearly corresponds to the type of work to be performed.

In accordance with the provisions of Section 1813 of the California Labor Code, Contractor

will be subject to the forfeiture of twenty-five dollars (\$25) per worker employed in the execution of the contract by the Contractor or subcontractor for each day said worker is required or permitted to work in excess of eight hours in any one calendar day and/or forty hours in any calendar week, except as provided in Section 1815 of the California Labor Code.

The contractor must comply with the minimum rate for wages for laborers and mechanics as determined by Secretary of Labor in accordance with provision of the Davis- Bacon and Related Acts

**16. EMPLOYMENT OF APPRENTICE LABOR:**

Reference is hereby made to Section 1777.5 of the Labor Code of the State of California, which regulations shall govern the employment of apprentices on the work. Compliance with said Section shall be the responsibility of the Contractor.

**17. COLLECTIVE BARGAINING AGREEMENTS:**

Pursuant to California Labor Code Section 1773.8, Contractor shall pay travel and subsistence payments to any workers covered by applicable collective bargaining agreements which provide for such payments.

**18. PAYROLL RECORDS:**

Contractor shall be responsible for keeping accurate payroll records as required by California Labor Code Section 1776. Contractor is aware that a penalty of twenty-five dollars (\$25.00) per day or portion thereof for each worker may be assessed for noncompliance with said section. Contractor shall forward to County a certified copy of each payroll record within ten days after close of each payroll period. An additional ten percent (10%) retention may be withheld from any payment due for failure to provide same.

No Contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 [with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)].

No Contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

**19. EQUAL EMPLOYMENT OPPORTUNITY AND NONDISCRIMINATION:**

During the performance of this contract, the Contractor agrees to abide by all provisions of Section 1735 of the California Labor Code, as amended, regarding nondiscrimination practices.

**20. ASSIGNMENT:**

No assignment by a party hereto of any rights under or interests in the Contract Documents

will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

**21. CONFLICT OF INTEREST RESTRICTIONS:**

No official of the County who is authorized in such capacity and on behalf of the County to negotiate, make, accept, or approve, or to take part in negotiating, making, accepting, or approving any architectural, engineering, inspecting, construction or material supply contract or any subcontract in connection with the construction of the project, shall become directly or indirectly interested personally in this contract or in any part thereof. No officer, employee, architect, attorney, engineer, or inspector of or for the County who is authorized in such capacity and on behalf of the County who is in any legislative, executive, supervisor, or other similar function in connection with the construction of the project, shall become directly or indirectly interested personally in this contract or in any part thereof, any material supply contract, subcontract, insurance contract, or any other contract pertaining to the project.

**22. WAIVER OF RIGHTS:**

No action or lack of action on the part of County at any time to exercise any right or remedy conferred upon it under this contract shall be deemed to be a waiver on the part of the County of any of County's other rights or remedies.

**23. SUCCESSORS IN INTEREST:**

County and Contractor each bind themselves, their partners, successors, assigns and legal representatives to the other party hereto, its partners, successors, assigns and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

**24. SEVERABILITY:**

If any provision to this contract is declared or found to be illegal, unenforceable, or void, then both parties shall be relieved of all obligations arising under such provisions, and the remainder of this contract shall not be affected by such declaration or finding, and each provision not so affected shall be enforced to the fullest extent permitted by law.

**25. BOOKS OF RECORD AND AUDIT PROVISION:**

Contractor shall maintain on a current basis complete books and records relating to this contract. Such records shall include, but not be limited to, documents supporting all bids, all income and all expenditures. The books and records shall be original entry books with a general ledger itemizing all debits and credits for the work on this contract. In addition, Contractor shall maintain detailed payroll records including all subsistence, travel and field expenses, and cancelled checks, receipts and invoices for all items. These documents and records shall be retained for at least five years from the completion of this contract. Contractor will permit County to audit all books, accounts or records relating to this contract or all books, accounts or records of any business

entities controlled by Contractor who participated in this contract in any way. Any audit may be conducted on Contractor's premises, or, at County's option, Contractor shall provide all books and records within a maximum of fifteen (15) days upon receipt of written notice from County. Contractor shall refund any moneys erroneously charged. If County ascertains that it has been billed erroneously by Contractor for an amount equaling five percent (5%) or more of the original bid, Contractor shall be liable for the costs of the audit in addition to any other penalty to be imposed.

**26. NOTICE:**

Notices shall be given to County at the following location:

If to "COUNTY":

Board of Supervisors  
County of Sierra  
Post Office Drawer D  
Downieville, CA 95936

With a copy to:

Director of Public Works  
P.O. Box 98  
Downieville, CA 95936

If to "CONTRACTOR":

Contractor  
DBA  
Address

**27. JURISDICTION AND VENUE:**

This Contract shall be construed in accordance with the laws of the State of California and the parties hereto agree that venue shall be in Sierra County, California.

COUNTY OF SIERRA  
DEPARTMENT OF PUBLIC WORKS

**PAYMENT BOND**  
(Section 3247, Civil Code)

**WHEREAS**, The County of Sierra, acting by and through the Department of Public Works, hereafter referred to as "Obligee", has awarded to Contractor \_\_\_\_\_, hereafter designated as the "Principal", a contract for the work described as follows:

PROJECT NAME: LONG VALLEY ROAD 2023 STORM DAMAGE

**AND WHEREAS**, said Principal is required to furnish a bond in connection with said contract, to secure the payment of claims of laborers, mechanics, materialmen and other persons as provided by law.

**NOW, THEREFORE**, we the undersigned Principal and Surety are bound unto the Obligee in the sum of \_\_\_\_\_ dollars (\$ \_\_\_\_\_), for which payment, we bind ourselves, jointly and severally.

**THE CONDITION OF THIS OBLIGATION IS SUCH,**

That if said Principal or its subcontractors shall fail to pay any of the persons named in Civil Code Section 3181, or amounts due under the Unemployment Insurance Code with respect to work or labor performed by such claimant, or any amounts required to be deducted, withheld, and paid over to the Franchise Tax Board for the wages of employees of the Principal and his subcontractors pursuant to Section 18806 of the Revenue and Taxation Code, with respect to such work and labor, that the surety herein will pay for the same in an amount not exceeding the sum specified in this bond, otherwise the above obligation shall be void. In case suit is brought upon this bond, the surety will pay a reasonable attorney's fee to fixed by the court.

This bond shall inure to the benefit of any of the persons named in Civil Code Section 3181 as to give a right of action to such persons or their assigns in any suit brought upon this bond.

Dated: \_\_\_\_\_, 20 \_\_\_\_

Correspondence or claims relating to this bond

\_\_\_\_\_ should be sent to the surety at the following

\_\_\_\_\_ address:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Principal

\_\_\_\_\_

Surety

(SEAL)

\_\_\_\_\_

By: Attorney-in-Fact

NOTE: Signatures of those executing for the surety must be properly acknowledged.

**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California  
County of \_\_\_\_\_)

On \_\_\_\_\_ before me, \_\_\_\_\_  
(insert name and title of the officer)

personally appeared \_\_\_\_\_,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_

**(Seal)**

COUNTY OF SIERRA  
DEPARTMENT OF PUBLIC WORKS

**PERFORMANCE BOND**  
(To Accompany Contract)

Bond No. \_\_\_\_\_

**WHEREAS**, the County of Sierra, acting by and through the Department of Public Works, has awarded to Contractor \_\_\_\_\_, hereafter designated as the "Contractor", a contract for the work described as follows:

PROJECT NAME: LONG VALLEY ROAD 2023 STORM DAMAGE

**AND WHEREAS**, the Contractor is required to furnish a bond in connection with said contract, guaranteeing the faithful performance thereof:

**NOW, THEREFORE**, we the undersigned Contractor and Surety are held firmly bound to the City / County of \_\_\_\_\_ in the sum of \$ \_\_\_\_\_ dollars (\$ \_\_\_\_\_), to be paid to said City / County or its certain attorney, its successors and assigns: for which payment, well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors or assigns, jointly and severally, firmly by these presents.

**THE CONDITION OF THIS OBLIGATION IS SUCH,**

That if the above bound Contractor, its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and agreements in the foregoing contract and any alteration thereof made as therein provided, on his or their part to be kept and performed at the time and in the manner therein specified, and in all respects according to their intent and meaning, and shall indemnify and save harmless the City / County of \_\_\_\_\_, its officers and agents, as therein stipulated, then this obligation shall become and be null and void; otherwise it shall be and remain in full force and virtue.

**IN WITNESS WHEREOF**, We have hereunto set our hands and seals on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Correspondence or claims relating to this bond

\_\_\_\_\_ should be sent to the surety at the following

\_\_\_\_\_ address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contractor

\_\_\_\_\_  
Name of Surety (SEAL)

By: Attorney-in-Fact

NOTE: Signatures of those executing for the surety must be properly acknowledged.

**ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California  
County of \_\_\_\_\_)

On \_\_\_\_\_ before me, \_\_\_\_\_  
(insert name and title of the officer)

personally appeared \_\_\_\_\_,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_

**(Seal)**

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING  
PLANS, SPECIFICATIONS AND BIDDING DOCUMENTS FOR  
THE LONG VALLEY ROAD 2023 STORM DAMAGE REPAIR  
LOCAL STATE OF EMERGENCY PROCLAMATION 2023-022  
FEMA DISASTER 4699**

**RESOLUTION 2026 –**

**Be It Resolved:**

1. Plans, Specifications and Bidding Documents for the Long Valley Road 2023 Storm Damage Repair Project, Local State of Emergency Proclamation 2023-022, FEMA Disaster 4699 on file at the Sierra County Department of Transportation, are hereby approved.
2. The Department of Public Works is hereby authorized to advertise and solicit bids for the referenced project.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 6<sup>th</sup> day of January, 2026 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
LILA HEUER, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

\_\_\_\_\_  
ANDREW PLETT  
COUNTY COUNSEL

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ <b>DIRECTION TO:</b> _____ <b>REFERRED TO:</b> _____ <b>CONTINUED TO:</b> _____ <b>AUTHORIZATION GIVEN TO:</b> _____
<b>BOARD VOTE:</b> BY CONSENSUS  AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**AGREEMENT FOR INDEMNIFICATION AND REIMBURSEMENT FOR EXTRAORDINARY COSTS**

("The Agreement")

AGREEMENT DATE AREA FOR OFFICE USE ONLY

Judi Behlke & Josh Behlke ("APPLICANT") and Gerald Gates & Suzanne Senjo-Gates ("LANDOWNER"), collectively referred to as "the APPLICANT" have applied to the County of Sierra, a political subdivision of the State of California, Sierra ("the County") for:

Lot lines adjustment to dissolve APN 008-220-026 as shown on Lot Line Adjustment map dated 12/5/2025

("the Project")

(APN) 008-220-05, -026, and 008-220-043

**TERMS AND CONDITIONS**

**1. Conditions to the Project Approval:** All approvals, permits and consents for the project by the County shall only become effective, and are expressly conditioned upon performance by the APPLICANT, and if a separate party, by the LANDOWNER, upon the following:

- 1.1 Full performance of all conditions imposed in connection with the applicable permit or the Project approved.
- 1.2 Posting of any fees for CEQA review required by the California Department of Fish & Wildlife pursuant to AB 3158, in the amount of \$2,968.75 for a Negative Declaration, and \$4,123.50 for an Environmental Impact Report.
- 1.3 Full performance of the terms and conditions hereof.
- 1.4 Compliance with all required mitigation measures of an approved environmental document for the application project.
- 1.5 Security Deposits (if required) for fulfillment of any conditions.

**2. Terms of Agreement:** The terms of this Agreement consist of:

- 2.1 This Indemnification and Reimbursement Agreement facing sheet
- 2.2 The conditions for charging Extraordinary Costs attached as Exhibit A
- 2.3 The Additional Terms attached as Exhibit B
- 2.4 The General Provisions attached as Exhibit C
- 2.5 Notices and Supplemental Terms attached as Exhibit D

This Agreement is entered into as of \_\_\_\_\_, 2026.

*for office use only*

**APPLICANT**

**COUNTY**

Judi Behlke  
 (Signature)  
Joshua Behlke  
 (Type or print name)

Judi Behlke  
 (Signature)  
Judi Behlke  
 (Type or print name)

\_\_\_\_\_  
Sierra County Board of Supervisors

**LANDOWNER**

**APPROVED AS TO FORM:**

Gerald Gates  
 (Signature)  
GERALD GATES  
 (Type or print name)

\_\_\_\_\_  
Andrew Plett  
County Counsel

**ATTEST:**

\_\_\_\_\_  
(Type or print name)

\_\_\_\_\_  
Heather Foster  
Clerk of the Board

**CONDITIONS FOR CHARGING  
EXTRA COSTS  
EXHIBIT "A"**

**A.1 BACKGROUND**

The County of Sierra is authorized to charge for the actual costs of processing land use permits including all staff and administration and County Counsel time actually expended on the Project. While the County has previously established a schedule of fees for normal permit processing, there are times when the permit fees do not cover the costs incurred by the County for applications requiring significant amounts of staff and/or counsel time and/or in retaining consultants who may need to be retained in conjunction with the processing of an application that is filed with the County. In the event that the processing of an application for a permit, general plan amendment and/or rezoning of property requires, in the judgment of the Planning Department, more than the customary amount of time allocated to a type of application and/or results in the County retaining an outside consultant or consultants (including without limitation incurring fees for counsel), addition fees will be charged to cover the costs incurred by the County. The following events or circumstances (referred to as "Extraordinary Events") are examples (without limitation) of the circumstances that may give rise to extra costs:

- A.1.1 Incomplete or inaccurate information provided by an APPLICANT;
- A.1.2 A change in an application by means of an amendment, correction or otherwise;
- A.1.3 Opposition to a project;
- A.1.4 Submission of a controversial application, whether or not specifically or initially opposed;
- A.1.5 An appeal of a land use decision;
- A.1.6 Non-compliance in whole or in part by an APPLICANT with a condition of an application, a permit or a planning or building department request;
- A.1.7 Delays in processing caused in part by the APPLICANT or the latter's agents;
- A.1.8 Unique, novel or irregular applications or requests by an APPLICANT;
- A.1.9 Other circumstances or events which increase the workload of County staff to process an application.
- A.1.10 Hiring of outside consultants

**A.2 NOTICE OF EXTRAORDINARY EVENT AND REQUEST FOR DEPOSIT**

In the event that one or more Extraordinary Events arise or are reasonably foreseen, the Director of Planning may give written notice thereof to the APPLICANT together with a request for deposit of Extraordinary Costs ("Costs") [Exhibit B - Provision 1.1].

**A.3 SUBMISSION OF DEPOSIT**

Upon receipt of such Notice, APPLICANT shall have ten (10) days to deposit the sums so requested. Failure to comply with a deposit request shall be governed by Exhibit B - Provision 1-6.

**A.4 RIGHT OF WITHDRAWAL**

Extraordinary Costs, the APPLICANT has the right to withdraw or abandon APPLICANT's project and/or application without incurring any further costs beyond those incurred to the date of receipt by the Director of Planning of the Notice to Withdraw or Abandon the Application.

**A.5 OBLIGATION AFTER DEPOSIT**

In the event APPLICANT deposits the costs requested, the County shall proceed or continue with application processing and APPLICANT shall be responsible for the costs as billed, whether or not the latter are covered by or included in the Deposit.

**A.6 FURTHER TERMS AND CONDITIONS**

The use of the Deposit, responsibility for costs and the further terms and conditions of this Agreement are as set forth in Exhibits B and C and, if applicable, Exhibit D hereof.

**A.7 EXTRAORDINARY COST SCHEDULE**

Extraordinary Costs include:

Planning staff -	\$65 per hour [per Resolution # 2005-064]
County Counsel -	At cost
County Counsel Staff -	\$20 per hour
Special Counsel -	As billed to County
Consultants -	As billed to County
Other Costs -	As authorized by County Ordinance or Resolution

**TERMS  
EXHIBIT "B"**

**B.1 DEPOSIT.**

**B.1.1 "INITIAL DEPOSIT."** APPLICANT shall provide funds in the amount set forth in the "Notice of Extraordinary Costs" in the form of a check made payable to the "SIERRA COUNTY TREASURER".

**B.1.2 INCREMENTAL DEPOSITS.** The COUNTY may request deposits in advance of expenditures or obligations for expenditures. With the exception of the requirements of Provision B.2, APPLICANT shall only be liable for the amount of costs actually incurred by the COUNTY to the date of the request for additional deposits. No individual deposit request (exclusive of deposit on consulting contracts) shall exceed \$25,000 without APPLICANT's prior written authorization or assent.

**B.1.3 ADDITIONAL DEPOSITS.** If the deposit or any increases therein is inadequate to pay for Costs actually incurred by the COUNTY, APPLICANT will be notified immediately of the need to supplement the deposit. The APPLICANT shall only be contractually obligated to pay or to increase deposits beyond that which it otherwise agrees up to the limitation set forth in Provision B.2 below.

**B.1.4 USE OF DEPOSITS.** The Initial Deposit constitutes an initial estimate of Extraordinary Costs associated with processing the Application and the initial study. The use of the Initial Deposit funds and all future deposits shall include costs of administrative review, consulting fees, legal review, and any other actual costs incurred in support of the Application processing and any applicable environmental review of the Project (collectively referred to as "Costs".) Costs include those expenses incurred on the Project from its inception. Credit shall be given for any standard application permit fee paid by APPLICANT. Further, deposit will be required in the full amount of any contract or contracts for consulting services. Costs shall include the total dollar amount of all COUNTY personnel time (computed on the basis of hours spent multiplied by the salary and benefit rate paid by the COUNTY to such individual(s)), all fees and costs charged by outside consultants and contract personnel, amounts expended for photo copies, telephone calls, FAX charges, postage, trip expenses (gas, meals, lodging, parking, transportation) and any and all other costs incurred or expended by the COUNTY in direct connection with the Project.

**B.1.5 DRAW DOWN OF DEPOSIT.** On a monthly basis, or on such other time intervals as the Director of the PLANNING DEPARTMENT may deem appropriate, Costs incurred shall be deducted from the Deposit and an accounting of the status of the Deposit shall be provided to the APPLICANT. In the case of Costs expended against billings from outside consultants, the amount of such billing statements shall be provided to the APPLICANT. The APPLICANT shall not be entitled to any detail revealing the substantive contents or "detail of billings" pertaining to legal advisement to the COUNTY by contract attorneys or County Counsel, but shall be entitled to an accounting of the total amounts paid to such attorneys or reimbursement to the COUNTY General Fund, as the case pertains.

**B.1.6 FAILURE TO MAKE DEPOSITS.** In the event that APPLICANT does not make deposits as requested pursuant to the terms hereof, the processing of the Application may be suspended by the COUNTY. The refusal or failure to make a requested deposit within sixty (60) days after request shall constitute an abandonment of the Project by the APPLICANT and shall terminate all processing of the Application. The COUNTY shall not be liable for such termination and APPLICANT hereby indemnifies and holds the COUNTY harmless from any and all claims arising out of such termination including those of APPLICANT. Any request for deposit or payment to the COUNTY must be made in writing and mailed or telefaxed, in accord with "Notices" set forth on Exhibit "A". The APPLICANT shall have ten (10) working days from the date of mailing and telefaxing within which to remit the amount requested before the COUNTY may exercise the remedies for "Failure to make Deposits" set forth herein. Any delay in providing deposits or payments by APPLICANT as requested after the ten (10) days specified herein shall toll any time periods required for document processing by the COUNTY, including those under the Permit Streamlining Act, for the period of time equal to the date of the request for deposit to the date of receipt of the requested deposit minus the ten (10) day performance period ("the Delay Time") if the Delay Time is ten (10) calendar days or less. If the delay exceeds ten (10) calendar days beyond the ten (10) day performance time, then the tolling period shall be equal to the Delay Time plus thirty (30) days.

**B.1.7 DEPOSITS IN EXCESS OF COSTS.** If the actual Cost of the Application and environmental review is less than the deposit, the excess amount will be returned to the APPLICANT or applied toward subsequent phases of environmental review on the APPLICANT's Project or any subsequent projects at the option of the APPLICANT, including the Costs of the EIR or any supplemental environmental reviews. If APPLICANT includes both an APPLICANT and LANDOWNER, both must give joint signed instructions for handling funds.

**B.2 OBLIGATION FOR COSTS.**

APPLICANT is responsible for all Extraordinary Costs in connection with Application processing and all necessary environmental review processing. In the event that the Extraordinary Costs exceed or are in the opinion of the Director of the PLANNING DEPARTMENT expected to exceed the amount of deposit as set forth in Provision 1 above, the COUNTY may request an additional deposit to cover such Costs or may bill APPLICANT for Costs accrued but unpaid, or both. In the event that APPLICANT objects to making any further payments or deposits, APPLICANT shall only be contractually obligated up to an amount not to exceed twenty percent (20%) over the initial deposit (referred to as "Cost Overruns"). In the event that APPLICANT refuses to make deposits or to pay cost incurred, the COUNTY may close the Project application processing and may seek recovery from the Undersigned for the costs incurred and the party's rights and responsibilities shall be governed under Provision B.1.6 ("Failure to Make Deposits") above.

**B.3 PROJECT ACCOUNTING.**

The COUNTY shall maintain books and records necessary to track all costs associated with the Project, and to account for all sums deposited and/or paid by the APPLICANT, which records may be inspected in the PLANNING DEPARTMENT by the APPLICANT, a report of which shall be provided to APPLICANT on a monthly basis.

**B.4 LEGAL DEFENSE.**

In the event that any litigation is initiated by any third party in which the COUNTY is named in any capacity arising out of or in connection with the Project, APPLICANT agrees to defend the COUNTY and at the COUNTY's request to appear and represent it at APPLICANT's sole cost and expense; **provided however, that APPLICANT shall not be obligated to defend or indemnify the COUNTY against any claims, actions or litigation arising out of damages, personal injury or death caused by the COUNTY's negligence or willful misconduct.** (The foregoing shall not limit the right of the COUNTY to appear and defend against any or all issues or causes of action.)

**B.5 INDEMNIFICATION.**

The Undersigned, jointly and severally, do(es) indemnify and agree to hold harmless the County, its Officers, Agents, and employees from and against any and all costs, claims, damages, judgments, or payments in compromise and settlement, including therein all direct and administrative costs, attorneys' fees including county counsel or special counsel fees incurred with respect to any action to attack, set aside, void, or annul any approvals or denials by the County, arising out of or in connection with the Project, whether by way of court action or administrative proceeding. In the event that any action is filed, including but not limited to notice of administrative appeal, summons and complaint, or writ proceeding (collectively referred to as "Action"), the County may request and the Undersigned shall make a deposit in the amount requested by the Director of Public Works, in the initial amount of which shall not exceed ten thousand dollars (\$10,000) to cover initial cost and fees, and shall replenish the deposit on an ongoing basis as may be requested during the ongoing proceedings, if any. In the event that actual costs are less than the sums deposited, the unused balance shall be returned to the Undersigned by warrant made payable to APPLICANT and LANDOWNER as they mutually advise in writing. In the event that the Undersigned fails or refuses to make deposits as requested hereunder, in addition to any and all remedies in law or equity, the County may cease to proceed with any administrative action, any affirmative action, or refuse or abstain from defense of any such action and/or may enter into any stipulation, the results of which voids, retracts or restricts the Project or any permit or entitlement pertaining to the Project.

**GENERAL PROVISIONS  
EXHIBIT "C"**

**C.1 INTERPRETATION AND ENFORCEMENT.**

**C.1.1 WAIVER.** A waiver by any party of any breach of any term, covenant or condition herein contained or a waiver of any right or remedy of such party available hereunder at law or in equity shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition herein contained or of any continued or subsequent right to the same right or remedy. No party shall be deemed to have made any such waiver unless it is in writing and signed by the party so waiving.

**C.1.2 ASSIGNMENT.** This Agreement constitutes a personal contract and no party hereto shall assign or transfer this Agreement, or any part thereof, without the prior written consent of the other(s), unless such transfer is otherwise expressly permitted hereby.

**C.1.3 COMPLETENESS OF INSTRUMENT.** This Agreement, together with its specific references and attachments, constitutes all of the agreements, understandings, representations, conditions, warranties and covenants made by and between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made express or implied.

**C.1.4 SUPERSEDES PRIOR AGREEMENTS.** It is the intention of the parties hereto that this Agreement shall supersede any prior agreements, discussions, commitments, representations, or agreements, written or oral, between the parties hereto.

**C.1.5 ATTORNEY'S FEES.** If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret provisions of this Agreement, the prevailing party shall be entitled to reasonable attorney's fee, which may be set by the Court in the same action or in a separate action brought for that purpose, in addition to any other relief to which such party may be entitled.

**C.1.6 CAPTIONS.** The captions of this Agreement are for convenience in reference only and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

**C.1.7 DEFINITIONS.** Unless otherwise provided in this Agreement, or unless the context otherwise requires, the following definitions and rules of construction shall apply herein.

**C.1.7.1 NUMBER AND GENDER.** In this Agreement, the neuter gender includes the feminine and masculine, and the singular includes the plural, the word "person" includes corporations, partnerships, firms or associations, wherever the context so requires.

**C.1.7.2 MANDATORY AND PERMISSIVE.** "Shall" and "will" and "agrees" are mandatory. "May" is permissive.

**C.1.8 TERM INCLUDES EXTENSIONS.** All references to the term of this Agreement or the Agreement Term shall include any extensions of such term.

**C.1.9 SUCCESSORS AND ASSIGNS.** All representations, covenants and warranties specifically set forth in this Agreement, by or on behalf of, or for the benefit of any or all of the parties hereto, shall be binding upon and inure to the benefit of such party, its successors and assigns.

**C.1.10 MODIFICATION.** No modification or waiver of any provisions of this Agreement or its attachments shall be effective unless such waiver or modification shall be in writing, signed by all parties, and then shall be effective only for the period and on the condition, and for the specific instance for which given.

**C.1.11 COUNTERPARTS.** This Agreement may be executed simultaneously and in several counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

**C.1.12 OTHER DOCUMENTS.** The parties agree that they shall cooperate in good faith to accomplish the object of this Agreement and to that end, agree to execute and deliver such other and further instruments and documents as may be necessary and convenient to the fulfillment of these purposes.

**C.1.13 PARTIAL INVALIDITY.** If any term, covenant, condition or provision of this Agreement is held by a Court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provision and/or provisions shall remain in full

force and effect and shall in no way be affected, impaired or invalidated.

**C.1.14 JURISDICTION.** It is agreed by the parties hereto that unless otherwise expressly waived by them, any action brought to enforce any of the provisions hereof or for declaratory relief hereunder shall be filed and remain in a Court of competent jurisdiction in the County of Sierra, State of California.

**C.1.15 CONTROLLING LAW.** The validity, interpretation and performance of this Agreement shall be controlled by and construed under the laws of the State of California.

**C.1.16 INCORPORATION OF EXHIBITS.** All exhibits mentioned herein and attached hereto are specifically incorporated herein by this reference and made a part of this Agreement.

**C.1.17 TIME IS OF THE ESSENCE.** Time is of the essence of this Agreement and each covenant and term a condition herein.

**C.1.18 AUTHORITY.** All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, estates or firms represented or purported to be represented by such entity(s), person(s), estate(s) or firm(s) and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully complied with. Further, by entering into this Agreement, neither party hereto shall have breached the terms or conditions of any other contract or agreement to which such party is obligated, which such breach would have a material effect hereon. Both APPLICATION and LANDOWNER shall be jointly and severally responsible and liable for performance hereunder.

**C.1.19 POSSESSORY INTEREST.** The parties to this Agreement recognize that certain rights to property may create a "possessory interest", as those words are used in the California Revenue and Taxation Code (107). For all purposes of compliance by County with a Section 107.6 of the California Revenue and Taxation Code, this recital shall be deemed full compliance by the County of Sierra. All questions of initial determination of possessory interest and valuation of such interest, if any, shall be the responsibility of the County Assessor and the contracting parties hereto. A taxable possessory interest may be created by this if created; and the party in whom such an interest is vested will be subject to the payment of property taxes levied on such an interest.

**NOTICE AND SUPPLEMENTAL TERMS**  
**Exhibit "D"**

**D.1 NOTICES.**

All notices and demands of any kind which either party may require or desire to serve on the other in connection with this Agreement must be served in writing either by personal service or by registered or certified mail, return receipt requested, and shall be deposited in the United States Mail, with postage thereon fully prepaid, and addressed to the party so to be served as follows:

If to "COUNTY":

Chairman, Board of Supervisors  
County of Sierra  
Post Office Drawer D  
Downieville, California 95936

With a copy to:

County Counsel  
County of Sierra  
Post Office Drawer D  
Downieville, CA 95936

If to "APPLICANT":

**APPLICANT:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

With a copy to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**LANDOWNER:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D.2 SUPPLEMENTAL TERMS.**

none

Legal Description for each resulting parcel

1. 409 Tamarack Bend, Sierra City, CA.

Lot 27, the west half of Lot 28, and the east half of Lot 26 as shown on the official map "Sierra Lands, a subdivision in the unincorporated area of Sierra County, Ca." made by Walter L. Nietz, in the year 1972, which map is filed in the office of the County Recorder of Sierra County California, on July 20, 1973, in Book 4 of Maps and Surveys, on page 36 and 37. Also as shown on the Lot Line Adjustment Map drawn by Gates Consulting on December 5, 2025.

2. 214 Nevada Drive, Sierra City, CA.

Lot 25, and the west half of Lot 26 as shown on the official map "Sierra Lands, a subdivision in the unincorporated area of Sierra County, Ca." made by Walter L. Nietz, in the year 1972, which map is filed in the office of the County Recorder of Sierra County California, on July 20, 1973, in Book 4 of Maps and Surveys, on page 36 and 37. Also as shown on the Lot Line Adjustment Map drawn by Gates Consulting on December 5, 2025.

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**AGREEMENT FOR INDEMNIFICATION AND REIMBURSEMENT FOR EXTRAORDINARY COSTS**

("The Agreement")

AGREEMENT DATE AREA FOR OFFICE USE ONLY

Ingrid Larson ("APPLICANT") and The Farrington/Larson Real Estate Trust, Dated August 29, 2022 ("LANDOWNER"), collectively referred to as "the APPLICANT" have applied to the County of Sierra, a political subdivision of the State of California, Sierra ("the County") for:

Lot Line Adjustment and Parcel Merger  
("the Project")  
(APN) 003-081-012

**TERMS AND CONDITIONS**

**1. Conditions to the Project Approval:** All approvals, permits and consents for the project by the County shall only become effective, and are expressly conditioned upon performance by the APPLICANT, and if a separate party, by the LANDOWNER, upon the following:

- 1.1 Full performance of all conditions imposed in connection with the applicable permit or the Project approved.
- 1.2 Posting of any fees for CEQA review required by the California Department of Fish & Wildlife pursuant to AB 3158, in the amount of \$2,968.75 for a Negative Declaration, and \$4,123.50 for an Environmental Impact Report.
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for office use only

**APPLICANT**

Carolyn Ingrid Larson  
(Signature)  
CAROLYN INGRID LARSON  
(Type or print name)

**COUNTY**

\_\_\_\_\_  
Sierra County Board of Supervisors

**APPROVED AS TO FORM:**

**LANDOWNER**  
Carolyn Ingrid Larson, trustee  
(Signature)

\_\_\_\_\_  
Andrew Plett  
County Counsel

CAROLYN INGRID LARSON, trustee  
(Type or print name)

**ATTEST:**

\_\_\_\_\_  
Heather Foster  
Clerk of the Board

**CONDITIONS FOR CHARGING  
EXTRA COSTS  
EXHIBIT "A"**

**A.1 BACKGROUND**

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- A.1.4 Submission of a controversial application, whether or not specifically or initially opposed;
- A.1.5 An appeal of a land use decision;
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Extraordinary Costs, the APPLICANT has the right to withdraw or abandon APPLICANT's project and/or application without incurring any further costs beyond those incurred to the date of receipt by the Director of Planning of the Notice to Withdraw or Abandon the Application.

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In the event APPLICANT deposits the costs requested, the County shall proceed or continue with application processing and APPLICANT shall be responsible for the costs as billed, whether or not the latter are covered by or included in the Deposit.

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Extraordinary Costs include:

Planning staff -	\$65 per hour [per Resolution # 2005-064]
County Counsel -	At cost
County Counsel Staff -	\$20 per hour
Special Counsel -	As billed to County
Consultants -	As billed to County
Other Costs -	As authorized by County Ordinance or Resolution

**TERMS  
EXHIBIT "B"**

**B.1 DEPOSIT.**

**B.1.1 "INITIAL DEPOSIT."** APPLICANT shall provide funds in the amount set forth in the "Notice of Extraordinary Costs" in the form of a check made payable to the "SIERRA COUNTY TREASURER".

**B.1.2 INCREMENTAL DEPOSITS.** The COUNTY may request deposits in advance of expenditures or obligations for expenditures. With the exception of the requirements of Provision B.2, APPLICANT shall only be liable for the amount of costs actually incurred by the COUNTY to the date of the request for additional deposits. No individual deposit request (exclusive of deposit on consulting contracts) shall exceed \$25,000 without APPLICANT's prior written authorization or assent.

**B.1.3 ADDITIONAL DEPOSITS.** If the deposit or any increases therein is inadequate to pay for Costs actually incurred by the COUNTY, APPLICANT will be notified immediately of the need to supplement the deposit. The APPLICANT shall only be contractually obligated to pay or to increase deposits beyond that which it otherwise agrees up to the limitation set forth in Provision B.2 below.

**B.1.4 USE OF DEPOSITS.** The Initial Deposit constitutes an initial estimate of Extraordinary Costs associated with processing the Application and the initial study. The use of the Initial Deposit funds and all future deposits shall include costs of administrative review, consulting fees, legal review, and any other actual costs incurred in support of the Application processing and any applicable environmental review of the Project (collectively referred to as "Costs".) Costs include those expenses incurred on the Project from its inception. Credit shall be given for any standard application permit fee paid by APPLICANT. Further, deposit will be required in the full amount of any contract or contracts for consulting services. Costs shall include the total dollar amount of all COUNTY personnel time (computed on the basis of hours spent multiplied by the salary and benefit rate paid by the COUNTY to such individual(s)), all fees and costs charged by outside consultants and contract personnel, amounts expended for photo copies, telephone calls, FAX charges, postage, trip expenses (gas, meals, lodging, parking, transportation) and any and all other costs incurred or expended by the COUNTY in direct connection with the Project.

**B.1.5 DRAW DOWN OF DEPOSIT.** On a monthly basis, or on such other time intervals as the Director of the PLANNING DEPARTMENT may deem appropriate, Costs incurred shall be deducted from the Deposit and an accounting of the status of the Deposit shall be provided to the APPLICANT. In the case of Costs expended against billings from outside consultants, the amount of such billing statements shall be provided to the APPLICANT. The APPLICANT shall not be entitled to any detail revealing the substantive contents or "detail of billings" pertaining to legal advisement to the COUNTY by contract attorneys or County Counsel, but shall be entitled to an accounting of the total amounts paid to such attorneys or reimbursement to the COUNTY General Fund, as the case pertains.

**B.1.6 FAILURE TO MAKE DEPOSITS.** In the event that APPLICANT does not make deposits as requested pursuant to the terms hereof, the processing of the Application may be suspended by the COUNTY. The refusal or failure to make a requested deposit within sixty (60) days after request shall constitute an abandonment of the Project by the APPLICANT and shall terminate all processing of the Application. The COUNTY shall not be liable for such termination and APPLICANT hereby indemnifies and holds the COUNTY harmless from any and all claims arising out of such termination including those of APPLICANT. Any request for deposit or payment to the COUNTY must be made in writing and mailed or telefaxed, in accord with "Notices" set forth on Exhibit "A". The APPLICANT shall have ten (10) working days from the date of mailing and telefaxing within which to remit the amount requested before the COUNTY may exercise the remedies for "Failure to make Deposits" set forth herein. Any delay in providing deposits or payments by APPLICANT as requested after the ten (10) days specified herein shall toll any time periods required for document processing by the COUNTY, including those under the Permit Streamlining Act, for the period of time equal to the date of the request for deposit to the date of receipt of the requested deposit minus the ten (10) day performance period ("the Delay Time") if the Delay Time is ten (10) calendar days or less. If the delay exceeds ten (10) calendar days beyond the ten (10) day performance time, then the tolling period shall be equal to the Delay Time plus thirty (30) days.

**B.1.7 DEPOSITS IN EXCESS OF COSTS.** If the actual Cost of the Application and environmental review is less than the deposit, the excess amount will be returned to the APPLICANT or applied toward subsequent phases of environmental review on the APPLICANT's Project or any subsequent projects at the option of the APPLICANT, including the Costs of the EIR or any supplemental environmental reviews. If APPLICANT includes both an APPLICANT and LANDOWNER, both must give joint signed instructions for handling funds.

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APPLICANT is responsible for all Extraordinary Costs in connection with Application processing and all necessary environmental review processing. In the event that the Extraordinary Costs exceed or are in the opinion of the Director of the PLANNING DEPARTMENT expected to exceed the amount of deposit as set forth in Provision 1 above, the COUNTY may request an additional deposit to cover such Costs or may bill APPLICANT for Costs accrued but unpaid, or both. In the event that APPLICANT objects to making any further payments or deposits, APPLICANT shall only be contractually obligated up to an amount not to exceed twenty percent (20%) over the initial deposit (referred to as "Cost Overruns"). In the event that APPLICANT refuses to make deposits or to pay cost incurred, the COUNTY may close the Project application processing and may seek recovery from the Undersigned for the costs incurred and the party's rights and responsibilities shall be governed under Provision B.1.6 ("Failure to Make Deposits") above.

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The COUNTY shall maintain books and records necessary to track all costs associated with the Project, and to account for all sums deposited and/or paid by the APPLICANT, which records may be inspected in the PLANNING DEPARTMENT by the APPLICANT, a report of which shall be provided to APPLICANT on a monthly basis.

## **B.4 LEGAL DEFENSE.**

In the event that any litigation is initiated by any third party in which the COUNTY is named in any capacity arising out of or in connection with the Project, APPLICANT agrees to defend the COUNTY and at the COUNTY's request to appear and represent it at APPLICANT's sole cost and expense; **provided however, that APPLICANT shall not be obligated to defend or indemnify the COUNTY against any claims, actions or litigation arising out of damages, personal injury or death caused by the COUNTY's negligence or willful misconduct.** (The foregoing shall not limit the right of the COUNTY to appear and defend against any or all issues or causes of action.)

## **B.5 INDEMNIFICATION.**

The Undersigned, jointly and severally, do(es) indemnify and agree to hold harmless the County, its Officers, Agents, and employees from and against any and all costs, claims, damages, judgments, or payments in compromise and settlement, including therein all direct and administrative costs, attorneys' fees including county counsel or special counsel fees incurred with respect to any action to attack, set aside, void, or annul any approvals or denials by the County, arising out of or in connection with the Project, whether by way of court action or administrative proceeding. In the event that any action is filed, including but not limited to notice of administrative appeal, summons and complaint, or writ proceeding (collectively referred to as "Action"), the County may request and the Undersigned shall make a deposit in the amount requested by the Director of Public Works, in the initial amount of which shall not exceed ten thousand dollars (\$10,000) to cover initial cost and fees, and shall replenish the deposit on an ongoing basis as may be requested during the ongoing proceedings, if any. In the event that actual costs are less than the sums deposited, the unused balance shall be returned to the Undersigned by warrant made payable to APPLICANT and LANDOWNER as they mutually advise in writing. In the event that the Undersigned fails or refuses to make deposits as requested hereunder, in addition to any and all remedies in law or equity, the County may cease to proceed with any administrative action, any affirmative action, or refuse or abstain from defense of any such action and/or may enter into any stipulation, the results of which voids, retracts or restricts the Project or any permit or entitlement pertaining to the Project.

**GENERAL PROVISIONS**  
**EXHIBIT "C"**

**C.1 INTERPRETATION AND ENFORCEMENT.**

**C.1.1 WAIVER.** A waiver by any party of any breach of any term, covenant or condition herein contained or a waiver of any right or remedy of such party available hereunder at law or in equity shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition herein contained or of any continued or subsequent right to the same right or remedy. No party shall be deemed to have made any such waiver unless it is in writing and signed by the party so waiving.

**C.1.2 ASSIGNMENT.** This Agreement constitutes a personal contract and no party hereto shall assign or transfer this Agreement, or any part thereof, without the prior written consent of the other(s), unless such transfer is otherwise expressly permitted hereby.

**C.1.3 COMPLETENESS OF INSTRUMENT.** This Agreement, together with its specific references and attachments, constitutes all of the agreements, understandings, representations, conditions, warranties and covenants made by and between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made express or implied.

**C.1.4 SUPERSEDES PRIOR AGREEMENTS.** It is the intention of the parties hereto that this Agreement shall supersede any prior agreements, discussions, commitments, representations, or agreements, written or oral, between the parties hereto.

**C.1.5 ATTORNEY'S FEES.** If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret provisions of this Agreement, the prevailing party shall be entitled to reasonable attorney's fee, which may be set by the Court in the same action or in a separate action brought for that purpose, in addition to any other relief to which such party may be entitled.

**C.1.6 CAPTIONS.** The captions of this Agreement are for convenience in reference only and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

**C.1.7 DEFINITIONS.** Unless otherwise provided in this Agreement, or unless the context otherwise requires, the following definitions and rules of construction shall apply herein.

**C.1.7.1 NUMBER AND GENDER.** In this Agreement, the neuter gender includes the feminine and masculine, and the singular includes the plural, the word "person" includes corporations, partnerships, firms or associations, wherever the context so requires.

**C.1.7.2 MANDATORY AND PERMISSIVE.** "Shall" and "will" and "agrees" are mandatory. "May" is permissive.

**C.1.8 TERM INCLUDES EXTENSIONS.** All references to the term of this Agreement or the Agreement Term shall include any extensions of such term.

**C.1.9 SUCCESSORS AND ASSIGNS.** All representations, covenants and warranties specifically set forth in this Agreement, by or on behalf of, or for the benefit of any or all of the parties hereto, shall be binding upon and inure to the benefit of such party, its successors and assigns.

**C.1.10 MODIFICATION.** No modification or waiver of any provisions of this Agreement or its attachments shall be effective unless such waiver or modification shall be in writing, signed by all parties, and then shall be effective only for the period and on the condition, and for the specific instance for which given.

**C.1.11 COUNTERPARTS.** This Agreement may be executed simultaneously and in several counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

**C.1.12 OTHER DOCUMENTS.** The parties agree that they shall cooperate in good faith to accomplish the object of this Agreement and to that end, agree to execute and deliver such other and further instruments and documents as may be necessary and convenient to the fulfillment of these purposes.

**C.1.13 PARTIAL INVALIDITY.** If any term, covenant, condition or provision of this Agreement is held by a Court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provision and/or provisions shall remain in full

force and effect and shall in no way be affected, impaired or invalidated.

**C.1.14 JURISDICTION.** It is agreed by the parties hereto that unless otherwise expressly waived by them, any action brought to enforce any of the provisions hereof or for declaratory relief hereunder shall be filed and remain in a Court of competent jurisdiction in the County of Sierra, State of California.

**C.1.15 CONTROLLING LAW.** The validity, interpretation and performance of this Agreement shall be controlled by and construed under the laws of the State of California.

**C.1.16 INCORPORATION OF EXHIBITS.** All exhibits mentioned herein and attached hereto are specifically incorporated herein by this reference and made a part of this Agreement.

**C.1.17 TIME IS OF THE ESSENCE.** Time is of the essence of this Agreement and each covenant and term a condition herein.

**C.1.18 AUTHORITY.** All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, estates or firms represented or purported to be represented by such entity(s), person(s), estate(s) or firm(s) and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully complied with. Further, by entering into this Agreement, neither party hereto shall have breached the terms or conditions of any other contract or agreement to which such party is obligated, which such breach would have a material effect hereon. Both APPLICATION and LANDOWNER shall be jointly and severally responsible and liable for performance hereunder.

**C.1.19 POSSESSORY INTEREST.** The parties to this Agreement recognize that certain rights to property may create a "possessory interest", as those words are used in the California Revenue and Taxation Code (107). For all purposes of compliance by County with a Section 107.6 of the California Revenue and Taxation Code, this recital shall be deemed full compliance by the County of Sierra. All questions of initial determination of possessory interest and valuation of such interest, if any, shall be the responsibility of the County Assessor and the contracting parties hereto. A taxable possessory interest may be created by this if created; and the party in whom such an interest is vested will be subject to the payment of property taxes levied on such an interest.

**NOTICE AND SUPPLEMENTAL TERMS**  
**Exhibit "D"**

**D.1 NOTICES.**

All notices and demands of any kind which either party may require or desire to serve on the other in connection with this Agreement must be served in writing either by personal service or by registered or certified mail, return receipt requested, and shall be deposited in the United States Mail, with postage thereon fully prepaid, and addressed to the party so to be served as follows:

If to "COUNTY":

Chairman, Board of Supervisors  
County of Sierra  
Post Office Drawer D  
Downieville, California 95936

With a copy to:

County Counsel  
County of Sierra  
Post Office Drawer D  
Downieville, CA 95936

If to "APPLICANT":

**APPLICANT:**

Ingrid Larson  
\_\_\_\_\_  
Post Office Box 564  
\_\_\_\_\_  
Downieville, CA 95936  
\_\_\_\_\_

With a copy to:

Nevada City Engineering, Inc  
\_\_\_\_\_  
Attn: John E. Baker  
\_\_\_\_\_  
Post Office Box 1437  
\_\_\_\_\_  
Nevada City, CA 95959  
\_\_\_\_\_

**LANDOWNER:**

The Farrington/Larson Real Estate Trust  
\_\_\_\_\_  
Dated August 29, 2022  
\_\_\_\_\_  
Post Office Box 564, Downieville, CA 95936  
\_\_\_\_\_

**D.2 SUPPLEMENTAL TERMS.**

none

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ <b>DIRECTION TO:</b> _____ <b>REFERRED TO:</b> _____ <b>CONTINUED TO:</b> _____ <b>AUTHORIZATION GIVEN TO:</b> _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE

**AGREEMENT FOR INDEMNIFICATION AND  
REIMBURSEMENT FOR EXTRAORDINARY COSTS**  
("The Agreement")

AGREEMENT DATE AREA FOR OFFICE USE ONLY

Interactive Resources, UInc ("APPLICANT") and Wharfinger, L.L.C  
("LANDOWNER"), collectively referred to as "the APPLICANT" have applied to the County of Sierra, a  
political subdivision of the State of California, Sierra ("the County") for:  
Zone Variance Application  
("the Project")  
(APN) 190-009-190

**TERMS AND CONDITIONS**

**1. Conditions to the Project Approval:** All approvals, permits and consents for the project by the County shall only become effective, and are expressly conditioned upon performance by the APPLICANT, and if a separate party, by the LANDOWNER, upon the following:

- 1.1 Full performance of all conditions imposed in connection with the applicable permit or the Project approved.
- 1.2 Posting of any fees for CEQA review required by the California Department of Fish & Wildlife pursuant to AB 3158, in the amount of \$2,968.75 for a Negative Declaration, and \$4,123.50 for an Environmental Impact Report.
- 1.3 Full performance of the terms and conditions hereof.
- 1.4 Compliance with all required mitigation measures of an approved environmental document for the application project.
- 1.5 Security Deposits (if required) for fulfillment of any conditions.

**2. Terms of Agreement:** The terms of this Agreement consist of:

- 2.1 This Indemnification and Reimbursement Agreement facing sheet
- 2.2 The conditions for charging Extraordinary Costs attached as Exhibit A
- 2.3 The Additional Terms attached as Exhibit B
- 2.4 The General Provisions attached as Exhibit C
- 2.5 Notices and Supplemental Terms attached as Exhibit D

This Agreement is entered into as of \_\_\_\_\_, 2026.

*for office use only*

**APPLICANT**

Digitally signed by Tom Butt  
DN: c=US, e="Tom.Butt@irresources.com", o=Interactive Resources, CN=Tom Butt  
Date: 2025.11.27 09:44:25-0800

(Signature)

Tom Butt

(Type or print name)

**LANDOWNER**



(Signature)

Robert Winston Ellinthorpe

(Type or print name)

**COUNTY**

Sierra County Board of Supervisors

**APPROVED AS TO FORM:**

Andrew Plett  
County Counsel

**ATTEST:**

Heather Foster  
Clerk of the Board

**CONDITIONS FOR CHARGING  
EXTRA COSTS  
EXHIBIT "A"**

**A.1 BACKGROUND**

The County of Sierra is authorized to charge for the actual costs of processing land use permits including all staff and administration and County Counsel time actually expended on the Project. While the County has previously established a schedule of fees for normal permit processing, there are times when the permit fees do not cover the costs incurred by the County for applications requiring significant amounts of staff and/or counsel time and/or in retaining consultants who may need to be retained in conjunction with the processing of an application that is filed with the County. In the event that the processing of an application for a permit, general plan amendment and/or rezoning of property requires, in the judgment of the Planning Department, more than the customary amount of time allocated to a type of application and/or results in the County retaining an outside consultant or consultants (including without limitation incurring fees for counsel), addition fees will be charged to cover the costs incurred by the County. The following events or circumstances (referred to as "Extraordinary Events") are examples (without limitation) of the circumstances that may give rise to extra costs:

- A.1.1 Incomplete or inaccurate information provided by an APPLICANT;
- A.1.2 A change in an application by means of an amendment, correction or otherwise;
- A.1.3 Opposition to a project;
- A.1.4 Submission of a controversial application, whether or not specifically or initially opposed;
- A.1.5 An appeal of a land use decision;
- A.1.6 Non-compliance in whole or in part by an APPLICANT with a condition of an application, a permit or a planning or building department request;
- A.1.7 Delays in processing caused in part by the APPLICANT or the latter's agents;
- A.1.8 Unique, novel or irregular applications or requests by an APPLICANT;
- A.1.9 Other circumstances or events which increase the workload of County staff to process an application.
- A.1.10 Hiring of outside consultants

**A.2 NOTICE OF EXTRAORDINARY EVENT AND REQUEST FOR DEPOSIT**

In the event that one or more Extraordinary Events arise or are reasonably foreseen, the Director of Planning may give written notice thereof to the APPLICANT together with a request for deposit of Extraordinary Costs ("Costs") [Exhibit B - Provision 1.1].

**A.3 SUBMISSION OF DEPOSIT**

Upon receipt of such Notice, APPLICANT shall have ten (10) days to deposit the sums so requested. Failure to comply with a deposit request shall be governed by Exhibit B - Provision 1-6.

**A.4 RIGHT OF WITHDRAWAL**

Extraordinary Costs, the APPLICANT has the right to withdraw or abandon APPLICANT's project and/or application without incurring any further costs beyond those incurred to the date of receipt by the Director of Planning of the Notice to Withdraw or Abandon the Application.

**A.5 OBLIGATION AFTER DEPOSIT**

In the event APPLICANT deposits the costs requested, the County shall proceed or continue with application processing and APPLICANT shall be responsible for the costs as billed, whether or not the latter are covered by or included in the Deposit.

**A.6 FURTHER TERMS AND CONDITIONS**

The use of the Deposit, responsibility for costs and the further terms and conditions of this Agreement are as set forth in Exhibits B and C and, if applicable, Exhibit D hereof.

**A.7 EXTRAORDINARY COST SCHEDULE**

Extraordinary Costs include:

Planning staff -	\$65 per hour [per Resolution # 2005-064]
County Counsel -	At cost
County Counsel Staff -	\$20 per hour
Special Counsel -	As billed to County
Consultants -	As billed to County
Other Costs -	As authorized by County Ordinance or Resolution

**TERMS  
EXHIBIT "B"**

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**B.5 INDEMNIFICATION.**

The Undersigned, jointly and severally, do(es) indemnify and agree to hold harmless the County, its Officers, Agents, and employees from and against any and all costs, claims, damages, judgments, or payments in compromise and settlement, including therein all direct and administrative costs, attorneys' fees including county counsel or special counsel fees incurred with respect to any action to attack, set aside, void, or annul any approvals or denials by the County, arising out of or in connection with the Project, whether by way of court action or administrative proceeding. In the event that any action is filed, including but not limited to notice of administrative appeal, summons and complaint, or writ proceeding (collectively referred to as "Action"), the County may request and the Undersigned shall make a deposit in the amount requested by the Director of Public Works, in the initial amount of which shall not exceed ten thousand dollars (\$10,000) to cover initial cost and fees, and shall replenish the deposit on an ongoing basis as may be requested during the ongoing proceedings, if any. In the event that actual costs are less than the sums deposited, the unused balance shall be returned to the Undersigned by warrant made payable to APPLICANT and LANDOWNER as they mutually advise in writing. In the event that the Undersigned fails or refuses to make deposits as requested hereunder, in addition to any and all remedies in law or equity, the County may cease to proceed with any administrative action, any affirmative action, or refuse or abstain from defense of any such action and/or may enter into any stipulation, the results of which voids, retracts or restricts the Project or any permit or entitlement pertaining to the Project.

**GENERAL PROVISIONS**  
**EXHIBIT "C"**

**C.1 INTERPRETATION AND ENFORCEMENT.**

**C.1.1 WAIVER.** A waiver by any party of any breach of any term, covenant or condition herein contained or a waiver of any right or remedy of such party available hereunder at law or in equity shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition herein contained or of any continued or subsequent right to the same right or remedy. No party shall be deemed to have made any such waiver unless it is in writing and signed by the party so waiving.

**C.1.2 ASSIGNMENT.** This Agreement constitutes a personal contract and no party hereto shall assign or transfer this Agreement, or any part thereof, without the prior written consent of the other(s), unless such transfer is otherwise expressly permitted hereby.

**C.1.3 COMPLETENESS OF INSTRUMENT.** This Agreement, together with its specific references and attachments, constitutes all of the agreements, understandings, representations, conditions, warranties and covenants made by and between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made express or implied.

**C.1.4 SUPERSEDES PRIOR AGREEMENTS.** It is the intention of the parties hereto that this Agreement shall supersede any prior agreements, discussions, commitments, representations, or agreements, written or oral, between the parties hereto.

**C.1.5 ATTORNEY'S FEES.** If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret provisions of this Agreement, the prevailing party shall be entitled to reasonable attorney's fee, which may be set by the Court in the same action or in a separate action brought for that purpose, in addition to any other relief to which such party may be entitled.

**C.1.6 CAPTIONS.** The captions of this Agreement are for convenience in reference only and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

**C.1.7 DEFINITIONS.** Unless otherwise provided in this Agreement, or unless the context otherwise requires, the following definitions and rules of construction shall apply herein.

**C.1.7.1 NUMBER AND GENDER.** In this Agreement, the neuter gender includes the feminine and masculine, and the singular includes the plural, the word "person" includes corporations, partnerships, firms or associations, wherever the context so requires.

**C.1.7.2 MANDATORY AND PERMISSIVE.** "Shall" and "will" and "agrees" are mandatory. "May" is permissive.

**C.1.8 TERM INCLUDES EXTENSIONS.** All references to the term of this Agreement or the Agreement Term shall include any extensions of such term.

**C.1.9 SUCCESSORS AND ASSIGNS.** All representations, covenants and warranties specifically set forth in this Agreement, by or on behalf of, or for the benefit of any or all of the parties hereto, shall be binding upon and inure to the benefit of such party, its successors and assigns.

**C.1.10 MODIFICATION.** No modification or waiver of any provisions of this Agreement or its attachments shall be effective unless such waiver or modification shall be in writing, signed by all parties, and then shall be effective only for the period and on the condition, and for the specific instance for which given.

**C.1.11 COUNTERPARTS.** This Agreement may be executed simultaneously and in several counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

**C.1.12 OTHER DOCUMENTS.** The parties agree that they shall cooperate in good faith to accomplish the object of this Agreement and to that end, agree to execute and deliver such other and further instruments and documents as may be necessary and convenient to the fulfillment of these purposes.

**C.1.13 PARTIAL INVALIDITY.** If any term, covenant, condition or provision of this Agreement is held by a Court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provision and/or provisions shall remain in full

force and effect and shall in no way be affected, impaired or invalidated.

**C.1.14 JURISDICTION.** It is agreed by the parties hereto that unless otherwise expressly waived by them, any action brought to enforce any of the provisions hereof or for declaratory relief hereunder shall be filed and remain in a Court of competent jurisdiction in the County of Sierra, State of California.

**C.1.15 CONTROLLING LAW.** The validity, interpretation and performance of this Agreement shall be controlled by and construed under the laws of the State of California.

**C.1.16 INCORPORATION OF EXHIBITS.** All exhibits mentioned herein and attached hereto are specifically incorporated herein by this reference and made a part of this Agreement.

**C.1.17 TIME IS OF THE ESSENCE.** Time is of the essence of this Agreement and each covenant and term a condition herein.

**C.1.18 AUTHORITY.** All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, estates or firms represented or purported to be represented by such entity(s), person(s), estate(s) or firm(s) and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully complied with. Further, by entering into this Agreement, neither party hereto shall have breached the terms or conditions of any other contract or agreement to which such party is obligated, which such breach would have a material effect hereon. Both APPLICATION and LANDOWNER shall be jointly and severally responsible and liable for performance hereunder.

**C.1.19 POSSESSORY INTEREST.** The parties to this Agreement recognize that certain rights to property may create a "possessory interest", as those words are used in the California Revenue and Taxation Code (107). For all purposes of compliance by County with a Section 107.6 of the California Revenue and Taxation Code, this recital shall be deemed full compliance by the County of Sierra. All questions of initial determination of possessory interest and valuation of such interest, if any, shall be the responsibility of the County Assessor and the contracting parties hereto. A taxable possessory interest may be created by this if created; and the party in whom such an interest is vested will be subject to the payment of property taxes levied on such an interest.

**NOTICE AND SUPPLEMENTAL TERMS**  
**Exhibit "D"**

**D.1 NOTICES.**

All notices and demands of any kind which either party may require or desire to serve on the other in connection with this Agreement must be served in writing either by personal service or by registered or certified mail, return receipt requested, and shall be deposited in the United States Mail, with postage thereon fully prepaid, and addressed to the party so to be served as follows:

If to "COUNTY":

Chairman, Board of Supervisors  
County of Sierra  
Post Office Drawer D  
Downieville, California 95936

With a copy to:

County Counsel  
County of Sierra  
Post Office Drawer D  
Downieville, CA 95936

If to "APPLICANT":

APPLICANT:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

With a copy to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LANDOWNER:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D.2 SUPPLEMENTAL TERMS.**

none



**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**RESOLUTION APPROVING CONTINUED USE OF  
A MASTER BOND FOR COUNTY OFFICIALS**

**RESOLUTION 2026-**

**WHEREAS**, pursuant to the provisions of Government Code Sections 1463 and 24150 et seq., the Board of Supervisors, with the approval of the Presiding Judge of the Superior Court, may accept a government crime insurance policy as a master bond covering County officers; and

**WHEREAS**, a master bond (policy) has previously been issued under the authority of the Public Risk Innovation, Solutions, and Management (PRISM) to provide coverage for County officials with regard to employee dishonesty and failure of any County officer to faithfully perform prescribed duties; and

**WHEREAS**, it is the desire and intent of the Board of Supervisors to affirm the Board's approval and use of a government crime insurance policy provided by PRISM as the master bond, as fully complying with the legal requirements for all bonds required to be provided by Officers of the County of Sierra.

**NOW THEREFORE BE IT HEREBY RESOLVED THAT**, the Board of Supervisors hereby affirms, accepts and approves the continuing use of a government crime insurance policy provided by PRISM, as attached hereto, as the master bond for County Officers as provided for under the above referenced provisions of the California Government Code. The County Clerk is directed to record and index said government crime policy as the master bond.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 6<sup>th</sup> day of January 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

---

CHAIR  
BOARD OF SUPERVISORS

ATTEST:

---

HEATHER FOSTER  
CLERK OF THE BOARD

APPROVED AS TO FORM:

---

ANDREW PLETT  
COUNTY COUNSEL



Alliant Insurance Services, Inc.  
18100 Von Karman Avenue 10<sup>th</sup> Fl  
Irvine, CA 92612

December 9, 2025

Dear Member,

The Master Crime Program is currently written with a Primary Policy of \$10 Million limits, Excess Policy of \$5 Million limits excess \$10 Million limits, Excess Policy of \$5 Million excess \$15 Million limits and an Excess Policy of \$5 Million excess \$20 Million limits. The full and complete copies of the 2025/2026 Master Crime Primary Policy and Master Crime Excess Policies are available in the My Entity Documents area of PRISM's website. Also available online are template letters to the judge and signature pages. This letter is being sent as a reminder to all the Program's County members to file the policies as required by California Government Code.

California Government Code (GC) section 1458 requires that certain county officers post official bonds. GC 1481 allows for a master bond, in lieu of individual bonds; additionally, GC1463 allows for crime insurance in lieu of a bond.

Based on the aforementioned Government Code, the PRISM Master Crime Policies can be used to fulfill the bonding requirements for many public officials.

California Government Code Sections 1457 and 1459 address the counties' obligation to have the Policy approved by the presiding superior court judge, and then recorded with the county recorder, filed with the county clerk, and also filed with the county treasurer (as respects the county clerk's coverage).

If you require a hard copy of the policy, please feel free to contact me at 949-660-5982 or [msalyer@alliant.com](mailto:msalyer@alliant.com).

Sincerely,

Mariana Salyer

Account Executive

Alliant Insurance Services, Inc.

## **POLICYHOLDER NOTICE**

Thank you for purchasing insurance from a member company of American International Group, Inc. (AIG). The AIG member companies generally pay compensation to brokers and independent agents, and may have paid compensation in connection with your policy. You can review and obtain information about the nature and range of compensation paid by AIG member companies to brokers and independent agents in the United States by visiting our website at [www.aig.com/producer-compensation](http://www.aig.com/producer-compensation) or by calling 1-800-706-3102.

**ATTACHED TO AND FORMING PART OF**  
**NATIONAL UNION FIRE INSURANCE COMPANY**  
**Of Pittsburgh, PA**  
**Policy Number 01-592-87-19**

The attached policy is hereby approved on this 16<sup>th</sup> day of DECEMBER 2025



**CHARLES H. ERVIN**  
**PRESIDING JUDGE OF THE**  
**SIERRA COUNTY SUPERIOR COURT**



**National Union Fire Insurance Company of Pittsburgh, Pa.**  
A capital stock company

POLICY NUMBER: 01-592-87-19

REPLACEMENT OF POLICY NUMBER: 01-245-19-01

In Return For The Payment Of The Premium, And Subject To All The Terms And Conditions Of This Policy, We Agree With You To Provide The Insurance As Stated In This Policy.

**Coverage Is Written:**

Primary       Excess       Coindemnity       Concurrent

<b>Company Name Area:</b> National Union Fire Insurance Company of Pittsburgh, Pa.	
<b>Producer Name Area:</b> ALLIANT INSURANCE SERVICES, INC. 18100 VON KARMAN AVENUE 10TH FLOOR IRVINE, CA 92612	
<b>Named Insured:</b>	Public Risk Innovation, Solutions, and Management (PRISM)  (including any Employee Welfare or Benefit Plans)
<b>Mailing Address:</b>	75 IRON POINT CIRCLE, STE 200 FOLSOM, CA 95630
<b>Policy Period</b>	
<b>From:</b>	June 30, 2025
<b>To:</b>	June 30, 2026      12:01 A.M. at your mailing address shown above.

Insuring Agreements	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
1. Employee Theft - Per Loss Coverage	\$10,000,000	PER SCHEDULE
2. Employee Theft - Per Employee Coverage	Not Covered	Not Covered
3. Forgery Or Alteration	\$10,000,000	PER SCHEDULE
4. Inside The Premises - Theft Of Money And Securities	\$10,000,000	PER SCHEDULE
5. Inside The Premises - Robbery Or Safe Burglary Of Other Property	\$10,000,000	PER SCHEDULE
6. Outside The Premises	\$10,000,000	PER SCHEDULE
7. Computer Fraud	\$10,000,000	PER SCHEDULE
8. Funds Transfer Fraud	\$10,000,000	PER SCHEDULE
9. Money Orders And Counterfeit Money	\$10,000,000	PER SCHEDULE

If "Not Covered" is inserted above opposite any specified Insuring Agreement, such Insuring Agreement and any other reference thereto in this policy is deleted.

©All rights reserved.

**Endorsements Forming Part Of This Policy When Issued:**

#1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, #14, #15, #16, #17, #18, #19, #20, #21, #22, #23, #24, #25, #26, #27, #28, #29, #30, #31, #32, #33, #34, #35, #36, #37, #38, #39, and #40.

**Cancellation Of Prior Insurance Issued By Us:**

By acceptance of this Policy you give us notice cancelling prior policy Nos. 01-245-19-01 ; the cancellation to be effective at the time this Policy becomes effective.

Premium: \$2,461,877

IN WITNESS WHEREOF, the Insurer has caused this Policy to be signed by its President, Secretary and Authorized Representative. This Policy shall not be valid unless signed below at the time of issuance by an authorized representative of the insurer.



---

PRESIDENT  
National Union Fire Insurance Company of  
Pittsburgh, Pa.



---

SECRETARY  
National Union Fire Insurance Company of  
Pittsburgh, Pa.



---

AUTHORIZED REPRESENTATIVE

---

COUNTERSIGNED AT

DATE

COUNTERSIGNATURE

ALLIANT INSURANCE SERVICES, INC.  
18100 VON KARMAN AVENUE 10TH FLOOR  
IRVINE, CA 92612

250340

©All rights reserved.

**GOVERNMENT CRIME POLICY  
(DISCOVERY FORM)**

Various provisions in this policy restrict coverage. Read the entire policy carefully to determine rights, duties and what is or is not covered.

Throughout this policy the words "you" and "your" refer to the Named Insured shown in the Declarations. The words "we", "us" and "our" refer to the Company providing this insurance.

Other words and phrases that appear in quotation marks have special meaning. Refer to Section F. Definitions.

**A. Insuring Agreements**

Coverage is provided under the following Insuring Agreements for which a Limit of Insurance is shown in the Declarations and applies to loss that you sustain resulting directly from an "occurrence" taking place at any time which is "discovered" by you during the Policy Period shown in the Declarations or during the period of time provided in the Extended Period To Discover Loss Condition E.1.i.:

**1. Employee Theft - Per Loss Coverage**

We will pay for loss of or damage to "money", "securities" and "other property" resulting directly from "theft" committed by an "employee", whether identified or not, acting alone or in collusion with other persons.

For the purposes of this Insuring Agreement, "theft" shall also include forgery.

**2. Employee Theft - Per Employee Coverage**

We will pay for loss of or damage to "money", "securities" and "other property" resulting directly from "theft" committed by each "employee", whether identified or not, acting alone or in collusion with other persons.

For the purposes of this Insuring Agreement, "theft" shall also include forgery.

**3. Forgery Or Alteration**

a. We will pay for loss resulting directly from "forgery" or alteration of checks, drafts, promissory notes, or similar written

promises, orders or directions to pay a sum certain in "money" that are:

(1) Made or drawn by or drawn upon you; or

(2) Made or drawn by one acting as your agent;

or that are purported to have been so made or drawn.

For the purposes of this Insuring Agreement, a substitute check as defined in the Check Clearing for the 21st Century Act shall be treated the same as the original it replaced.

b. If you are sued for refusing to pay any instrument covered in Paragraph 3.a., on the basis that it has been forged or altered, and you have our written consent to defend against the suit, we will pay for any reasonable legal expenses that you incur and pay in that defense. The amount that we will pay is in addition to the Limit of Insurance applicable to this Insuring Agreement.

**4. Inside The Premises - Theft Of Money And Securities**

a. We will pay for loss of "money" and "securities" inside the "premises" or "banking premises":

(1) Resulting directly from "theft" committed by a person present inside such "premises" or "banking premises"; or

(2) Resulting directly from disappearance or destruction.

b. We will pay for loss from damage to the "premises" or its exterior resulting directly from an actual or attempted "theft" of "money" and "securities", if you are the owner of the "premises" or are liable for damage to it.

c. We will pay for loss of or damage to a locked safe, vault, cash register, cash box or cash drawer located inside the "premises" resulting directly from an actual or attempted

"theft" of or unlawful entry into those containers.

**5. Inside The Premises - Robbery Or Safe Burglary Of Other Property**

- a. We will pay for loss of or damage to "other property":
  - (1) Inside the "premises" resulting directly from an actual or attempted "robbery" of a "custodian"; or
  - (2) Inside the "premises" in a safe or vault resulting directly from an actual or attempted "safe burglary".
- b. We will pay for loss from damage to the "premises" or its exterior resulting directly from an actual or attempted "robbery" or "safe burglary" of "other property", if you are the owner of the "premises" or are liable for damage to it.
- c. We will pay for loss of or damage to a locked safe or vault located inside the "premises" resulting directly from an actual or attempted "robbery" or "safe burglary".

**6. Outside The Premises**

- a. We will pay for loss of "money" and "securities" outside the "premises" in the care and custody of a "messenger" or an armored motor vehicle company resulting directly from "theft", disappearance or destruction.
- b. We will pay for loss of or damage to "other property" outside the "premises" in the care and custody of a "messenger" or an armored motor vehicle company resulting directly from an actual or attempted "robbery".

**7. Computer Fraud**

We will pay for loss of or damage to "money", "securities" and "other property" resulting directly from the use of any computer to fraudulently cause a transfer of that property from inside the "premises" or "banking premises":

- a. To a person (other than a "messenger") outside those "premises"; or
- b. To a place outside those "premises".

**8. Funds Transfer Fraud**

We will pay for loss of "funds" resulting directly from a "fraudulent

instruction" directing a financial institution to transfer, pay or deliver "funds" from your "transfer account".

**9. Money Orders And Counterfeit Money**

We will pay for loss resulting directly from your having accepted in good faith, in exchange for merchandise, "money" or services:

- a. Money orders issued by any post office, express company or bank that are not paid upon presentation; or
- b. "Counterfeit money" that is acquired during the regular course of business.

**B. Limit Of Insurance**

The most we will pay for all loss resulting directly from an "occurrence" is the applicable Limit of Insurance shown in the Declarations.

If any loss is covered under more than one Insuring Agreement or Coverage, the most we will pay for such loss shall not exceed the largest Limit of Insurance available under any one of those Insuring Agreements or Coverages.

**C. Deductible**

We will not pay for loss resulting directly from an "occurrence" unless the amount of loss exceeds the Deductible Amount shown in the Declarations. We will then pay the amount of loss in excess of the Deductible Amount, up to the Limit of Insurance.

**D. Exclusions**

1. This policy does not cover:

**a. Acts Committed By You**

Loss resulting from "theft" or any other dishonest act committed by you, whether acting alone or in collusion with other persons.

**b. Acts Of Employees Learned Of By You Prior To The Policy Period**

Loss caused by an "employee" if the "employee" had also committed "theft" or any other dishonest act prior to the effective date of this policy and you or any of your officials, not in collusion with the "employee", learned of that "theft" or dishonest act prior to the Policy Period shown in the Declarations.

**c. Acts Of Officials, Employees Or Representatives**

Loss resulting from "theft" or any other dishonest act committed by any of your officials, "employees" or authorized representatives:

- (1) Whether acting alone or in collusion with other persons; or
- (2) While performing services for you or otherwise;

except when covered under Insuring Agreement **A.1.** or **A.2.**

**d. Confidential Information**

Loss resulting from:

- (1) The unauthorized disclosure of your confidential information including, but not limited to, patents, trade secrets, processing methods or customer lists; or
- (2) The unauthorized use or disclosure of confidential information of another person or entity which is held by you including, but not limited to, financial information, personal information, credit card information or similar non-public information.

**e. Governmental Action**

Loss resulting from seizure or destruction of property by order of governmental authority.

**f. Indirect Loss**

Loss that is an indirect result of an "occurrence" covered by this policy including, but not limited to, loss resulting from:

- (1) Your inability to realize income that you would have realized had there been no loss of or damage to "money", "securities" or "other property".
- (2) Payment of damages of any type for which you are legally liable. But, we will pay compensatory damages arising directly from a loss covered under this policy.
- (3) Payment of costs, fees or other expenses you incur in establishing either the existence or the amount of loss under this policy.

**g. Legal Fees, Costs And Ex-**

**penses**

Fees, costs and expenses incurred by you which are related to any legal action, except when covered under Insuring Agreement **A.3.**

**h. Nuclear Hazard**

Loss or damage resulting from nuclear reaction or radiation, or radioactive contamination, however caused.

**i. Pollution**

Loss or damage caused by or resulting from pollution. Pollution means the discharge, dispersal, seepage, migration, release or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals and waste. Waste includes materials to be recycled, reconditioned or reclaimed.

**j. War And Military Action**

Loss or damage resulting from:

- (1) War, including undeclared or civil war;
- (2) Warlike action by a military force, including action in hindering or defending against an actual or expected attack, by any government, sovereign or other authority using military personnel or other agents; or
- (3) Insurrection, rebellion, revolution, usurped power, or action taken by governmental authority in hindering or defending against any of these.

**2. Insuring Agreements A.1. and A.2. do not cover:**

**a. Bonded Employees**

Loss caused by any "employee" required by law to be individually bonded.

**b. Inventory Shortages**

Loss, or that part of any loss, the proof of which as to its existence or amount is dependent upon:

- (1) An inventory computation; or
- (2) A profit and loss computation.

However, where you establish

wholly apart from such computations that you have sustained a loss, then you may offer your inventory records and actual physical count of inventory in support of the amount of loss claimed.

**c. Trading**

Loss resulting from trading, whether in your name or in a genuine or fictitious account.

**d. Treasurers Or Tax Collectors**

Loss caused by any treasurer or tax collector by whatever name known.

**3. Insuring Agreements A.4., A.5. and A.6. do not cover:**

**a. Accounting Or Arithmetical Errors Or Omissions**

Loss resulting from accounting or arithmetical errors or omissions.

**b. Exchanges Or Purchases**

Loss resulting from the giving or surrendering of property in any exchange or purchase.

**c. Fire**

Loss or damage resulting from fire, however caused, except:

(1) Loss of or damage to "money" and "securities"; and

(2) Loss from damage to a safe or vault.

**d. Money Operated Devices**

Loss of property contained in any money operated device unless the amount of "money" deposited in it is recorded by a continuous recording instrument in the device.

**e. Motor Vehicles Or Equipment And Accessories**

Loss of or damage to motor vehicles, trailers or semi-trailers or equipment and accessories attached to them.

**f. Transfer Or Surrender Of Property**

(1) Loss of or damage to property after it has been transferred or surrendered to a person or place outside the "premises" or "banking premises":

(a) On the basis of unauthorized instructions;

(b) As a result of a threat to

do bodily harm to any person;

(c) As a result of a threat to do damage to any property;

(d) As a result of a threat to introduce a denial of service attack into your computer system;

(e) As a result of a threat to introduce a virus or other malicious instruction into your computer system which is designed to damage, destroy or corrupt data or computer programs stored within your computer system;

(f) As a result of a threat to contaminate, pollute or render substandard your products or goods; or

(g) As a result of a threat to disseminate, divulge or utilize:

(i) Your confidential information; or

(ii) Weaknesses in the source code within your computer system.

(2) But, this Exclusion does not apply under Insuring Agreement A.6. to loss of "money", "securities" or "other property" while outside the "premises" in the care and custody of a "messenger" if you:

(a) Had no knowledge of any threat at the time the conveyance began; or

(b) Had knowledge of a threat at the time the conveyance began, but the loss was not related to the threat.

**g. Vandalism**

Loss from damage to the "premises" or its exterior, or to any safe, vault, cash register, cash box, cash drawer or "other property" by vandalism or malicious mischief.

**h. Voluntary Parting Of Title To Or Possession Of Property**

Loss resulting from your, or anyone acting on your express

or implied authority, being induced by any dishonest act to voluntarily part with title to or possession of any property.

4. Insuring Agreement **A.7.** does not cover:

a. **Credit Card Transactions**

Loss resulting from the use or purported use of credit, debit, charge, access, convenience, identification, stored-value or other cards or the information contained on such cards.

b. **Funds Transfer Fraud**

Loss resulting from a "fraudulent instruction" directing a financial institution to transfer, pay or deliver "funds" from your "transfer account".

c. **Inventory Shortages**

Loss, or that part of any loss, the proof of which as to its existence or amount is dependent upon:

- (1) An inventory computation; or
- (2) A profit and loss computation.

5. Insuring Agreement **A.8.** does not cover:

**COMPUTER FRAUD**

Loss resulting from the use of any computer to fraudulently cause a transfer of "money", "securities" or "other property".

**E. Conditions**

1. **Conditions Applicable To All Insuring Agreements**

a. **Additional Premises Or Employees**

If, while this policy is in force, you establish any additional "premises" or hire additional "employees", such "premises" and "employees" shall automatically be covered under this policy. Notice to us of an increase in the number of "premises" or "employees" need not be given and no additional premium need be paid for the remainder of the Policy Period shown in the Declarations.

b. **Cancellation Of Policy**

- (1) The first Named Insured shown in the Declarations may cancel this policy by

mailing or delivering to us advance written notice of cancellation.

- (2) We may cancel this policy by mailing or delivering to the first Named Insured written notice of cancellation at least:

- (a) 10 days before the effective date of cancellation if we cancel for nonpayment of premium; or

- (b) 30 days before the effective date of cancellation if we cancel for any other reason.

- (3) We will mail or deliver our notice to the first Named Insured's last mailing address known to us.

- (4) Notice of cancellation will state the effective date of cancellation. The policy period will end on that date.

- (5) If this policy is cancelled, we will send the first Named Insured any premium refund due. If we cancel, the refund will be pro rata. If the first Named Insured cancels, the refund may be less than pro rata. The cancellation will be effective even if we have not made or offered a refund.

- (6) If notice is mailed, proof of mailing will be sufficient proof of notice.

c. **Changes**

This policy contains all the agreements between you and us concerning the insurance afforded. The first Named Insured shown in the Declarations is authorized to make changes in the terms of this policy with our consent. This policy's terms can be amended or waived only by endorsement issued by us and made a part of this policy.

d. **Concealment, Misrepresentation Or Fraud**

This policy is void in any case of fraud by you as it relates to this policy at any time. It is also void if you or any other Insured, at any time, intentionally conceal or misrepresent a material fact concerning:

- (1) This policy;
  - (2) The property covered under this policy;
  - (3) Your interest in the property covered under this policy; or
  - (4) A claim under this policy.
- e. Cooperation**
- You must cooperate with us in all matters pertaining to this policy as stated in its terms and conditions.
- f. Duties In The Event Of Loss**
- After you "discover" a loss or a situation that may result in loss of or damage to "money", "securities" or "other property" you must:
- (1) Notify us as soon as possible. If you have reason to believe that any loss (except for loss covered under Insuring Agreement **A.1.**, **A.2.** or **A.3.**) involves a violation of law, you must also notify the local law enforcement authorities.
  - (2) Submit to examination under oath at our request and give us a signed statement of your answers.
  - (3) Produce for our examination all pertinent records.
  - (4) Give us a detailed, sworn proof of loss within 120 days.
  - (5) Cooperate with us in the investigation and settlement of any claim.
- g. Employee Benefit Plans**
- (1) The employee benefit plans shown in the Declarations (hereafter referred to as Plan) are included as Insureds under Insuring Agreement **A.1.** or **A.2.**
  - (2) Any payment we make for loss sustained by any Plan will be made to the Plan sustaining the loss.
  - (3) The Deductible Amount applicable to Insuring Agreement **A.1.** or **A.2.** does not apply to loss sustained by any Plan.
- h. Examination Of Your Books And Records**
- We may examine and audit your

books and records as they relate to this policy at any time during the Policy Period shown in the Declarations and up to 3 years afterward.

**i. Extended Period To Discover Loss**

We will pay for loss that you sustained prior to the effective date of cancellation of this policy, which is "discovered" by you no later than 60 days from the date of that cancellation.

However, this extended period to "discover" loss terminates immediately upon the effective date of any other insurance obtained by you, whether from us or another insurer, replacing in whole or in part the coverage afforded under this policy, whether or not such other insurance provides coverage for loss sustained prior to its effective date.

**j. Inspections And Surveys**

(1) We have the right to:

- (a) Make inspections and surveys at any time;
- (b) Give you reports on the conditions we find; and
- (c) Recommend changes.

(2) We are not obligated to make any inspections, surveys, reports or recommendations and any such actions we do undertake relate only to insurability and the premiums to be charged. We do not make safety inspections. We do not undertake to perform the duty of any person or organization to provide for the health or safety of workers or the public. And we do not warrant that conditions:

- (a) Are safe or healthful; or
- (b) Comply with laws, regulations, codes or standards.

(3) Paragraphs j.(1) and j.(2) apply not only to us, but also to any rating, advisory, rate service or similar organization which makes insurance inspections, surveys, reports or recommendations.

**k. Joint Insured**

- (1) If more than one Insured is named in the Declarations, the first Named Insured will act for itself and for every other Insured for all purposes of this policy. If the first Named Insured ceases to be covered, then the next Named Insured will become the first Named Insured.
- (2) If any Insured or official of that Insured has knowledge of any information relevant to this policy, that knowledge is considered knowledge of every Insured.
- (3) An "employee" of any Insured is considered to be an "employee" of every Insured.
- (4) If this policy or any of its coverages is cancelled as to any Insured, loss sustained by that Insured is covered only if it is "discovered" by you no later than 60 days from the date of that cancellation.

However, this extended period to "discover" loss terminates immediately upon the effective date of any other insurance obtained by that Insured, whether from us or another insurer, replacing in whole or in part the coverage afforded under this policy, whether or not such other insurance provides coverage for loss sustained prior to its effective date.

- (5) We will not pay more for loss sustained by more than one Insured than the amount we would pay if all such loss had been sustained by one Insured.
- (6) Payment by us to the first Named Insured for loss sustained by any Insured, other than an employee benefit plan, shall fully release us on account of such loss.

#### **I. Legal Action Against Us**

You may not bring any legal action against us involving loss:

- (1) Unless you have complied with all the terms of this policy;
- (2) Until 90 days after you have

filed proof of loss with us; and

- (3) Unless brought within 2 years from the date you "discovered" the loss.

If any limitation in this Condition is prohibited by law, such limitation is amended so as to equal the minimum period of limitation provided by such law.

#### **m. Liberalization**

If we adopt any revision that would broaden the coverage under this policy without additional premium within 45 days prior to or during the Policy Period shown in the Declarations, the broadened coverage will immediately apply to this policy.

#### **n. Other Insurance**

If other valid and collectible insurance is available to you for loss covered under this policy, our obligations are limited as follows:

##### **(1) Primary Insurance**

When this policy is written as primary insurance, and:

- (a) You have other insurance subject to the same terms and conditions as this policy, we will pay our share of the covered loss. Our share is the proportion that the applicable Limit of Insurance shown in the Declarations bears to the total limit of all insurance covering the same loss.

- (b) You have other insurance covering the same loss other than that described in Paragraph (1)(a), we will only pay for the amount of loss that exceeds:

- (i) The Limit of Insurance and Deductible Amount of that other insurance, whether you can collect on it or not; or

- (ii) The Deductible Amount shown in the Declarations;

whichever is greater. Our payment for loss is sub-

ject to the terms and conditions of this policy.

**(2) Excess Insurance**

(a) When this policy is written excess over other insurance, we will only pay for the amount of loss that exceeds the Limit of Insurance and Deductible Amount of that other insurance, whether you can collect on it or not. Our payment for loss is subject to the terms and conditions of this policy.

(b) However, if loss covered under this policy is subject to a Deductible, we will reduce the Deductible Amount shown in the Declarations by the sum total of all such other insurance plus any Deductible Amount applicable to that other insurance .

**o. Ownership Of Property; Interests Covered**

The property covered under this policy is limited to property:

- (1) That you own or lease; or
- (2) That you hold for others whether or not you are legally liable for the loss of such property.

However, this policy is for your benefit only. It provides no rights or benefits to any other person or organization. Any claim for loss that is covered under this policy must be presented by you.

**p. Policy Bridge - Discovery Replacing Loss Sustained**

(1) If this policy replaces insurance that provided you with an extended period of time after cancellation in which to discover loss and which did not terminate at the time this policy became effective:

(a) We will not pay for any loss that occurred during the Policy Period of that prior insurance which is "discovered" by you during the extended period to "discover" loss, unless the amount of loss exceeds the Limit of In-

surance and Deductible Amount of that prior insurance. In that case, we will pay for the excess loss subject to the terms and conditions of this policy.

(b) However, any payment we make for the excess loss will not be greater than the difference between the Limit of Insurance and Deductible Amount of that prior insurance and the Limit of Insurance shown in the Declarations. We will not apply the Deductible Amount shown in the Declarations to this excess loss.

(2) The Other Insurance Condition **E.1.n.** does not apply to this Condition.

**q. Premiums**

The first Named Insured shown in the Declarations:

- (1) Is responsible for the payment of all premiums; and
- (2) Will be the payee for any return premiums we pay.

**r. Records**

You must keep records of all property covered under this policy so we can verify the amount of any loss.

**s. Recoveries**

(1) Any recoveries, whether effected before or after any payment under this policy, whether made by us or you, shall be applied net of the expense of such recovery:

- (a) First, to you in satisfaction of your covered loss in excess of the amount paid under this policy;
- (b) Second, to us in satisfaction of amounts paid in settlement of your claim;
- (c) Third, to you in satisfaction of any Deductible Amount; and
- (d) Fourth, to you in satisfaction of any loss not covered under this policy.

(2) Recoveries do not include any recovery:

(a) From insurance, suretyship, reinsurance, security or indemnity taken for our benefit; or

(b) Of original "securities" after duplicates of them have been issued.

**t. Territory**

This policy covers loss that you sustain resulting directly from an "occurrence" taking place within the United States of America (including its territories and possessions) and Puerto Rico.

**u. Transfer Of Your Rights And Duties Under This Policy**

Your rights and duties under this policy may not be transferred without our written consent.

**v. Transfer Of Your Rights Of Recovery Against Others To Us**

You must transfer to us all your rights of recovery against any person or organization for any loss you sustained and for which we have paid or settled. You must also do everything necessary to secure those rights and do nothing after loss to impair them.

**w. Valuation - Settlement**

(1) The value of any loss for purposes of coverage under this policy shall be determined as follows:

(a) Loss of "money" but only up to and including its face value.

(b) Loss of "securities" but only up to and including their value at the close of business on the day the loss was "discovered". We may, at our option:

(i) Pay the market value of such "securities" or replace them in kind, in which event you must assign to us all your rights, title and interest in and to those "securities"; or

(ii) Pay the cost of any Lost Securities Bond

required in connection with issuing duplicates of the "securities". However, we will be liable only for the payment of so much of the cost of the bond as would be charged for a bond having a penalty not exceeding the lesser of the:

i. Market value of the "securities" at the close of business on the day the loss was "discovered"; or

ii. The Limit of Insurance applicable to the "securities".

(c) Loss of or damage to "other property" or loss from damage to the "premises" or its exterior for the replacement cost of the property without deduction for depreciation. However, we will not pay more than the least of the following:

(i) The cost to replace the lost or damaged property with property of comparable material and quality and used for the same purpose;

(ii) The amount you actually spend that is necessary to repair or replace the lost or damaged property; or

(iii) The Limit of Insurance applicable to the lost or damaged property.

With regard to Paragraphs **w.(1)(c)(i)** through **w.(1)(c)(iii)**, we will not pay on a replacement cost basis for any loss or damage:

i. Until the lost or damaged property is actually repaired or replaced; and

ii. Unless the repairs or replacement are made as soon

as reasonably possible after the loss or damage.

If the lost or damaged property is not repaired or replaced, we will pay on an actual cash value basis.

(2) Any property that we pay for or replace becomes our property.

## **2. Conditions Applicable To Insuring Agreements A.1. And A.2.**

### **a. Indemnification**

We will indemnify any of your officials who are required by law to give individual bonds for the faithful performance of their duties against loss through "theft" committed by "employees" who serve under them, subject to the applicable Limit of Insurance.

### **b. Termination As To Any Employee**

This Insuring Agreement terminates as to any "employee":

(1) As soon as:

(a) You; or

(b) Any of your officials or employees authorized to manage, govern or control your "employees" not in collusion with the "employee";

learn of "theft" or any other dishonest act committed by the "employee" whether before or after becoming employed by you.

(2) On the date specified in a notice mailed to the first Named Insured. That date will be at least 30 days after the date of mailing.

We will mail or deliver our notice to the first Named Insured's last mailing address known to us. If notice is mailed, proof of mailing will be sufficient proof of notice.

### **c. Territory**

We will pay for loss caused by any "employee" while temporarily outside the territory specified in the Territory Condition E.1.t. for a period of not more

than 90 consecutive days.

## **3. Conditions Applicable To Insuring Agreement A.3.**

### **a. Deductible Amount**

The Deductible Amount does not apply to legal expenses paid under Insuring Agreement A.3.

### **b. Electronic And Mechanical Signatures**

We will treat signatures that are produced or reproduced electronically, mechanically or by other means the same as handwritten signatures.

### **c. Proof Of Loss**

You must include with your proof of loss any instrument involved in that loss, or, if that is not possible, an affidavit setting forth the amount and cause of loss.

### **d. Territory**

We will cover loss that you sustain resulting directly from an "occurrence" taking place anywhere in the world. Territory Condition E.1.t. does not apply to Insuring Agreement A.3.

## **4. Conditions Applicable To Insuring Agreements A.5. And A.6.**

### **a. Armored Motor Vehicle Companies**

Under Insuring Agreement A.6., we will only pay for the amount of loss you cannot recover:

(1) Under your contract with the armored motor vehicle company; and

(2) From any insurance or indemnity carried by, or for the benefit of customers of, the armored motor vehicle company.

### **b. Special Limit Of Insurance For Specified Property**

We will only pay up to \$5,000 for any one "occurrence" of loss of or damage to manuscripts, drawings, or records of any kind, or the cost of reconstructing them or reproducing any information contained in them.

## **5. Conditions Applicable To Insuring Agreement A.7.**

### **a. Special Limit Of Insurance For Specified Property**

We will only pay up to \$5,000 for any one "occurrence" of loss of or damage to manuscripts, drawings, or records of any kind, or the cost of reconstructing them or reproducing any information contained in them.

**b. Territory**

We will cover loss that you sustain resulting directly from an "occurrence" taking place anywhere in the world. Territory Condition E.1.t. does not apply to Insuring Agreement A.7.

**F. Definitions**

1. "Banking premises" means the interior of that portion of any building occupied by a banking institution or similar safe depository.
2. "Counterfeit money" means an imitation of "money" that is intended to deceive and to be taken as genuine.
3. "Custodian" means you, or any "employee" while having care and custody of property inside the "premises", excluding any person while acting as a "watchperson" or janitor.
4. "Discover" or "discovered" means the time when you first become aware of facts which would cause a reasonable person to assume that a loss of a type covered by this policy has been or will be incurred, regardless of when the act or acts causing or contributing to such loss occurred, even though the exact amount or details of loss may not then be known.  
"Discover" or "discovered" also means the time when you first receive notice of an actual or potential claim in which it is alleged that you are liable to a third party under circumstances which, if true, would constitute a loss under this policy.
5. "Employee":
  - a. "Employee" means:
    - (1) Any natural person:
      - (a) While in your service and for the first 30 days immediately after termination of service, unless such termination is due to "theft" or any other

dishonest act committed by the "employee";

- (b) Who you compensate directly by salary, wages or commissions; and
  - (c) Who you have the right to direct and control while performing services for you;
- (2) Any natural person who is furnished temporarily to you:
    - (a) To substitute for a permanent "employee" as defined in Paragraph a.(1), who is on leave; or
    - (b) To meet seasonal or short-term workload conditions;  
while that person is subject to your direction and control and performing services for you, excluding, however, any such person while having care and custody of property outside the "premises";
  - (3) Any natural person who is leased to you under a written agreement between you and a labor leasing firm, to perform duties related to the conduct of your business, but does not mean a temporary employee as defined in Paragraph a.(2);
  - (4) Any natural person who is:
    - (a) A trustee, officer, employee, administrator or manager, except an administrator or manager who is an independent contractor, of any employee benefit plan; and
    - (b) An official of yours while that person is engaged in handling "funds" or "other property" of any employee benefit plan;
  - (5) Any natural person who is a former official, "employee" or trustee retained as a consultant while performing services for you; or
  - (6) Any natural person who is a guest student or intern pursuing studies or duties, excluding, however, any such person while having care and custody of property outside the "premises".

- b. "Employee" does not mean any agent, independent contractor or representative of the same general character not specified in Paragraph 5.a.
- 6. "Forgery" means the signing of the name of another person or organization with intent to deceive; it does not mean a signature which consists in whole or in part of one's own name signed with or without authority, in any capacity, for any purpose.
- 7. "Fraudulent instruction" means:
  - a. An electronic, telegraphic, cable, teletype, telefacsimile or telephone instruction which purports to have been transmitted by you, but which was in fact fraudulently transmitted by someone else without your knowledge or consent;
  - b. A written instruction (other than those described in Insuring Agreement A.3.) issued by you, which was forged or altered by someone other than you without your knowledge or consent, or which purports to have been issued by you, but was in fact fraudulently issued without your knowledge or consent; or
  - c. An electronic, telegraphic, cable, teletype, telefacsimile, telephone or written instruction initially received by you which purports to have been transmitted by an "employee" but which was in fact fraudulently transmitted by someone else without your or the "employee's" knowledge or consent.
- 8. "Funds" means "money" and "securities".
- 9. "Messenger" means you or any "employee" while having care and custody of property outside the "premises".
- 10. "Money" means:
  - a. Currency, coins and bank notes in current use and having a face value; and
  - b. Travelers checks, register checks and money orders held for sale to the public.
- 11. "Occurrence" means:
  - a. Under Insuring Agreement A.1.:
    - (1) An individual act;
    - (2) The combined total of all separate acts whether or not related; or
    - (3) A series of acts whether or not related; committed by an "employee" acting alone or in collusion with other persons, during the Policy Period shown in the Declarations, before such Policy Period or both.
  - b. Under Insuring Agreement A.2.:
    - (1) An individual act;
    - (2) The combined total of all separate acts whether or not related; or
    - (3) A series of acts whether or not related; committed by each "employee" acting alone or in collusion with other persons, during the Policy Period shown in the Declarations, before such Policy Period or both.
  - c. Under Insuring Agreement A.3.:
    - (1) An individual act;
    - (2) The combined total of all separate acts whether or not related; or
    - (3) A series of acts whether or not related; committed by a person acting alone or in collusion with other persons, involving one or more instruments, during the Policy Period shown in the Declarations, before such Policy Period or both.
  - d. Under All Other Insuring Agreements:
    - (1) An individual act or event;
    - (2) The combined total of all separate acts or events whether or not related; or
    - (3) A series of acts or events whether or not related; committed by a person acting alone or in collusion with other persons, or not committed by any person, during the Policy Period shown in the Declarations, before such Policy Period or both.
- 12. "Other property" means any tangible property other than "money" and "securities" that has intrinsic value. "Other property" does not include computer programs, elec-

- tronic data or any property specifically excluded under this policy.
13. "Premises" means the interior of that portion of any building you occupy in conducting your business.
  14. "Robbery" means the unlawful taking of property from the care and custody of a person by one who has:
    - a. Caused or threatened to cause that person bodily harm; or
    - b. Committed an obviously unlawful act witnessed by that person.
  15. "Safe burglary" means the unlawful taking of:
    - a. Property from within a locked safe or vault by a person unlawfully entering the safe or vault as evidenced by marks of forcible entry upon its exterior; or
    - b. A safe or vault from inside the "premises".
  16. "Securities" means negotiable and nonnegotiable instruments or contracts representing either "money" or property and includes:
    - a. Tokens, tickets, revenue and other stamps (whether represented by actual stamps or unused value in a meter) in current use; and
    - b. Evidences of debt issued in connection with credit or charge cards, which cards are not issued by you; but does not include "money".
  17. "Theft" means the unlawful taking of property to the deprivation of the Insured.
  18. "Transfer account" means an account maintained by you at a financial institution from which you can initiate the transfer, payment or delivery of "funds":
    - a. By means of electronic, telegraphic, cable, teletype, telefacsimile or telephone instructions communicated directly through an electronic funds transfer system; or
    - b. By means of written instructions (other than those described in Insuring Agreement **A.3.**) establishing the conditions under which such transfers are to be initiated by such financial institution through an electronic funds transfer system.
  19. "Watchperson" means any person you retain specifically to have care and custody of property inside the "premises" and who has no other duties.

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

forms a part of

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **CALIFORNIA CHANGES**

This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME POLICY  
EMPLOYEE THEFT AND FORGERY POLICY  
GOVERNMENT CRIME POLICY  
GOVERNMENT EMPLOYEE THEFT AND FORGERY POLICY  
KIDNAP/RANSOM AND EXTORTION POLICY

Paragraphs **A.** and **B.** apply only to the Commercial Crime Policy, Government Crime Policy and Kidnap/Ransom And Extortion Policy.

**A.** Paragraphs **(2)** and **(3)** of the **Cancellation Of Policy** Condition are replaced by the following:

**(2) All Policies In Effect For 60 Days Or Less**

If this policy has been in effect for 60 days or less, and is not a renewal of a policy we have previously issued, we may cancel this policy by mailing or delivering to the first Named Insured, at the mailing address shown in the policy, and to the producer of record, advance written notice of cancellation, stating the reason for cancellation, at least:

**(a)** 10 days before the effective date of cancellation if we cancel for:

**(i)** Nonpayment of premium;  
or

**(ii)** Discovery of fraud by:  
i. Any insured or his or her representative in

obtaining this policy;  
or

**ii.** You or your representative in pursuing a claim under this policy.

**(b)** 30 days before the effective date of cancellation if we cancel for any other reason.

**(3) All Policies In Effect For More Than 60 Days**

**(a)** If this policy has been in effect for more than 60 days, or is a renewal of a policy we issued, we may cancel this policy only upon the occurrence, after the effective date of the policy, of one or more of the following:

**(i)** Nonpayment of premium, including payment due on a prior policy we issued and due during the current policy term covering the same risks.

**(ii)** Discovery of fraud or material misrepresentation by:

**END 001**

- i. Any insured or his or her representative in obtaining this policy; or laws of the state where we are domiciled; or
  - ii. You or your representative in pursuing a claim under this policy. ii Threaten our solvency.
- (iii) A judgment by a court or an administrative tribunal that you have violated a California or Federal law, having as one of its necessary elements an act which materially increases any of the risks insured against.
- (iv) Discovery of willful or grossly negligent acts or omissions, or of any violations of state laws or regulations establishing safety standards, by you or your representative, which materially increase any of the risks insured against.
- (v) Failure by you or your representative to implement reasonable loss control requirements, agreed to by you as a condition of policy issuance, or which were conditions precedent to our use of a particular rate or rating plan, if that failure materially increases any of the risks insured against.
- (vi) A determination by the Commissioner of Insurance that the:
- i. Loss of, or changes in, our reinsurance covering all or part of the risk would threaten our financial integrity or solvency; or
  - ii. Continuation of the policy coverage would:
    - i Place us in violation of California law or the
- (vii) A change by you or your representative in the activities or property of the commercial or industrial enterprise, which results in a materially added, increased or changed risk, unless the added, increased or changed risk is included in the policy.
- (b) We will mail or deliver advance written notice of cancellation, stating the reason for cancellation, to the first Named Insured, at the mailing address shown in the policy, and to the producer of record, at least:
- (i) 10 days before the effective date of cancellation if we cancel for nonpayment of premium or discovery of fraud; or
  - (ii) 30 days before the effective date of cancellation if we cancel for any other reason listed in Paragraph (3)(a).
- B.** The following is added and supersedes any other provision to the contrary:
- Nonrenewal**
1. Subject to the provisions of Paragraph **B.2.**, if we elect not to renew this policy, we will mail or deliver written notice, stating the reason for nonrenewal, to the first Named Insured shown in the Declarations, and to the producer of record, at least 60 days, but not more than 120 days, before the expiration or anniversary date.
- We will mail or deliver our notice to the first Named Insured, and to the producer of record, at the mailing address shown in the policy.

**END 001**

2. We are not required to send notice of nonrenewal in the following situations:
  - a. If the transfer or renewal of a policy, without any changes in terms, conditions or rates, is between us and a member of our insurance group.
  - b. If the policy has been extended for 90 days or less, provided that notice has been given in accordance with Paragraph B.1.
  - c. If you have obtained replacement coverage, or if the first Named Insured has agreed, in writing, within 60 days of the termination of the policy, to obtain that coverage.
  - d. If the policy is for a period of no more than 60 days and you are notified at the time of issuance that it will not be renewed.
  - e. If the first Named Insured requests a change in the terms or conditions or risks covered by the policy within 60 days of the end of the policy period.
  - f. If we have made a written offer to the first Named Insured, in accordance with the time frames shown in Paragraph **B.1.**, to renew the policy under changed terms or conditions or at an increased premium rate, when the increase exceeds 25%.
- C. Under the Commercial Crime Policy, Government Crime Policy and Employee Theft And Forgery Policy, the following is added to the **Valuation - Settlement Condition**:

Actual cash value is calculated as the amount it would cost to repair or replace covered property, at the time of loss or damage, with material of like kind and quality, subject to a deduction for deterioration, depreciation and obsolescence. Actual cash value applies to valuation of covered property, regardless of whether that property has sustained partial or total loss or damage.

The actual cash value of the lost or damaged property may be significantly less than its replacement cost.



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AUTHORIZED REPRESENTATIVE

**END 001**

**ENDORSEMENT# 2**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

Product Name: *Government Crime Policy*

**ECONOMIC SANCTIONS ENDORSEMENT**

*This endorsement modifies insurance provided under the following:*

Coverage shall only be provided and payment of loss under this policy shall only be made in full compliance with enforceable United Nations economic and trade sanctions and the trade and economic sanction laws or regulations of the European Union and the United States of America, including, but not limited to, sanctions, laws and regulations administered and enforced by the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC").

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

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**END 002**

Page 1 of 1

**ENDORSEMENT #3-1**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Alameda County Alameda County Fire Department Alameda County Law Library Alameda County Local Agency Formation Commission Alameda County Tobacco Asset Securitization Corporation (ACTASC) The California County Tobacco Securitization Agency Alameda County Flood Control and Water Conservation District, Zone 7		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement,

endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-2**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

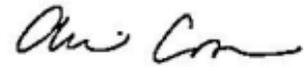
<b>Named Insured:</b> <b>Alameda Health System</b> <b>Alameda Health Medical Group Inc. formerly East Bay Medical Group Inc.</b> <b>Alameda Hospital</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-3**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

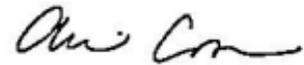
<b>Named Insured:</b> <b>Alpine County</b> <b>Alpine County Court Services</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-4**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

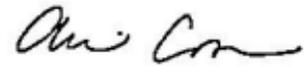
<b>Named Insured:</b> <b>Amador County</b> <b>Amador Abandoned Vehicle Abatement</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-5**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Butte County</b> <b>Butte County Children &amp; Families Commission</b> <b>Butte County Fair Association</b> <b>Butte County Groundwater Sustainability Agency</b> <b>Butte County In-Home Supportive Services Public Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

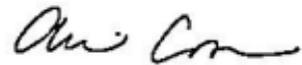
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-6**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

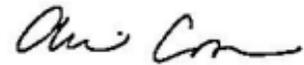
<b>Named Insured:</b> <b>Calaveras County</b> <b>Calaveras County Children and Families First Commission</b> <b>Calaveras Mariposa Community Action Agency (JPA)</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-7**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Central Sierra Child Support Agency</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-8**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

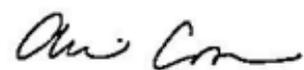
**A. Schedule\***

<b>Named Insured:</b> <b>Children and Families Commission of Fresno County</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-9**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

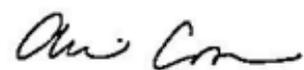
**A. Schedule\***

<b>Named Insured:</b> <b>Children and Families Commission of Orange County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with the first name "Ami" and the last name "Com" clearly distinguishable.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-10**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

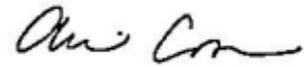
<b>Named Insured:</b> City of Anaheim Orange County-City Hazardous Materials Emergency Response Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-11**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

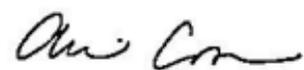
**A. Schedule\***

<b>Named Insured:</b> <b>City of Baldwin Park</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-12**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

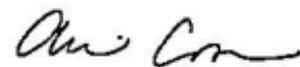
**A. Schedule\***

<b>Named Insured:</b> City of Calxico		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with the first name "Ami" and the last name "Com" clearly distinguishable.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-13**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Chula Vista		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-14**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

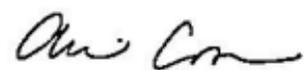
**A. Schedule\***

<b>Named Insured:</b> City of Concord		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-15**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Corona Corona Housing Authority Corona Industrial Development Authority Corona Public Financing Authority Corona Utility Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

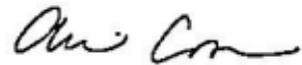
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-16**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Coronado City of Coronado Improvement Corporation Coronado Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-17**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Costa Mesa Costa Mesa Community Facilities District No. 91-1 Costa Mesa Housing Authority Costa Mesa Public Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

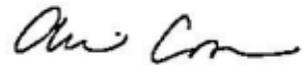
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-18**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Covina		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-19**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

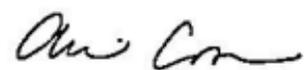
**A. Schedule\***

<b>Named Insured:</b> City of Del Mar		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-20**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Encinitas Cardiff Sanitation District Encinitas Housing Authority Encinitas Sanitary District Encinitas Public Financing Authority Encinitas Ranch Golf Authority, JPA Encinitas Ranch Golf Corporation San Elijo Joint Powers Authority as the Interest of Cardiff Sanitation District May Appear Per Contract on File		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.

2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-21**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

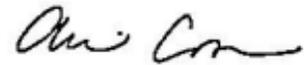
<b>Named Insured:</b> City of Escondido Community Development Commission of the City of Escondido Escondido Joint Powers Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-22**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Fremont		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-23**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

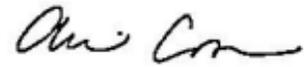
<b>Named Insured:</b> City of Garden Grove City of Garden Grove, a Municipal Corporation Garden Grove Housing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-24**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

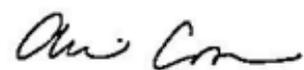
**A. Schedule\***

<b>Named Insured:</b> City of Hawthorne		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-25**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>City of Huntington Beach</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-26**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Imperial Beach Housing Authority of the City of Imperial Beach Imperial Beach Public Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-27**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Long Beach City of Long Beach, a municipal corporation Harbor Facilities Corporation Housing Authority of the City of Long Beach Including all pension plans and funds Long Beach Bond Financing Authority Long Beach Capital Improvement Corporation Long Beach Financing Authority Long Beach Harbor Department and Board of Harbor Commissioners Long Beach Housing Development Company Long Beach Police Athletic Association Long Beach Water Department and the Board of Water Commissioners Long Beach/Los Angeles County Civic Center Authority Parking Authority of the City of Long Beach Southeast Resource Recovery Facility		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9		

<b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-28**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

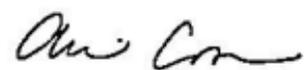
**A. Schedule\***

<b>Named Insured:</b> City of Los Alamitos		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-29**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

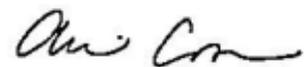
**A. Schedule\***

<b>Named Insured:</b> <b>City of Manhattan Beach</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-30**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

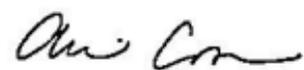
**A. Schedule\***

<b>Named Insured:</b> City of Modesto		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-31**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

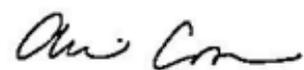
**A. Schedule\***

<b>Named Insured:</b> <b>City of Monterey</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-32**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

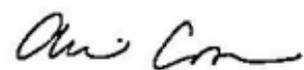
**A. Schedule\***

<b>Named Insured:</b> <b>City of Monterey Park</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-33**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Napa Housing Authority of the City of Napa		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-34**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of National City Development Commission of the City of National City The Parking Authority of the City of National City National City Joint Powers Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

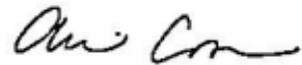
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-35**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Oakland Oakland Municipal Employee Retirement System (OMERS) Oakland Police and Fire Retirement System (OPFRS)		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-36**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Oceanside City of Oceanside Community Development Commission Oceanside Building Authority Oceanside Small Craft Harbor District Oceanside Public Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

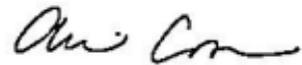
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-37**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Oxnard City of Oxnard Financing Authority Housing Authority of City of Oxnard Industrial Development Financing Authority of the City of Oxnard Las Cortes, Inc., a non-profit housing development corporation Oxnard Performing Arts Center Corporation		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above

SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-38**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

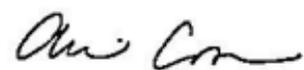
**A. Schedule\***

<b>Named Insured:</b> City of Pico Rivera		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-39**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

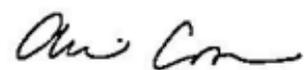
**A. Schedule\***

<b>Named Insured:</b> <b>City of Rancho Cordova</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-40**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

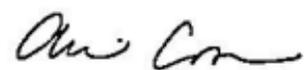
**A. Schedule\***

<b>Named Insured:</b> <b>City of Redondo Beach</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with the first name "Ami" and the last name "Com" clearly distinguishable.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-41**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

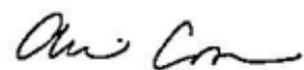
**A. Schedule\***

<b>Named Insured:</b> City of Rialto		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-42**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

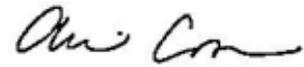
<b>Named Insured:</b> City of Richmond Richmond Housing Authority Richmond Joint Powers Finance Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-43**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

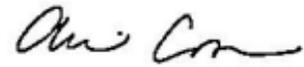
<b>Named Insured:</b> <b>City of Sacramento</b> <b>Sacramento City Employees' Retirement System</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-44**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of San Bernardino City of San Bernardino Economic Development Agency and its Sub-Agencies San Bernardino Civic Center Authority San Bernardino Joint Powers Financing Authority		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

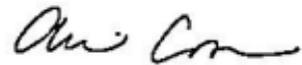
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-45**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

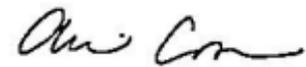
<b>Named Insured:</b> City of San Buenaventura (Ventura) San Buenaventura Public Facilities Financing Authority City of San Buenaventura Parking Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-46**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

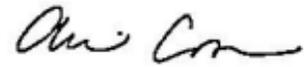
<b>Named Insured:</b> City of San Diego Public Facilities Financing Authority of the City of San Diego San Diego City Employees' Retirement System		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-47**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

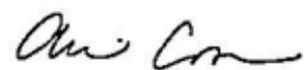
**A. Schedule\***

<b>Named Insured:</b> <b>City of Santa Barbara</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-48**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Santa Clara City of Santa Clara Housing Authority City of Santa Clara Sports and Open Space Authority Santa Clara Stadium Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

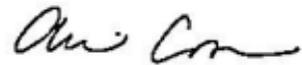
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-49**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Santa Monica Santa Monica Housing Authority Santa Monica Parking Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-50**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Santa Rosa City of Santa Rosa Housing Agency		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-51**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

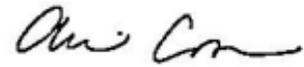
<b>Named Insured:</b> <b>City of Santee</b> <b>Santee Public Financing Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-52**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Simi Valley Simi Valley Industrial Development Authority Simi Valley Library Board of Trustees Simi Valley Public Facilities Financing Authority Simi Valley Public Financing Authority Ventura County Waterworks District No. 8		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

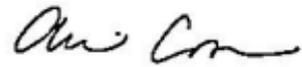
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above

SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-53**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

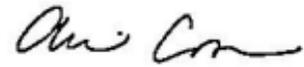
<b>Named Insured:</b> <b>City of Solana Beach</b> <b>San Elijo Joint Powers Authority as the Interest in Solana Beach Sanitation District May Appear Per Contract on File</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-54**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

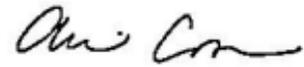
<b>Named Insured:</b> <b>City of Stockton</b> <b>Stockton Public Financing Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-55**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

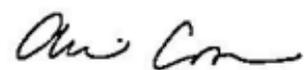
**A. Schedule\***

<b>Named Insured:</b> City of Torrance		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with the first name "Ami" and the last name "Com" clearly distinguishable.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-56**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> City of Westminster		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-57**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Colusa County Colusa County Transit Agency Colusa County Transportation Commission		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-58**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Conservation and Liquidation Office California Department of Insurance		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-59**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Contra Costa County</b> <b>County of Contra Costa Public Financing Authority</b> <b>Contra Costa County Fire Protection District</b> <b>Crockett-Carquinez Fire Protection District</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$100,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

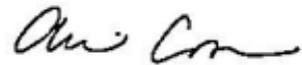
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-60**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Del Norte County</b> <b>Del Norte County Public Facilities Corporation</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-61**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> El Dorado County El Dorado Air Quality Management District El Dorado County Airport and Land Use El Dorado County Fair Association El Dorado County Transportation Commission El Dorado County Water Agency El Dorado Housing Authority El Dorado In Home Supportive Services Public Authority Sacramento County Placerville Transportation Corridor JPA as respects El Dorado County's 28.15 miles right of way		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-62**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Exclusive Risk Management Authority of California (ERMAC) member City of Beaumont Beaumont Charitable Foundation Beaumont Conservation Authority Beaumont Financing Authority Beaumont Parking Authority Beaumont Public Improvement Authority Beaumont Utility Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$50,000 for Agreement #1 and Faithful Performance of Duty; \$25,000 all other
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.

2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-63**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

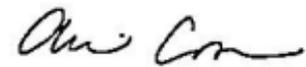
<b>Named Insured:</b> <b>Exclusive Risk Management Authority of California (ERMAC) member</b> <b>City of Hayward</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-64**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

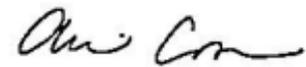
<b>Named Insured:</b> <b>Exclusive Risk Management Authority of California (ERMAC) member</b> <b>City of Santa Maria</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-65**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>First 5 Commission of San Diego</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-66**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

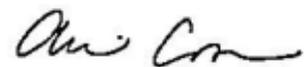
**A. Schedule\***

<b>Named Insured:</b> <b>First 5 Contra Costa Children and Families Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-67**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>First 5 Merced County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-68**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

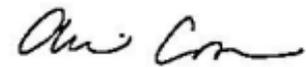
<b>Named Insured:</b> <b>First 5 Santa Clara County</b> <b>First 5 Santa Clara County Deferred Compensation Plan</b> <b>First 5 Santa Clara County Retirement Plan</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-69**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>First 5 Santa Cruz County</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-70**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>First 5 Siskiyou Children and Families Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-71**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

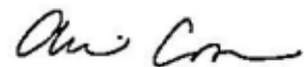
**A. Schedule\***

<b>Named Insured:</b> <b>First 5 Tulare County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-72**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Fresno County Fresno County Employees' Retirement Association (FCERA) Fresno County Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-73**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

**Named Insured:**

**Golden State Risk Management Authority (GSRMA)**  
**Albion-Little River Fire Protection District**  
**Alleghany County Water District**  
**Alturas Cemetery District**  
**Anderson Valley Community Services District**  
**Arbuckle Cemetery District**  
**Arbuckle Public Utility District**  
**Arroyo Grande Cemetery District**  
**Arroyo Seco Groundwater Sustainability Agency**  
**Artois Community Services District**  
**Artois Fire District**  
**Atascadero Cemetery District**  
**Auburn Public Cemetery District**  
**Bangor Cemetery District**  
**Bayliss Fire Protection District**  
**Bear Valley/Indian Valley Fire District**  
**Beckwourth Peak Fire Protection District**

**Berry Creek Community Services District**  
**Big Pine Cemetery District**  
**Big Pine Fire Protection District**  
**Biggs-West Gridley Water District**  
**Brannan-Andrus Levee Maintenance District**  
**Browns Valley Cemetery District**  
**Brownsville Cemetery District**  
**Burney Cemetery District**  
**Burney Fire Protection District**  
**Butte City Community Services District**  
**Byron-Brentwood-Knightsen Union Cemetery District**  
**Cachuma Resource Conservation District**  
**California Cannabis Authority**  
**Cambria Cemetery District**  
**Camptonville Community Services District**  
**Capay Fire Protection District**  
**Capay Joint Union Elementary School District**  
**Capital Area Regional Tolling Authority**  
**Capital SouthEast Connector**  
**Carter's Cemetery District**  
**Castroville Cemetery District**  
**Cayucos-Morro Bay Cemetery District**  
**Cedarville Cemetery District**  
**Central Valley Cemetery District**  
**Chester Cemetery District**  
**Chowchilla Cemetery District**  
**Church Tree Community Services District**  
**City of Alturas**  
**City of Crescent City**  
**City of Dorris**  
**City of Orland**  
**City of Williams**  
**Clovis Cemetery District**  
**Coalinga-Huron Cemetery District**  
**Coffee Creek Volunteer Fire District**  
**Colfax Cemetery District**  
**College City Cemetery District**

**Columbia Cemetery District**  
**Colusa Basin Drainage District**  
**Colusa Cemetery District**  
**Colusa County One-Stop Partnership**  
**Colusa County Resource Conservation District**  
**Colusa County Water District**  
**Colusa County Water Works #1**  
**Colusa Groundwater Authority**  
**Comptche Community Services District**  
**Concord/Pleasant Hill Health Care District**  
**Cooperative Agricultural Support Services Authority**  
**Copco Lake Fire Protection District**  
**Corning Cemetery District**  
**Corning Sub-Basin Groundwater Sustainability Agency**  
**Cortina Creek Flood Control and Flood Water Conservation District**  
**Cortina Water District**  
**Cosumnes Community Services District**  
**County of Glenn**  
**Crescent Fire Protection District**  
**Cypress Hill Cemetery District**  
**Deer Creek Irrigation District**  
**Del Norte Healthcare District**  
**Diablo Community Services District**  
**Dixon Regional Watershed Joint Powers Authority**  
**Dobbins-Oregon House Fire Protection District**  
**Downieville Fire Protection District**  
**Dunlap Cemetery District**  
**East Merced Resource Conservation District**  
**Eastern Contra Costa Transit Authority, Tri Delta Transit as DBA**  
**Elk Community Services District**  
**Elk County Water District**  
**Elk Creek Cemetery District**  
**Elk Creek Community Services District**  
**Elk Creek Fire Protection District**  
**Elk Grove-Cosumnes Cemetery District**  
**Elkhorn Fire Protection District**  
**Excelsior-Kings River Resource Conservation District**  
**Fair Oaks Cemetery District**

**Fall River Valley Fire Protection District**  
**First 5 Colusa Children & Families Commission**  
**First 5 Glenn County**  
**First Five Yuba Commission**  
**Foothill Fire Protection District**  
**Fortuna Cemetery District**  
**Galt-Arno Cemetery District**  
**German Cemetery District**  
**Glenbrook Cemetery District**  
**Glenn-Codora Fire District**  
**Glenn-Colusa Fire District**  
**Glenn County In-Home Supportive Services Public Authority**  
**Glenn County Office of Education**  
**Glenn County Olive Fruit Pest Management District**  
**Glenn County Resource Conservation District**  
**Glenn Groundwater Authority**  
**Glenn Local Agency Formation Commission**  
**Glenn Transit Service**  
**Grand Island Cemetery District**  
**Green Valley Cemetery District**  
**Grenada Fire Protection District**  
**Grenada Irrigation District**  
**Gridley-Biggs Cemetery District**  
**Guadalupe Cemetery District**  
**Halcumb Cemetery District**  
**Hamilton City Community Services District**  
**Hamilton City Fire Protection District**  
**Hamilton Unified School District**  
**Hanford Cemetery District**  
**Happy Homestead Cemetery District**  
**Hartley Cemetery District**  
**Higgins Area Fire Protection District**  
**Hills Ferry Cemetery District**  
**Holthouse Water District**  
**Hopland Cemetery District**  
**Hornbrook Cemetery District**  
**Hornbrook Fire Protection District**  
**In-Home Supportive Services Public Authority of Marin**

**Investment Trust of California, dba CalTRUST**  
**Ione Memorial District**  
**Isla Vista Community Services District**  
**Jackson Valley Fire Protection District**  
**Kelsey Cemetery District**  
**Kelseyville Cemetery District**  
**Kern Non-Districted Land Authority**  
**Kern River Valley Cemetery District**  
**Kern Water Bank Groundwater Sustainability Agency**  
**Keystone Cemetery District**  
**Kimshew Cemetery District**  
**Knights Landing Fire Protection District**  
**La Porte Fire Protection District**  
**Lake Berryessa Resort Improvement District**  
**Lake Elementary School District**  
**Lake Pillsbury Fire Protection District**  
**Lake Shastina Community Services District**  
**Lakeport Fire Protection District**  
**Levee District I**  
**Levee District II**  
**Levee District III**  
**Little Egbert Joint Powers Authority**  
**Little Valley Community Services District**  
**Live Oak Cemetery District**  
**Lockeford Community Services District**  
**Lompoc Cemetery District**  
**Long Valley Fire Protection District**  
**Lookout Cemetery District**  
**Los Alamos Cemetery District**  
**Los Angeles Harbor Area Cemetery District**  
**Los Banos Cemetery District**  
**Los Carneros Water District**  
**Los Molinos Cemetery District**  
**Lower Lake Cemetery District**  
**Madera Cemetery District**  
**Madera/ Chowchilla Resource Conservation District**  
**Madera County Arts Authority**  
**Madera County IHSS Public Authority**

**Manton Joint Cemetery District**  
**Marvin-Chapel Cemetery District**  
**Mary's Cemetery District**  
**Maxwell Cemetery District**  
**Maxwell Fire Protection District**  
**Maxwell Irrigation District**  
**Maxwell Public Utility District**  
**Maxwell Recreation and Park District**  
**Mayten Fire Protection District**  
**Meadow Valley Cemetery District**  
**Mendocino City Community Services District**  
**Mendocino Fire Protection District**  
**Mendocino Little River Cemetery District**  
**Merced Cemetery District**  
**Merced County In-Home Supportive Services Public Authority**  
**Meridian Fire Protection District**  
**Merquin Cemetery District**  
**Merquin County Water District**  
**Millville Cemetery District**  
**Modoc County Transportation Commission**  
**Modoc Transportation Agency**  
**Mohawk Valley Cemetery District**  
**Mt. Shasta Fire Protection District**  
**Mt. Whitney Cemetery District**  
**Murrieta Valley Cemetery District**  
**N. E. Willows Community Services District**  
**Napa-Berryessa Resort Improvement District**  
**Nevada Cemetery District**  
**Nevada-Sierra Connecting Point Public Authority**  
**Newcastle, Rocklin, Gold Hill Cemetery District**  
**Newville Cemetery District**  
**North Central Counties Consortium**  
**North Kern Cemetery District**  
**North Willows County Service Area**  
**Northern Delta Groundwater Sustainability Agency**  
**Northshore Fire Protection District**  
**Oak Grove Cemetery District**  
**Oak Hill Cemetery District**

**Ord Bend Community Services District**  
**Ord Bend Fire Protection District**  
**Orland-Artois Water District**  
**Orland Cemetery District**  
**Orland Rural Fire District**  
**Oroville Cemetery District**  
**Owens Valley Groundwater Authority**  
**Pajaro Valley Cemetery District**  
**Palo Verde Cemetery District**  
**Paradise Cemetery District**  
**Paso Robles Cemetery District**  
**Patterson Cemetery District**  
**Peoria Cemetery District**  
**Petaluma Valley Groundwater Sustainability Agency**  
**Picard Cemetery District**  
**Piercy Fire Protection District**  
**Pine Creek Cemetery District**  
**Pine Grove Cemetery District**  
**Pioneer Cemetery District**  
**Placer County Cemetery District #1**  
**Plainsburg Cemetery District**  
**Plaza School District**  
**Pleasant Grove Cemetery District**  
**Pleasant Valley Estrella Cemetery District**  
**Pliocene Ridge Community Services District**  
**Porterville Cemetery District**  
**Portola Cemetery District**  
**Potter Valley Cemetery District**  
**Princeton Cemetery District**  
**Princeton Joint Unified School District**  
**Princeton Water Works District**  
**Proberta Water District**  
**Quincy-LaPorte Cemetery District**  
**Ramona Cemetery District**  
**Rancho Murieta Community Services District**  
**Reclamation District No. 317**  
**Reclamation District No. 407**  
**Reclamation District No. 563**

**Reclamation District No. 833**  
**Reclamation District No. 1001**  
**Reclamation District No. 1002**  
**Reclamation District No. 2067**  
**Reclamation District No. 2084**  
**Reclamation District No. 2103**  
**Reclamation District No. 2140**  
**Red Bluff Cemetery District**  
**Redwood Coast Fire Protection District**  
**Renewal Enterprise District**  
**Resort Improvement District No. 1**  
**Rio Vista-Montezuma Cemetery District**  
**River Delta Fire District**  
**Roseville Public Cemetery District**  
**Russian River Cemetery District**  
**Sacramento Area Council of Governments**  
**Sacramento County In-Home Supportive Services Public Authority**  
**Sacramento Metropolitan Cable Television Commission**  
**Sacramento Transportation Authority and its affiliate Sacramento Abandoned Vehicle  
Service Authority**  
**Salsipuedes Sanitary District**  
**San Antonio Basin Groundwater Sustainability Agency**  
**San Antonio Basin Water District**  
**San Joaquin County In-Home Supportive Services Public Authority**  
**San Miguel Cemetery District**  
**Sand Creek Flood Control District**  
**Santa Margarita Cemetery District**  
**Santa Maria Cemetery District**  
**Santa Rosa Plain Groundwater Sustainability Agency**  
**Santa Ynez River Valley Groundwater Basin Central Management Area Groundwater  
Sustainability Agency**  
**Santa Ynez River Valley Groundwater Basin Eastern Management Area Groundwater  
Sustainability Agency**  
**Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater  
Sustainability Agency**  
**Selma Cemetery District**  
**Shasta Valley Cemetery District**  
**Shaws Flat-Springfield Cemetery District**

**Shiloh Cemetery District**  
**Sierra County Cemetery District #5**  
**Sierra-Sacramento Valley Emergency Medical Services Agency**  
**Silveyville Cemetery District**  
**Siskiyou County Local Transportation Commission**  
**Siskiyou County Service Area No. 4**  
**Smartsville Cemetery District**  
**Snelling Cemetery District**  
**Solano County Transit**  
**Sonoma Valley Groundwater Sustainability Agency**  
**South Coast Fire Protection District**  
**South Kern Cemetery District**  
**South Kings Groundwater Sustainability Agency**  
**South Sacramento Conservation Agency Joint Powers Authority**  
**South Shasta Cemetery District**  
**South Yreka Fire Protection District**  
**Stanislaus Regional Transit Authority**  
**Stony Creek Joint Unified School District**  
**Stonyford Cemetery District**  
**Storm Drain Maintenance District I**  
**Storm Drain Maintenance District III**  
**Sutter Cemetery District**  
**Sutter County Resource Conservation District**  
**Sutter LAFCO**  
**Sylvan Cemetery District**  
**Tehachapi Public Cemetery District**  
**Tehama Cemetery District**  
**Tehama-Colusa Canal Authority**  
**Templeton Cemetery District**  
**Tipton-Pixley Cemetery District**  
**Town of Fort Jones**  
**Township No. 2 Cemetery District**  
**Tracy Public Cemetery District**  
**Transit Joint Powers Authority of Merced County**  
**Trinity Center Community Services District**  
**Tri-Valley Groundwater Management District**  
**Truckee Cemetery District**

<b>Tulare Cemetery District</b> <b>Tulare County In-Home Supportive Services Public Authority</b> <b>Ukiah Valley Basin Groundwater Sustainability Agency</b> <b>Ukiah Valley Fire District</b> <b>Ukiah Valley Sanitation District</b> <b>Upper Lake Cemetery District</b> <b>Upper Valley Waste Management Agency</b> <b>Vina Groundwater Sustainability Agency</b> <b>Visalia Public Cemetery District</b> <b>Washington County Water District</b> <b>Westside Water District</b> <b>Wheatland Cemetery District</b> <b>Williams Cemetery District</b> <b>Williams Fire Protection Authority</b> <b>Willows Cemetery District</b> <b>Willows Rural Fire Protection District</b> <b>Willows Unified School District</b> <b>Winton Cemetery District</b> <b>Wyandotte Creek Groundwater Sustainability Agency</b> <b>Yolo Fire Protection District</b> <b>Yosemite Area Regional Transportation System</b> <b>Yuba County Resource Conservation District</b> <b>Yuba County Rural Fire Joint Powers Agency</b> <b>Yuba LAFCO</b> <b>Yuba-Sutter Transit Authority</b> <b>Zamora Fire Protection District</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement,

endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-74**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

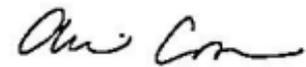
<b>Named Insured:</b> <b>Humboldt County</b> <b>Humboldt County In-Home Supportive Services Public Authority</b> <b>Humboldt County Public Property Leasing Corporation</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-75**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

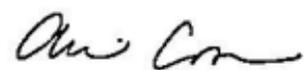
**A. Schedule\***

<b>Named Insured:</b> <b>Humboldt County Children and Families Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-76**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

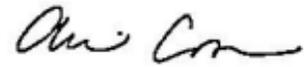
<b>Named Insured:</b> <b>Imperial County</b> <b>Imperial County Behavioral Health Services</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-77**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

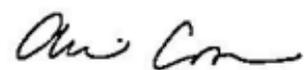
**A. Schedule\***

<b>Named Insured:</b> <b>Imperial County Children and Families First Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-78**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

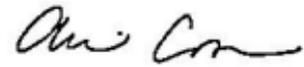
<b>Named Insured:</b> <b>Inyo County</b> <b>Inyo County Children and Families First Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-79**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

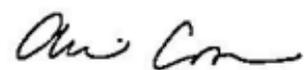
**A. Schedule\***

<b>Named Insured:</b> <b>Kern County</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-80**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Kern County Hospital Authority Kern Medical Center Foundation Kern Medical Auxiliary Kern Medical Surgery Center, LLC		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$500,000	\$25,000

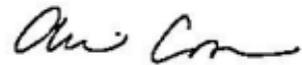
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-81**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

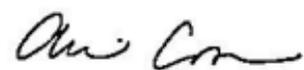
**A. Schedule\***

<b>Named Insured:</b> Kings County		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-82**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Lake County</b> <b>Lake County Housing Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-83**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Lassen County</b> <b>Lassen County Public Improvement Corporation</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-84**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

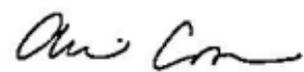
**A. Schedule\***

<b>Named Insured:</b> <b>Madera County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-85**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Marin County</b> <b>Marin Coastal Ambulance</b> <b>Marin County Improvement Financing Authority</b> <b>Marin Emergency Radio Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

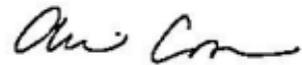
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-86**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

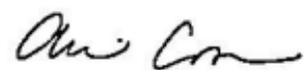
**A. Schedule\***

<b>Named Insured:</b> <b>Marin County Employees Retirement Association</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-87**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

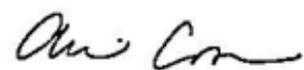
**A. Schedule\***

<b>Named Insured:</b> <b>Mariposa County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-88**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

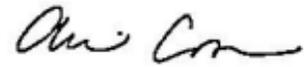
<b>Named Insured:</b> <b>Mendocino County</b> <b>Mendocino County Public Facilities Corporation</b> <b>Mendocino County Employees Retirement Association</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-89**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

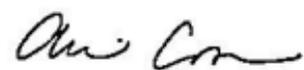
**A. Schedule\***

<b>Named Insured:</b> <b>Merced County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-90**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

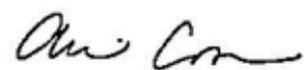
**A. Schedule\***

<b>Named Insured:</b> <b>Merced County Employees Retirement Association</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-91**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

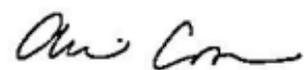
**A. Schedule\***

<b>Named Insured:</b> <b>Modoc County</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-92**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

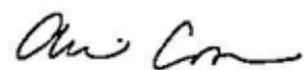
**A. Schedule\***

<b>Named Insured:</b> <b>Mono County</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-93**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Monterey County</b> <b>County of Monterey Public Improvement Corporation</b> <b>Monterey County Water Resources Agency (WRA)</b> <b>Monterey County, all correlative commissions, agencies, boards, committees overseen, managed and controlled by Monterey County</b> <b>Natividad Hospital</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

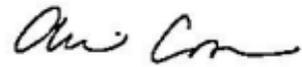
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above

SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-94**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Napa County</b> <b>Napa County Flood Control and Water Conservation District</b> <b>Napa County Local Agency Formation Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-95**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

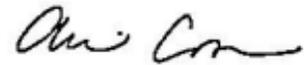
<b>Named Insured:</b> <b>Nevada County</b> <b>Nevada County Sanitation District No. 1</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-96**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

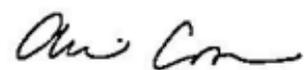
**A. Schedule\***

<b>Named Insured:</b> <b>Ontario International Airport Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-97**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Orange County In Home Supportive Services Public Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-98**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Placer County</b> <b>North Lake Tahoe Public Financing Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-99**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

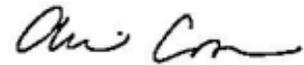
<b>Named Insured:</b> <b>Plumas County</b> <b>Plumas Local Agency Formation Commission</b> <b>Children's and Families First Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-100**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

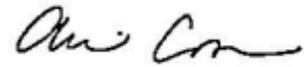
<b>Named Insured:</b> <b>Public Risk Innovation, Solutions, and Management (PRISM)</b> <b>PRISM affiliated Risk Captive (PRISM Arc) (wholly owned captive insurance company)</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-101**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

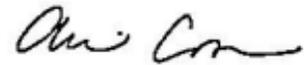
<b>Named Insured:</b> <b>Riverside County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	\$50,000 for Agreement #1 and Faithful Performance of Duty; \$25,000 all other
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-102**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Sacramento Area Sewer District</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-103**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Sacramento County</b> <b>Sacramento Central Groundwater Authority</b> <b>Sacramento County Employees Retirement System (SCERS)</b> <b>County of Sacramento including any and all districts and commissions administered or operated or under the jurisdiction of the County of Sacramento and/or the Board of Supervisors and/or their employees</b> <b>Sacramento County Public Facilities Financing Corporation</b> <b>Sacramento County Tobacco Securitization Corporation</b> <b>Sacramento County Water Agency (SCWA)</b> <b>Sacramento First 5 Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.

2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-104**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>San Benito County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-105**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

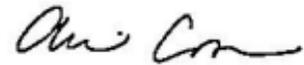
<b>Named Insured:</b> <b>San Bernardino Children and Families Commission</b> <b>First Five San Bernardino</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-106**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> San Diego County Edgemoor Hospital Patient Trust Fund Health and Human Services Agency (HHSA) San Diego County Capital Asset Leasing Corporation San Diego County Employees Retirement Association San Diego Regional Building Authority Serra Cooperative Library System Law Library Vista-County of San Diego Building Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$50,000 for Agreement #1 and Faithful Performance; \$25,000 all other
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.

2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-107**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> San Diego Housing Commission Belden SDHC FNMA, LLC Central SDHC FHA, LLC Central SDHC FNMA, LLC HDP Village North Senior Hotel Sandford Housing Development Partners of San Diego Northern SDHC FHA, LLC Northern SDHC FNMA, LLC San Diego Housing Authority Southern SDHC FHA, LLC		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-108**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> San Diego Unified School District San Diego Unified School District Board of Education San Diego City Schools Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



---

**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-109**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

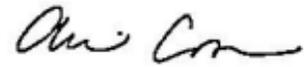
<b>Named Insured:</b> <b>San Joaquin County</b> <b>San Joaquin County Public Facilities Financing Corporation</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-110**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>San Joaquin Valley Insurance Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is written in a cursive, flowing style.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT#3-111**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

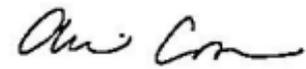
<b>Named Insured:</b> <b>San Luis Obispo County</b> <b>San Luis Obispo County Financing Authority</b> <b>San Luis Obispo County Public Facilities Corporation</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-112**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Santa Barbara County</b> <b>Santa Barbara Children and Families Commission</b> <b>Santa Barbara County Employees' Retirement System (SBCERS)</b> <b>Santa Barbara County Finance Corporation</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

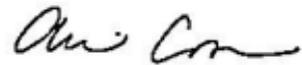
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-113**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Santa Clara County Santa Clara County Fairground Management Corp. Santa Clara County Financing Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-114**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Santa Clara County Library District JPA</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-115**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Santa Cruz County</b> <b>Santa Cruz County In-Home Supportive Services Public Authority</b> <b>Santa Cruz County Public Financing Authority</b> <b>Santa Cruz County Sanitation District</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

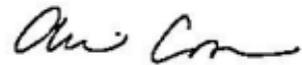
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-116**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Shasta County</b> <b>Shasta Joint Powers Financing Authority</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-117**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

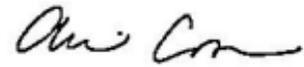
<b>Named Insured:</b> <b>Sierra County</b> <b>Local Agency Formation Commission of Sierra County</b> <b>Sierra County Transportation Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-118**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Siskiyou County</b> <b>Siskiyou County In Home Supportive Services</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-119**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Solano County</b> <b>First 5 Solano Children and Families Commission</b> <b>Solano Financing Corporation</b> <b>Community Healthcare Council</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

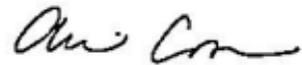
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-120**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

**Named Insured:**

**Sonoma County**

**California County Tobacco Securitization Agency**

**County of Sonoma Public Financing Corporation**

**Harvest Fair Association of Sonoma County**

**Northern Sonoma County Air Pollution Control District**

**Sonoma County Agriculture Preservation and Open Space District**

**First 5 Sonoma County Commission**

**Sonoma County Community Development Commission**

**Sonoma County Economic Development Board Foundation**

**Sonoma County Fair & Exposition, Inc.**

**Sonoma County Fair Association**

**Sonoma County Housing Authority**

**Sonoma County In Home Supportive Services Authority**

**Sonoma County Local Agency Formation Commission**

**Sonoma County Securitization Corporation**

**Sonoma County Tobacco Securitization Corporation**

**Sonoma Valley County Sanitation District**

<b>Sonoma County Water Agency</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.




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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-121**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Sonoma County Employees Retirement Association</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-122**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Stanislaus County</b> <b>Stanislaus County Children and Families Commission</b> <b>Stanislaus County Law Library</b> <b>Consolidated Emergency Dispatch Agency aka Stanislaus County Regional 911</b> <b>Stanislaus Animal Services Agency</b> <b>Stanislaus County Employees' Retirement Association (StanCERA)</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$500,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above

SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-123**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

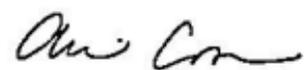
**A. Schedule\***

<b>Named Insured:</b> <b>Sutter County</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-124**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

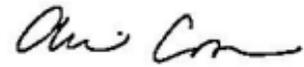
<b>Named Insured:</b> <b>Sutter County Children and Families Commission</b> <b>Sutter County Children and Families Commission-Executive Director of the Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-125**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Tehama County</b> <b>Board of Directors of Tehama County Sanitation District No. 1</b> <b>Tehama County In-Home Supportive Services Public Authority</b> <b>Tehama County Sanitation District No. 1</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

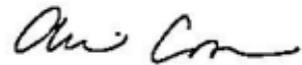
**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the

applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-126**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> <b>Tehama County Children and Families Commission</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-127**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

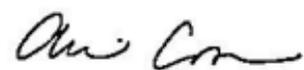
**A. Schedule\***

<b>Named Insured:</b> <b>Trindel Insurance Fund</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-128**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

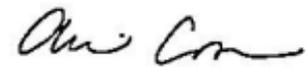
<b>Named Insured:</b> <b>Trinity County</b> <b>All Trinity County Court Operations</b>		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-129**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Tulare County All Tulare County Court Operations Tulare County Public Facilities Corporation		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$250,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-130**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

<b>Named Insured:</b> Tuolumne County First 5 Tuolumne County Tuolumne County Transportation Council		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$25,000
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-131**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

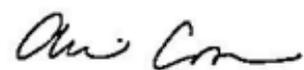
**A. Schedule\***

<b>Named Insured:</b> <b>Ventura County</b>		
<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$25,000</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.

A handwritten signature in black ink, appearing to read "Ami Com". The signature is fluid and cursive, with a long horizontal stroke at the end.

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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-132**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

**Named Insured:**

**Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA)**  
**City of Davis**  
**City of West Sacramento**  
**City of Winters**  
**City of Woodland**  
**Clarksburg Fire Protection District**  
**County of Yolo**  
**Dunnigan Fire Protection District**  
**Esparto Fire Protection District**  
**Esparto Unified School District**  
**In-Home Supportive Services Public Authority**  
**Madison Community Service District**  
**West Plainfield Fire Protection District**  
**Willow Oak Fire Protection District**  
**Yolo County Superior Court**  
**Yolo Emergency Communications Agency**  
**Yolo-Solano Air Quality Management District**

<u>Insurance Agreements/Endorsements/Coverages</u>	<u>Limit of Insurance</u>	<u>Deductible Amount</u>
<b>Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9</b> <b>Endorsements: CR 25 19, CR 25 20</b>	<b>\$10,000,000</b>	<b>\$2,500</b>
<b>Impersonation Fraud</b>	<b>\$250,000</b>	<b>\$25,000</b>

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.
3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.




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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT #3-133**

This endorsement, effective *12:01 am* *June 30, 2025* forms a part of policy number *01-592-87-19* issued to *Public Risk Innovation, Solutions, and Management (PRISM)*

by *National Union Fire Insurance Authority Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL NAMED INSURED**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

The following Insured(s) is/are added as a Named Insured with respect to all Insuring Agreements:

**A. Schedule\***

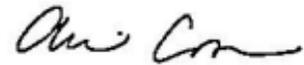
<b>Named Insured:</b> Yuba County Yuba County Public Facilities Corporation Three Rivers Levee Improvement Authority		
<b><u>Insurance Agreements/Endorsements/Coverages</u></b>	<b><u>Limit of Insurance</u></b>	<b><u>Deductible Amount</u></b>
Insuring Agreements: 1, 3, 4, 5, 6, 7, 8, 9 Endorsements: CR 25 19, CR 25 20	\$10,000,000	\$2,500
Impersonation Fraud	\$500,000	\$25,000

**B. Provisions**

1. Solely with respect to the Named Insured(s) set forth in the above SCHEDULE, Endorsements CR 25 19 and CR 25 20 are added to the Coverage Form/Policy.
2. Solely with respect to Insuring Agreements 1, 3, 4, 5, 6, 7, 8, and 9 and the coverage as afforded by Endorsements CR 25 19 and CR 25 20 and any other insuring agreement, endorsement or other coverage listed in the above SCHEDULE, the most we will pay under this policy for loss is the applicable Limit of Insurance shown in the above SCHEDULE for the respective Named Insured and such loss shall also be subject to the applicable Deductible Amount also shown in the SCHEDULE above for the respective Named Insured.

3. No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**AUTHORIZED REPRESENTATIVE**

**ENDORSEMENT# 4**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**PROTECTED INFORMATION EXCLUSION  
(CARVEBACK)**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME POLICY**

In consideration of the premium charged, it is hereby understood and agreed that this policy does not cover loss resulting directly or indirectly from the: (i) "theft," disappearance or destruction of; (ii) unauthorized use or disclosure of; (iii) unauthorized access to; or (iv) failure to protect any:

- (1) confidential or non-public; or
- (2) personal or personally identifiable;

information that any person or entity has a duty to protect under any law, rule or regulation, any agreement or any industry guideline or standard.

This exclusion shall not apply to loss of any money, securities or tangible property:

- (a) owned by the Insured;
- (b) held by the Insured in any capacity; or
- (c) owned and held by someone else under circumstances which make the Insured responsible for the Property prior to the occurrence of the loss;

that was the subject of a theft, disappearance, damage or destruction resulting directly from the unauthorized use or disclosure of such information.

**ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.**



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AUTHORIZED REPRESENTATIVE

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**END 004**

**ENDORSEMENT# 5**

**CRIME AND FIDELITY  
CR 25 19 05 06**

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

forms a part of

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADD FAITHFUL PERFORMANCE OF DUTY COVERAGE  
FOR GOVERNMENT EMPLOYEES**

This endorsement modifies insurance provided under the following:

GOVERNMENT CRIME COVERAGE FORM  
GOVERNMENT CRIME POLICY

and applies to the Insuring Agreements designated below:

**SCHEDULE**

Insuring Agreement		Limit Of Insurance
<input checked="" type="checkbox"/>	Employee Theft - Per Loss Coverage	\$10,000,000
<input type="checkbox"/>	Employee Theft - Per Employee Coverage	
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.		

1. The following is added to the Employee Theft Insuring Agreement designated above:

We will pay for loss or damage to "money", "securities" and "other property" resulting directly from the failure of any "employee" to faithfully perform his or her duties as prescribed by law, when such failure has as its direct and immediate result a loss of your covered property. The most we will pay for loss arising out of any one "occurrence" is the Limit of Insurance shown in the Schedule. That Limit, is part of, not in addition to, the Limit of Insurance shown in the Declarations.

2. The following exclusions are added to Section D.2. Exclusions:

- a. Loss resulting from the failure of any entity acting as a depository for your property or property for which you are responsible.
- b. Damages for which you are legally liable as a result of:
  - (1) The deprivation or violation of the civil rights of any person by an "employee"; or
  - (2) The tortious conduct of an "em-

ployee", except the conversion of property of other parties held by you in any capacity.

3. The **Indemnification** Condition is replaced by the following:

We will indemnify any of your officials who are required by law to give bonds for the faithful performance of their duties against loss through the failure of any "employee" under the supervision of that official to faithfully perform his or her duties as prescribed by law, when such failure has as its direct and immediate result a loss of your covered property.

4. Part (I) of the **Termination As To Any Employee** Condition is replaced by the following:

(1) As soon as:

(a) You; or

(b) Any official or employee authorized to manage, govern or control your "employees" learn of any act committed by the "employee" whether before or after becoming employed by you which would constitute a loss covered under the terms of the Employee

**END 005**

**ENDORSEMENT# 5** (Continued)

Theft Insuring Agreement, as amended by this endorsement.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 6**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**OMNIBUS NAMED INSURED**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME  
POLICY  
GOVERNMENT  
CRIME POLICY**

1. The Item of the DECLARATIONS entitled NAMED INSURED is amended by addition of the following:  

ALL AGENCIES, AUTHORITIES, NON-PROFIT CORPORATIONS, ASSOCIATIONS DEPARTMENTS AND DISTRICTS (INCLUDING SPECIAL DISTRICTS) WHICH ARE GOVERNED DIRECTLY BY THE GOVERNING BODY OF ANY ONE OF THOSE NAMED AS INSURED, AND OTHER INTEREST HEREAFTER OWNED, CONTROLLED OR OPERATED BY ANY OF THOSE NAMED AS INSURED,
2. With respect to the Commercial Crime Policy only, this amendment is subject to Clause E. **Conditions, Consolidation - Merger or Acquisition.**
3. Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limitations, conditions or agreements of the attached policy other than as above stated.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 006**

**ENDORSEMENT# 7**

**CRIME AND FIDELITY  
CR 25 20 08 07**

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

forms a part of

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADD CREDIT, DEBIT OR CHARGE CARD FORGERY**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

and applies to the Forgery Or Alteration Insuring Agreement:

**SCHEDULE**

Limit Of Insurance	Covered Instruments
\$10,000,000	<input checked="" type="checkbox"/> Includes written instruments required in conjunction with any credit, debit or charge card issued to you or any "employee" for business purposes.
	<input type="checkbox"/> Limited to written instruments required in conjunction with any credit, debit or charge card issued to you or any "employee" for business purposes.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

1. Covered Instruments either includes or is limited to, whichever is indicated as applicable in the Schedule, written instruments required in conjunction with any credit, debit or charge card issued to you or any "employee" for business purposes.
2. The most we will pay in any one "occurrence" is the Limit of Insurance shown in the Schedule.
3. The following exclusion is added to Section D.:  
The Forgery Or Alteration Insuring Agreement does not apply to:  
**NON-COMPLIANCE WITH CREDIT, DEBIT OR CHARGE CARD ISSUER'S REQUIREMENTS**  
Loss arising from any credit, debit or charge card if you have not complied fully with the provisions, conditions or other terms under which the card was issued.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**END 007**

**ENDORSEMENT# 8**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*  
Product Name: *Government Crime Policy*

**REVISION OF DISCOVERY AND PRIOR THEFT OR DISHONESTY**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME POLICY  
GOVERNMENT CRIME POLICY**

**A. Schedule\***

**Prior Theft or Dishonesty**

**Amount: \$25,000**

\*Information required to complete this Schedule, if not shown on this endorsement, will be shown in the Declarations.

**PROVISIONS**

1. E. Conditions, 2. **Conditions Applicable To Insuring Agreements A.1. And A.2. b. Termination As To Any Employee** (1) is deleted in its entirety and replaced with the following:

(1) As soon as:

THE RISK MANAGEMENT DEPARTMENT OR OTHER DEPARTMENT DESIGNATED TO HANDLE INSURANCE MATTERS FOR THE NAMED INSURED

learns of "theft" or any other dishonest act committed by the "employee" whether before or after becoming employed by you provided that such conduct involved Loss of "Money", "Securities" or "Other property" valued at the amount specified in the schedule above or more.

2. E. Conditions, 1. **Conditions Applicable To All Insuring Agreements**, f. Duties In The Event Of Loss, is hereby modified to add the following at the end thereof:

(6) Discovery of a loss or situation that may result in loss of or damage to "money," "securities" or "other property" for the purpose of this section shall be discovery by any person in the specific departments or employment capacities of the insured:

RISK MANAGEMENT DEPARTMENT OR OTHER DEPARTMENT DESIGNATED TO HANDLE INSURANCE MATTERS FOR THE NAMED INSURED

**ENDORSEMENT# 8** (continued)

3. In Section D. Exclusions, exclusion 1.b. **Acts of Employees Learned Of By You Prior To The Policy Period** is hereby deleted in its entirety.
4. Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limitations, conditions or agreements of the attached policy other than as stated above.
5. This endorsement is effective as of 12:01 A.M. on standard time as specified in the policy.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 008**

Page 2 of 2

**ENDORSEMENT# 9**

**CRIME AND FIDELITY  
CR 25 08 08 07**  
forms a part of

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**INCLUDE SPECIFIED NON-COMPENSATED  
OFFICERS AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

**SCHEDULE**

<b>Names Or Titles Of Non-Compensated Officers</b>
<i>A11</i>
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The definition of "employee" is amended to include your non-compensated officers shown in the Schedule.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 10**

This endorsement, effective *12:01 am June 30, 2025* forms a part of  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**CANCELLATION OF POLICY AMENDED**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME POLICY  
GOVERNMENT CRIME POLICY**

**E. Conditions, Conditions Applicable To All Insuring Agreements, Cancellation Of Policy** (2)(b) is deleted in its entirety and replaced with the following:

- (b) *120* days before the effective date of cancellation if we cancel for any other reason.

Nothing herein stated shall be held to alter, vary, waive or extend any of the terms, conditions, provisions, agreements or limitations of the policy, other than as stated herein.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 11**

**CRIME AND FIDELITY  
CR 25 09 08 07**  
forms a part of

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**INCLUDE VOLUNTEER WORKERS AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME COVERAGE FORM  
COMMERCIAL CRIME POLICY  
EMPLOYEE THEFT AND FORGERY POLICY  
GOVERNMENT CRIME COVERAGE FORM  
GOVERNMENT CRIME POLICY

The definition of "employee" is amended to include any non-compensated natural person:

1. Other than one who is a fund solicitor, while performing services for you that are usual to the duties of an "employee"; or
2. While acting as a fund solicitor during fund raising campaigns.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**END 011**

**ENDORSEMENT# 12**

**CRIME AND FIDELITY  
CR 25 12 08 07**  
forms a part of

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.  
INCLUDE TREASURERS OR TAX COLLECTORS  
AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

GOVERNMENT CRIME COVERAGE FORM  
GOVERNMENT CRIME POLICY

**SCHEDULE**

<b>Treasurers Or Tax Collectors</b>
<i>A11</i>
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

1. The definition of "employee" is amended to include your treasurers or tax collectors shown in the Schedule.
2. Exclusion **D.2.d. Treasurers Or Tax Collectors** is deleted.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 13**

**CRIME AND FIDELITY  
CR 25 41 08 07**

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

forms a part of

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**INCLUDE DESIGNATED PERSONS OR CLASSES  
OF PERSONS AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

and applies to the Employee Theft Insuring Agreement:

**SCHEDULE**

<b>Persons Or Classes Of Persons</b>
<i>ANY DIRECTOR OR TRUSTEES OF ANY OF THOSE NAMED AS INSURED.</i>
<i>ANY BOARD MEMBERS OF ANY OF THOSE NAMED AS INSURED</i>
<i>ANY ELECTED OR APPOINTED OFFICIALS OF ANY OF THOSE NAMED AS INSURED</i>
<i>ANY STUDENTS OF ANY OF THOSE NAMED AS INSURED</i>
<i>ANY FORMER EMPLOYEE AND/OR RETIRED EMPLOYEE RETAINED ON A CONSULTING BASIS ONLY</i>
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The definition of "employee" is amended to include any natural person or group of persons named or described in the Schedule.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 14**

This endorsement, effective *12:01 am June 30, 2025* forms a part of  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**BONDED EMPLOYEES EXCLUSION DELETED**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

In Section **D. Exclusions**, subparagraph 2., the exclusion entitled **Bonded Employees** is deleted in its entirety.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 15**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**CAL WORKS PROGRAM EMPLOYEE ENDORSEMENT**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

In consideration of the premium charged, it is hereby understood and agreed that in Section F. Definitions, paragraph 5., "Employee," subparagraph (a) is hereby amended to include the following paragraph at the end thereof:

"Employee" also means:

(4) Any natural person while in your service (and thirty (30) days after termination of the service), that is subject to your direction and control while performing services for you as a result of an employment contract or agreement with the State of California "Cal Works Program" or any similar state or county work or welfare program.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 015**

**ENDORSEMENT# 16**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**INCLUDE DESIGNATED AGENTS AS EMPLOYEES**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

and applies to the Employee Theft Insuring Agreement:

**SCHEDULE**

<b>Capacity Of Agent</b>	<b>Limit Of Insurance</b>
Trinity County - Weaverville Cemetery District	\$20,000
Sutter County - Yuba Sutter Economic Development Corporation	\$50,000
City of Napa - Caroline Gabriel as Interim Purchasing Services Manager	\$10,000,000
City of Napa - William J. Zenoni as Interim Finance Director	\$10,000,000
CSAC Excess Insurance Authority (CSAC EIA) Stephen Underwood - CSAC excess Insurance Authority General Counsel-	\$10,000,000

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**END 016**

**ENDORSEMENT# 16** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

1. The definition of "Employee" is amended to include each natural person, partnership or corporation you appoint in writing to act as your agent in the capacity shown in the Schedule while acting on your behalf or while in possession of covered property. These natural persons, partnerships or corporations are not covered for faithful performance of duty, even in the event that this insurance may have been amended by endorsement to provide such coverage on other "employees". Only coverage for "theft" applies to the agents scheduled above.
2. Each such agent and the partners, officers and employees of that agent are considered to be, collectively, one "employee" for the purposes of this insurance. However, the Termination As To Any Employee Condition applies individually to each of them.
3. The most we will pay under this insurance for loss caused by an agent included as an "employee" by this endorsement is the Limit of Insurance shown in the Schedule. That Limit of Insurance is part of, not in addition to, the Limit of Insurance shown in the Declarations as applicable to the Employee Theft Insuring Agreement.



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**END 016**

**ENDORSEMENT# 17**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: **01-592-87-19**  
Issued to: **Public Risk Innovation, Solutions, and Management**  
**(PRISM)**

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**POLICY CHANGE**

**(DISCOVERY FORM)**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the Discovery Form version of the following:

COMMERCIAL CRIME COVERAGE FORM  
COMMERCIAL CRIME POLICY  
EMPLOYEE THEFT AND FORGERY POLICY  
GOVERNMENT CRIME COVERAGE FORM  
GOVERNMENT CRIME POLICY

Change No:	_____
Date of Issue:	<u>6/30/2025</u>
Effective Date of Change:	12:01 A.M. Standard Time

**A. Schedule\***

<input type="checkbox"/> 1.	The Named Insured is changed to:	_____
<input type="checkbox"/> 2.	The following Insured(s) is <b>added</b> as a Named Insured:	_____
<input type="checkbox"/> 3.	The following Insured(s) is <b>deleted</b> as a Named Insured:	_____
<input type="checkbox"/> 4.	The Mailing Address is changed to:	_____
<input type="checkbox"/> 5.	The Policy Period is:	extended to _____ or reduced to _____

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**END 017**

**ENDORSEMENT# 17** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
 Policy number: **01-592-87-19**  
 Issued to: **Public Risk Innovation, Solutions, and Management (PRISM)**

By: **National Union Fire Insurance Company of Pittsburgh, Pa.**

- X 6.** The following Insuring Agreement(s) is:
- Added to the Coverage Form/Policy
  - Deleted from the Coverage Form/Policy
  - Changed as respects the Limit(s) of Insurance and/or Deductible Amount(s)

Insuring Agreement	Limit Of Insurance	Deductible Amount
<b>Employee Theft for San Diego County , Riverside County and ERMAC- City of Beaumont</b>	\$ _____	\$ 50,000
<b>Faithful Performance of Duty Theft for San Diego County, Riverside County and ERMAC- City of Beaumont</b>	_____	\$50,000
_____	_____	_____
_____	_____	_____

- 7.** The following Endorsement(s) is:
- Added to the Coverage Form/Policy
  - Deleted from the Coverage Form/Policy
  - Changed as respects the Limit(s) of Insurance

Endorsement	Limit Of Insurance
_____	\$ _____
_____	_____
_____	_____

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**END 017**

**ENDORSEMENT# 17** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: **01-592-87-19**  
Issued to: **Public Risk Innovation, Solutions, and Management**  
**(PRISM)**

By: **National Union Fire Insurance Company of Pittsburgh, Pa.**

\* Information required to complete this Schedule, if not shown on this endorsement, will be shown in the Declarations.

**B. Provisions**

1. Application of changes affected by this Endorsement:

**a. Addition Of Coverage, Increase In Limit Of Insurance, Addition Of Deductible Or Increase In Deductible Amount**

This change applies to loss or damage resulting from acts committed or events occurring at any time and discovered by you on or after the Effective Date of Change.

**b. Deletion Of Coverage**

This change applies to loss or damage resulting from acts committed or events occurring:

**(1)** On or after the Effective Date of Change; and also

**(2)** Before the Effective Date of Change if discovered by you after 60 days from that date.

**c. All Changes Other Than In Paragraphs a. And b. Above**

This change applies to loss or damage resulting from acts committed or events occurring at any time and discovered by you on or after the Effective Date of Change.

**2.** No Limit of Insurance during any period will be cumulative with any other amount applicable to the same coverage during any other period.



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**END 017**

**ENDORSEMENT# 18**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**FOOD STAMPS COVERAGE ENDORSEMENT**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

In consideration of the premium charged, it is hereby understood and agreed that the policy is amended as follows:

1. Section F. Definitions is amended by appending the following paragraph at the end thereof:

FS-1. "Food stamps" mean only food stamps issued by the federal government of the United States of America, including any authorization to purchase such food stamps.

2. In Section F. Definitions, paragraph 18., "securities," is amended to include the following paragraph at the end thereof:

"Securities" also means "food stamps."

**ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.**



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**END 018**

**ENDORSEMENT# 19**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**CANCELLATION AMENDATORY  
(RETURN PRO RATA)**

Wherever used herein: (1) "Policy" means the policy or bond to which this endorsement or rider is made part of; (2) "Insurer" means the "Insurer," "Underwriter," "Company" or other name specifically ascribed in this Policy as the insurance company or underwriter for this Policy; (3) "Named Entity" means the "Named Entity," "Named Corporation," "Named Organization," "Named Sponsor," "Named Insured," "First Named Insured," "Insured's Representative," "Policyholder" or equivalent term stated in Item 1 of the Declarations; and (4) "Period" means the "Policy Period," "Bond Period" or equivalent term stated in the Declarations.

In consideration of the premium charged, it is hereby understood and agreed that notwithstanding anything to the contrary in any CANCELLATION or TERMINATION clause of this Policy (and any endorsement or rider amending such cancellation or termination clause, including but not limited to any state cancellation/non-renewal amendatory attached to this policy), if this Policy shall be canceled by the Named Entity, the Insurer shall return to the Named Entity the unearned pro rata proportion of the premium as of the effective date of cancellation.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 019**

Page 1 of 1

**ENDORSEMENT# 20**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**DEFINITION OF EMPLOYEE AMENDED  
(PUBLIC GUARDIAN)**

In consideration of the premium charged, it is hereby understood and agreed that the policy is amended as follows:

1. Paragraph 5. "Employee" of Clause F. Definitions is amended to include the following paragraph at the end thereof:

PG- (1) Any natural person appointed by you to serve in the capacity as a public guardian.

2. This policy is specifically written as excess over any other valid and collectible insurance or bond available to the public guardian or the guardianship or conservatorship estates which are the responsibility of the public guardian (herein "Public Guardianship Bond").

3. Clause C. Deductible is amended to include the following paragraph at the end thereof:

Notwithstanding the foregoing, it is further understood and agreed that, solely with respect to covered loss under this policy arising out of a natural person serving in the capacity as a public guardian, any such covered loss which is paid under a Public Guardianship Bond shall be applied toward and shall reduce the Deductible.

4. Loss or damage, if any, under any coverage provided pursuant to this endorsement, shall be adjusted with the first Named Insured and shall be paid jointly to the first Named Insured, the guardianship and conservatorship estates, as their respective interests may exist.
5. Any payment made under this Policy to any guardianship or conservatorship estates shall be construed to be payment to you.
6. This endorsement confers upon the guardianship and conservatorship estates no status as joint insured nor any rights to or under the policy except to receive the payment of any claim as asserted by the Named Insured and if, as and when payable.
7. The limit of the Company's liability shall not be increased by the inclusion of such guardianship or conservatorship estates.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 020**



**ENDORSEMENT# 22**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**PROVIDE REQUIRED NOTICE OF CANCELLATION**

**TO ANOTHER ENTITY**

This endorsement modifies insurance provided under the following:

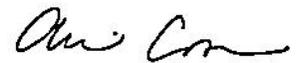
- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

**SCHEDULE**

<b>Entity</b>	<b>Number Of Days</b>
Sacramento Employment and Training Agency 925 Del Paso Blvd, Suite 100 Sacramento, CA 95815	30

If this insurance is cancelled, whether at your request or ours, we will provide the entity shown in the Schedule with written notice of such cancellation. No cancellation of this insurance shall take effect until the entity shown in the Schedule has received such written notice and then only after the number of days shown in the Schedule, unless an earlier date is approved by such entity.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

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**END 022**

**ENDORSEMENT# 23**

**CRIME AND FIDELITY  
CR 25 06 08 07**  
forms a part of

This endorsement, effective *12:01 am June 30, 2025*  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**INCLUDE CHAIRPERSON AND MEMBERS OF  
SPECIFIED COMMITTEES AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

**SCHEDULE**

Names Of Committees
<i>A11</i>
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The definition of "employee" is amended to include any natural person, whether or not compensated, while performing services for you as the chairperson, or a member of any committee named in the Schedule.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**END 023**

**ENDORSEMENT# 24**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*  
Product Name: *Government Crime Policy*

**VENDOR THEFT COVERAGE ENDORSEMENT**

It is agreed that:

1. Section A. Insuring Agreements is amended to include the following Insuring Agreement at the end thereof:

**10. Vendor Theft**

We will pay for loss or damage to "money," "securities" and "other property" resulting from "theft" committed by an identified "employee" of "your" "vendor" acting alone or in collusion with other persons.

2. Solely with respect to Insuring Agreement 10, "Limit of Insurance Per Occurrence" as stated on the Declarations Page is deleted in its entirety and replaced with the following:

Limit of Insurance \$1,000,000 for all loss arising out of Insuring Agreement 10, Vendor Theft.

3. Section F. Definitions is amended to include the following definition at the end thereof:

"Vendor" means an entity that provides a service to "you" under a written agreement which includes a requirement to provide Crime or Fidelity insurance covering "your" property in the care, custody and control of the "vendor" and its "employees." If such Crime or Fidelity insurance is valid or collectible then this Policy will respond only to that portion of loss which is excess of such requirement and no deductible shall apply. If such Crime or Fidelity insurance is not valid or collectible then this Policy will respond only to that portion of loss which is in excess of \$500,000 and no deductible shall apply. However, "vendor" does not include any financial institution, asset manager, broker, dealer or armored transport company.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 024**

**ENDORSEMENT# 25**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*  
Product Name: *Government Crime Policy*

**CONDITIONS AMENDED**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

**PROVISIONS:**

(1) Section E. Conditions, paragraph 1, subsection v. "Transfer Of Your Rights Of Recovery Against Others To Us" is hereby deleted in its entirety and replaced with the following:

**v. Transfer Of Your Rights Of Recovery Against Others To Us**

You must transfer to us all your rights of recovery against any person or entity for any loss you sustained and for which we have paid or settled. You must also do everything necessary to secure those rights and do nothing after discovery of loss to impair them; provided, however, with respect to recovery of loss resulting directly from the failure of any **employee** to faithfully perform his or her duties as prescribed by law afforded by the "**ADD FAITHFUL PERFORMANCE OF DUTY COVERAGE FOR GOVERNMENT EMPLOYEES**" ENDORSMENT," we shall have the right to recover only where the **employee's** failure to faithfully perform his or her duties as prescribed by law was due to actual fraud, corruption, actual malice, or where the **employee** or a person or entity was unjustly enriched as a result of the **employee's** failure to faithfully perform his or her duties as prescribed by law.

(2) Nothing herein contained shall be held to vary, alter, waive, or extend any of the terms, limitations, conditions, or provisions of the attached Policy other than the above stated.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 26**

This endorsement, effective *12:01 am June 30, 2025* forms a part of  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**EMPLOYEE POST TERMINATION COVERAGE**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME POLICY  
GOVERNMENT CRIME POLICY**

**PROVISIONS:**

1. Section **F. Definitions**, "Employee", subsection a.(1)(a) is hereby deleted in its entirety and replaced with the following:
  - a. "Employee" means:
    - (1) Any natural person:
      - (a) While in your service and for the first *90* days immediately after termination of service, unless such termination is due to "theft" or any other dishonest act committed by the "employee";
2. Nothing herein contained shall be held to vary, alter, waive, or extend any of the terms, limitations, conditions, or provisions of the attached Policy other than the above stated.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 27**

This endorsement, effective *12:01 am June 30, 2025* forms a part of  
policy number *01-592-87-19*  
issued to *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**NOTICE OF CLAIM  
(REPORTING BY E-MAIL)**

In consideration of the premium charged, it is hereby understood and agreed as follows:

1. *Email Reporting of Claims:* In addition to the postal address set forth for any Notice of Claim Reporting under this policy, such notice may also be given in writing pursuant to the policy's other terms and conditions to the Insurer by email at the following email address:

c- claim@AIG.com

Your email must reference the policy number for this policy. The date of the Insurer's receipt of the emailed notice shall constitute the date of notice.

In addition to Notice of Claim Reporting via email, notice may also be given to the Insurer by mailing such notice to: AIG, Financial Lines Claims, P.O. Box 25947, Shawnee Mission, KS 66225 or faxing such notice to (866) 227-1750.

2. *Definitions:* For this endorsement only, the following definitions shall apply:
  - (a) "Insurer" means the "Insurer," "Underwriter" or "Company" or other name specifically ascribed in this policy as the insurance company or underwriter for this policy.
  - (b) "Notice of Claim Reporting" means "notice of claim/circumstance," "notice of loss" or other reference in the policy designated for reporting of claims, loss or occurrences or situations that may give rise or result in loss under this policy.
  - (c) "Policy" means the policy, bond or other insurance product to which this endorsement is attached.
3. This endorsement does not apply to any Kidnap & Ransom/Extortion Coverage Section, if any, provided by this policy.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

**ENDORSEMENT# 28**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**PROVIDE REQUIRED NOTICE OF CANCELLATION  
TO ANOTHER ENTITY**

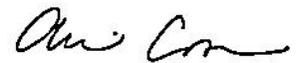
This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME COVERAGE FORM  
COMMERCIAL CRIME POLICY  
EMPLOYEE THEFT AND FORGERY POLICY  
GOVERNMENT CRIME COVERAGE FORM  
GOVERNMENT CRIME POLICY SCHEDULE

<b>Entity</b>	<b>Number Of Days</b>
State of California Department of Managed Healthcare Attn: Office of Health Plan Oversight Sacramento, CA 95814	30

If this insurance is cancelled, whether at your request or ours, we will provide the entity shown in the Schedule with written notice of such cancellation. No cancellation of this insurance shall take effect until the entity shown in the Schedule has received such written notice and then only after the number of days shown in the Schedule, unless an earlier date is approved by such entity.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 028**

**ENDORSEMENT# 29**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**THIRD PARTY COVERAGE  
(IDENTIFIED EMPLOYEE)**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY (DISCOVERY FORM)**

**PROVISIONS**

1. Insuring Agreement **A.1. Employee Theft** is amended by adding the following at the end thereof:

We will also pay for your indemnification of your "Client" for the value of loss of or damage to "Client Property" resulting directly from any dishonest or fraudulent act(s) committed by an identified "employee" of yours, provided that (i) coverage shall only apply when and to the extent that you are legally liable for such indemnification; (ii) coverage shall not apply to any liability assumed pursuant to any contractual agreement unless such liability would have attached in the absence of such contractual agreement; and (iii) any and all coverage afforded pursuant to this paragraph shall remain subject to all the other the terms and conditions of this policy.

2. Section **F. Definitions** is amended by adding the following at the end thereof:

CP-1. "Client Property" means "Money," "Securities" or "Other Property":  
(1) owned by the Client;  
(2) held by the Client in any capacity; and  
(3) for which a Client is legally liable.

CP-2. "Client," as used in this endorsement, means any person, firm, corporation or association for whom your professional services have been charged that is listed as a "Client" in the Schedule of the THIRD PARTY COVERAGE endorsement attached to this policy.

3. Condition **E.1.o. Ownership of Property; Interests Covered** is deleted in its entirety and replaced with the following:

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**END 029**

**ENDORSEMENT# 29** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**o. Ownership Of Property; Interests Covered**

The property covered under this policy is limited to property:

- (1) That you own or lease;
- (2) That you hold for others; or
- (3) That you hold in any capacity, whether or not you are legally liable, but also may be property for which you are legally liable; or
- (4) That is, to the extent not already identified in subparagraph (3) above, “Client Property” whose loss or damage is covered pursuant to the terms and conditions of the THIRD PARTY COVERAGE endorsement attached to this policy; provided that: (i) you are legally liable for the loss or damage to such “Client Property”; and (ii) such “Client Property” is specifically identified in your proof of loss, in which event Sections E.1.f and E.1.h., and any other terms and conditions applicable to coverage under this policy, shall continue to apply.

Notwithstanding the foregoing or any provision to the contrary, however, this policy is for your benefit only. It provides no rights or benefits to any other person or organization. Any claim for loss that is covered under this policy must be presented by you.

**4. Section D. Exclusions** is amended by adding the following at the end thereof:

It is further understood and agreed that solely with respect to the coverage afforded under Insuring Agreement **A.1. Employee Theft** by virtue of the THIRD PARTY COVERAGE endorsement attached to this policy, this policy shall not cover any loss or damage attributable to any fraudulent, dishonest or criminal acts of any Client’s proprietor, officer, director, partner or employee acting in collusion with your “employee.”

**5.** It is further understood and agreed that Exclusion **D.1.f.** does not apply to the coverage afforded pursuant to this THIRD PARTY COVERAGE ENDORSEMENT.

**6.** It is further understood and agreed that with respect to the coverage afforded pursuant to this endorsement, the most we will pay under this policy for loss is the Limit of Insurance shown in the below SCHEDULE for each respectively named “Client” and such loss shall also be subject to the applicable Deductible Amount shown in the SCHEDULE below:

SCHEDULE

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**END 029**

**ENDORSEMENT# 29** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

CLIENT	LIMIT OF INSURANCE	DEDUCTIBLE AMOUNT
Any clients of any of those named as insured	\$250,000	\$25,000

Each and every Limit of Insurance listed above shall be part of and not in addition to the applicable limit of insurance stated in the Declarations page as applicable to Insuring Agreement A.1. **Employee Theft** and will in no way serve to increase the Company's limit of liability as therein stated. In the event of the loss of or damage to "Client Property" of more than one "Client," the most we will pay for such loss shall not exceed the largest applicable "Limit of Insurance" listed in the schedule above.

- 7. Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limitations, conditions, or provisions of the attached policy other than as above stated.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 029**

**ENDORSEMENT# 30**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*  
Product Name: *Government Crime Policy*

**BLANKET LOSS PAYEE  
(WHERE LEGALLY PERMISSIBLE)**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME COVERAGE FORM  
COMMERCIAL CRIME POLICY  
EMPLOYEE THEFT AND FORGERY POLICY  
GOVERNMENT CRIME COVERAGE FORM  
GOVERNMENT CRIME POLICY

**SCHEDULE**

Any party designated as a "Loss Payee" in your proof of loss regarding any loss resulting from Employee Theft, and we shall issue payment for any such loss hereunder jointly to the Named Insured and the Loss Payee so designated (hereinafter, "Loss Payee"), in whatever form or capacity as their interests may appear.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

1. You agree that any loss payable under this insurance shall be paid jointly to you and, where legally permissible, the Loss Payee shown in the Schedule as its interests may appear and any such payment shall constitute payment to you. We agree that we will make all such payments jointly to you and, where legally permissible, the Loss Payee, and we will not make any payment solely to you unless we receive a request in writing from the Loss Payee to make such payment to you.
2. This insurance is for your benefit only. It provides no rights or benefits to any other person or organization including the Loss Payee, other than, where legally permissible, payment for loss as set forth in this endorsement.

Any claim for loss that is covered under this insurance must be presented by you.

**ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.**



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**END 030**

Page 1 of 1

**ENDORSEMENT# 31**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**PROVIDE REQUIRED NOTICE OF CANCELLATION  
TO ANOTHER ENTITY**

This endorsement modifies insurance provided under the following:

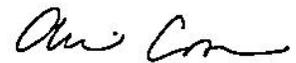
- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

**SCHEDULE**

<b>Entity</b>	<b>Number Of Days</b>
Sacramento Employment and Training Agency 925 Del Paso Blvd, Suite 100 Sacramento, CA 95815	15

If this insurance is cancelled, whether at your request or ours, we will provide the entity shown in the Schedule with written notice of such cancellation. No cancellation of this insurance shall take effect until the entity shown in the Schedule has received such written notice and then only after the number of days shown in the Schedule, unless an earlier date is approved by such entity.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 031**

**ENDORSEMENT# 32**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: 01-592-87-19  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**INCLUDE DESIGNATED AGENTS AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

and applies to the Employee Theft Insuring Agreement:

**SCHEDULE**

<b>Capacity Of Agent</b>	<b>Limit Of Insurance</b>
<b>Solely with respect to Siskiyou County gate attendant (s) employed by an employment contractor while such gate attendant(s) are subject to your direction and control while performing services for you</b>	<b>\$ 10,000,000</b>
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

1. The definition of "Employee" is amended to include each natural person, partnership or corporation you appoint in writing to act as your agent in the capacity shown in the Schedule while acting on your behalf or while in possession of covered property. These natural persons, partnerships or corporations are not covered for faithful performance of duty, even in the event that this insurance may have been amended by endorsement to provide such coverage on other "employees". Only coverage for "theft" applies to the agents scheduled above.
2. Each such agent and the partners, officers and employees of that agent are considered to be, collectively, one "employee" for the purposes of this insurance. However, the Termination As To Any Employee Condition applies individually to each of them.
3. The most we will pay under this insurance for loss caused by an agent included as an "employee" by this endorsement is the Limit of Insurance shown in the Schedule. That Limit of Insurance is part of, not in addition to, the Limit of Insurance shown in the Declarations as applicable to the Employee Theft Insuring Agreement.

**ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.**

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**END 032**

**ENDORSEMENT# 32** (Continued)

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*



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**END 032**

**ENDORSEMENT# 33**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**PROVIDE REQUIRED NOTICE OF CANCELLATION  
TO ANOTHER ENTITY**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

**SCHEDULE**

<b>Entity</b>	<b>Number Of Days</b>
State of California Department of Managed Healthcare Attn: Office of Health Plan Oversight 980 9 <sup>TH</sup> Street Ste 500 Sacramento , CA 95814	30

If this insurance is cancelled, whether at your request or ours, we will provide the entity shown in the Schedule with written notice of such cancellation. No cancellation of this insurance shall take effect until the entity shown in the Schedule has received such written notice and then only after the number of days shown in the Schedule, unless an earlier date is approved by such entity.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 033**

**ENDORSEMENT# 34**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**IMPERSONATION FRAUD COVERAGE  
(GOVERNMENT CRIME DISCOVERY FORM - PRIMARY TO OTHER INSURANCE)**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY (DISCOVERY FORM)**

It is agreed that in consideration of the additional premium of \$0, the policy is hereby amended as follows:

1. Section A. Insuring Agreements is amended by adding the following Insuring Agreement to the end thereof:

**IF. Impersonation Fraud Coverage**

We will pay for loss of “funds” resulting directly from a “fraudulently-induced instruction” directing a financial institution to transfer, pay or deliver “funds” from your “transfer account.”

2. Solely with respect to Impersonation Fraud Coverage provided by this endorsement, Section F. Definitions, is amended by adding the following at the end thereof:

“Fraudulently-induced instruction” means an electronic, telegraphic, cable, teletype, telefacsimile, telephone or written instruction communicated by you or your “employee” based upon an instruction received and relied upon by you or your “employee” which was transmitted:

- a. by a purported director, officer, partner, member, sole proprietor or other “employee” of yours - or by an individual acting in collusion with such purported director, officer, partner, member, sole proprietor or other “employee” - but which was in fact fraudulently transmitted by someone else without your or your “employee’s” knowledge; or

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**END 034**

**ENDORSEMENT# 34** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

- b. by a purported director, officer, partner, member, sole proprietor or employee of your “vendor” or “client” - or by an individual acting in collusion with such purported director, officer, partner, member, sole proprietor or employee - but which was in fact fraudulently transmitted by someone else without your or your “employee’s” knowledge; provided, however, “fraudulently-induced instruction” shall not include any such instruction transmitted by an actual director, officer, partner, member, sole proprietor or employee of your “vendor” or “client” who was acting in collusion with any third party in submitting such instruction.
3. Solely for purposes of this endorsement, the following definitions are added:
    - “Vendor” means any person, firm, company, corporation, organization, association or other entity that provides goods or services to you pursuant to a legitimate relationship that pre-exists the loss of “funds” that is the subject of the coverage provided by this endorsement.
    - “Client” means any person, firm, company, corporation, organization, association or other entity to whom you provide goods or services for a fee pursuant to a legitimate written contract that pre-exists the loss of “funds” that is the subject of the coverage provided by this endorsement.
  4. The Limit of Insurance for the coverage provided by this endorsement for all loss arising from an “occurrence” is the “Impersonation Fraud” Limit of Insurance listed on the applicable “Additional Named Insured” endorsement.
  5. Solely with respect to coverage provided by this endorsement, the applicable per “occurrence” Deductible Amount is “Impersonation Fraud” Deductible listed on the applicable “Additional Named Insured” endorsement.
  6. Solely for purposes of this endorsement, the following exclusion shall apply:
    - The coverage afforded by this endorsement does not apply to any loss occurring prior to 6-30-2015.
  7. It is further understood and agreed that except as provided in this endorsement, this policy does not cover loss resulting directly or indirectly from reliance by you or an “employee” upon any transfer, payment or account-related instruction transmitted by an imposter

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**END 034**

**ENDORSEMENT# 34** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

purporting to be a customer, "client," "vendor," director, officer, partner, manager, "member," sole proprietor, "employee," or agent of yours. The foregoing provision, however, shall not apply to the coverage afforded under the **Employee Theft or Forgery Or Alteration** Insuring Agreements of this policy.

8. Solely with respect to coverage provided by this endorsement, the Other Insurance **Condition E.1.n.** is amended by deleting subparagraph (1) Primary Insurance in its entirety and replacing it with the following:

**(1) Primary Insurance**

When this policy is written as primary insurance, the coverage afforded hereunder shall apply as primary to that other insurance.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 034**

**ENDORSEMENT# 35**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**INDIRECT OR CONSEQUENTIAL LOSS EXCLUSION**

This endorsement modifies insurance provided under the following:

ISO COMMERCIAL CRIME POLICY  
ISO GOVERNMENT CRIME POLICY

It is agreed that:

1. Clause D.1.f. Indirect Loss Exclusion is deleted in its entirety and replaced with the following:

f. Indirect or Consequential Loss

Loss that is an indirect or consequential result of an "occurrence", including but not limited to loss resulting from:

- (1) Your inability to realize income that you would have realized had there been no loss of or damage to "money", "securities" or "other property".
- (2) Payment of damages of any type for which you are legally liable.
- (3) Payment of costs, fees or other expenses you incur in establishing either the existence or the amount of loss under this policy.

**ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.**



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113024 (10/12)

**END 035**

**ENDORSEMENT# 36**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**FRISC ENDORSEMENT  
(OPTIONAL WITH CLAIMS EXPENSE COVER IF OPT-OUT)**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement modifies insurance provided under the following:

**GOVERNMENT CRIME POLICY**

**PROVISIONS:**

It is agreed that:

Section E. Conditions, Clause 1. Conditions Applicable To All Insuring Agreements, paragraph (f) Duties In The Event Of Loss, subparagraph (1) is deleted and replaced by the following:

(1) Upon knowledge or discovery of loss or of an occurrence which may give rise to a claim for loss, the Named Insured shall give written notice of:

- (a) such loss or occurrence which may give rise to a claim for loss; and
- (b) the Named Insured's election to apply either Loss Settlement Clause 1 or Loss Settlement Clause 2, as set forth below, to such loss,

to the Company or any of its authorized agents as soon as practicable, but not later than 60 days after discovery. This policy shall apply pursuant to the election of either Loss Settlement Clause 1 or Loss Settlement Clause 2 set forth in the written notice given by the Named Insured to the Company. If the Named Insured fails to make an election pursuant to subparagraph (b) above, this policy shall apply as if the Named Insured had elected to apply Loss Settlement Clause 1 to such loss. Notwithstanding the foregoing, if a claim is made under the Faithful Performance of Duty Coverage (as defined herein), this policy shall apply as if the Named Insured had elected to apply Loss Settlement Clause 2 to such loss.

- 1) LOSS SETTLEMENT CLAUSE 1: The Fidelity Research & Investigative Settlement Clause (FRISC)

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**END 036**

**ENDORSEMENT# 36** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

The Named Insured shall cooperate with the Company in the investigation and settlement of the claim, including providing us with all requested information and documents pertaining to the claim.

An independent Investigative Specialist will investigate the facts and determine the quantum of loss. The report issued by the Investigative Specialist will be definitive as respects the facts and the quantum.

After a joint review of the investigative report, if the Named Insured and the Company cannot agree upon the settlement of loss, the Company, at the Named Insured's request, shall submit the dispute to mediation and/or arbitration (if applicable). The rules of the American Arbitration Association shall apply to this proceeding except for the selection of the mediator and/or arbitrator.

The Named Insured shall choose an Investigative Specialist and, if needed, a Mediator and/or Arbitrator from the attached listing, provided the choice does not present a clear conflict of interest. The Company and the Named Insured will jointly direct and share equally the cost of the Investigative Specialist. The Deductible Amount is not applicable to the cost of the Investigative Specialist and the expense paid by the Company will be a part of, and not in addition to, the limit of liability.

The Company may amend the listing of Investigative Specialists, Mediators and Arbitrators. However, no changes shall be made to the listing attached to this endorsement during the Policy Period unless the amendments are at the Named Insured's request.

2) LOSS SETTLEMENT CLAUSE 2

- (a) The Name Insured shall be required to meet the following conditions in presenting the claimed loss to the Company: (a) except under Insuring Agreements 1 and 2, the Named Insured shall have notified local law enforcement authorities if the loss or occurrence may involve a violation of the law; (b) the Named Insured shall file a detailed Proof of the Loss, duly sworn to, with the Company within 120 days after the discovery of the loss; and (c) the Named Insured shall provide all requested information and documents and cooperate with the Company in all matters pertaining to the loss.

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**END 036**

**ENDORSEMENT# 36** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

Upon the Company's request, the Named Insured shall submit to examination by the Company, subscribe the same, under oath if required, and produce for the Company's examination all pertinent records, all at such reasonable times and places as the Company shall designate, and shall cooperate with the Company in all matters pertaining to the loss or claims with respect thereto.

- (b) Claims Expense: Coverage under the attached Policy is extended to include reasonable expenses (excluding the cost of services rendered by employees of the Named Insured) incurred by the Named Insured for producing and certifying particulars or details of the Named Insured's business required by the Company in order to arrive at a Loss payable under this policy ("Claims Expense Coverage"). If no loss is established hereunder, then the Named Insured will bear all such expenses. The limit of liability for all Claims Expense Coverage provided hereunder shall be \$75,000 and shall be part of and not in addition to the Company's limit of liability under the policy. There shall be no coverage hereunder for any expenses arising out of any legal dispute, suit or arbitration with the company. No deductible is applicable to the Claims Expense Coverage.
- (c) In Section D. Exclusions, Exclusion f. Indirect Loss, subparagraph (3) is amended by adding the following to the end thereof:

"except when covered under the Claims Expense Coverage."
- (d) No action shall be brought against the Company until: 1) there has been full compliance with all the terms of this Policy; 2) until ninety days after the required Proof of Loss has been filed with the Company; and, 3) unless commenced within two years from the date when the Named Insured discovers the loss.

If any limitation is prohibited by law, such limitation is amended so as to equal the minimum period of limitation provided by such law.

Any dispute between the Named Insured and the Company involving the amount or valuation of the loss will not be submitted to mediation or arbitration for resolution.

For purposes of this endorsement, "Faithful Performance of Duty Coverage" shall mean such

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**END 036**

**ENDORSEMENT# 36** (Continued)

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

coverage as provided for by the “ADD FAITHFUL PERFORMANCE OF DUTY COVERAGE FOR GOVERNMENT EMPLOYEES” endorsement.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 036**

**ENDORSEMENT# 37**

This endorsement, effective at *12:01 am June 30, 2025* forms a part of  
Policy number *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*  
Product Name: *Government Crime Policy*

**FIDELITY RESEARCH & INVESTIGATIVE SETTLEMENT CLAUSE (FRISC) LIST  
(SUPPLEMENTAL LISTING FOR "FRISC" CLAUSE ENDORSEMENT)  
(MIDDLE MARKET ACCOUNTS)**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME POLICY  
GOVERNMENT CRIME POLICY**

It is agreed that for the purposes of the Fidelity Research & Investigative Settlement Clause ("FRISC") added to this policy, the following list shall apply:

**FRISC LISTING:**

<b>Names</b>	<b>Address</b>	<b>Telephone No.</b>	<b>Profession</b>
<b><u>UNITED STATES</u></b>			
Aksman & Marron, CPA	509 Stillwells Corner Road Freehold, NJ 07728 Attention: Eileen Marron	(732) 462-8080	Accountants
Carranza & Associates	3625 N.W. 82nd Avenue Building 2, Suite 306 Miami, FL 33166 Attention: Luis O. Carranza	(305) 463-7978	Accountants
Friedman LLP	1700 Broadway New York, NY 10019 Attention: Harry Steinmetz	(212) 842-7670	Accountants
Hagen, Streiff, Newton & Oshiro LLP (Various locations in US)	1325 4th Avenue, Suite 1705 Seattle, WA 98101 Attention: Mark Newton And	(206) 447-3338	Accountants
	647 Putnam Pike Greenville, RI 02828 Attention: Peter Fogarty	(401) 949-8001	Accountants

**ENDORSEMENT# 37** (continued)

Kinsel Accountancy CPA's	215 North Marengo Avenue, Suite 145 Pasadena, CA 91101 Attention: Stacy A. Kinsel	(818) 240-3300	Accountants
Matson Driscoll & Damico LLP (Various locations in US)	120 Broadway Suite 2830 New York, NY 10271 Attention: Martin Martinovic	(212) 943-4616	Accountants
Meaden & Moore (Various locations in US)	Wall Street Plaza 88 Pine Street 14th Floor New York, NY 10005-1819 Attention: Michael Castillo	(212) 267-6500	Accountants
RSM US LLP (fka McGladrey LLP) (Various locations in US)	191 N. Wacker Drive Suite 1400 Chicago IL 60606 Attention: Richard J. Contorno	(312) 634-4995	Accountants
RGL Forensics (Various locations in US)	1422 Elbridge Payne Road Suite 240 Chesterfield, MO 63017 Attention: Randall H. Wilson	(636) 537-5589	Accountants
Studler, Doyle & Co LLC	1444 Farnsworth Avenue Suite 500 Aurora, IL 60505 Attention: D.M. Studler	(630) 820-5770	Accountants
<b><u>CANADA</u></b>			
<b>Ontario:</b>			
LBC Meaden & Moore	40 University Ave Suite 1003 Toronto, Ontario M5J 1T1 Attention: Phil Turner	(416) 496-1000	Accountants
Matson Driscoll & Damico LLP (Various locations in Canada)	4 King Street West Suite 1010 Toronto, ON M5H 1B6 Attention: Bradley J. Ebel & Rehana Moosa	(416) 366-4968	Accountants

**ENDORSEMENT# 37** (continued)

<b>Quebec:</b>			
LBC Meaden & Moore (fka LBC Int'l Investigative Accounting) (Various offices in Canada)	1440 St. Catherine Street West Suite 710 Montreal, Quebec H3G 1R8 Attention: Alexandra Kulovics	(514) 866-5431	Accountants
<b>British Columbia:</b>			
James P. Blatchford Consulting	1311 Howe Street Suite 200 Vancouver, BC V6Z 2P3 Attention: James Blatchford	(604) 691-1777	Accountant
RSM US LLP (fka McGladrey LLP)	191 N. Wacker Drive Suite 1400 Chicago IL 60606 Initial Contact: Rick Contorno	(312) 634-4995	Accountant
<b>CARIBBEAN, CENTRAL &amp; SOUTH AMERICA</b>			
ASL	Insurgentes Sur 1898 Piso 12, Of. 1237 Col. Florida, Mexico D.F. 01030 Initial Contact: David Ledger	44 (20) 7357-7631	Accountants
Carranza & Associates	3625 N.W. 82nd Avenue Building 2, Suite 306 Miami, FL 33166 Attention: Luis O. Carranza	(305) 463-7978	Accountants
Grant Thornton	1717 Main Street Suite 1500 Dallas Texas 75201 Attention: Susanna Franco	(214) 561-2400	Accountants
Matson Driscoll & Damico LLP	2500 Weston Road Suite 105 Weston, FL 33331 Attention: Marcelo Fazio	(954) 907-4353	Accountants
RSM US LLP (fka McGladrey LLP)	191 N. Wacker Drive Suite 1400 Chicago IL 60606 Initial Contact: Rick Contorno	(312) 634-4995	Accountants

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**END 037**

<b>AFRICA, U.K., EUROPE &amp; MIDDLE EAST</b>			
ASL (locations in London & Dubai)	31 Bury Street London, UK EC3A 5AG Attention: David Ledger	44 (20) 7357-7631	Adjusters & Accountants
Crawford & Company Adjusters (UK) Limited	Trinity Court 42 Trinity Square London, UK EC3N 4TH Attention: Paul Handy	44 (20) 7625-4000	Investigators
Meaden & Moore International (fka LBC Int'l Investigative Accounting) (offices in London and Paris)	Lloyds Avenue House 6 Lloyds Avenue London, UK EC3N 3AX Attention: Oliver Tiemann	44 (20) 7680-1131	Accountants
Grant Thornton (forensic accountants in the UK)	1717 Main Street Suite 1500 Dallas Texas 75201 Attention: Susanna Franco	(214) 561-2400	Accountants
Matson Driscoll & Damico LLP (Offices in London and Dubai)	Marlow House-1A Lloyds Avenue London, UK EC3N 3AA Initial Contact: Martin Martinovic (New York, NY)	(212) 943-4616	Accountants
RGL Forensics (forensic accountants in the UK and Germany)	8th Floor, Dashwood 69 Old Broad Street London, UK EC2M 1SQ GB Attention: Anthony Levitt	44 (20) 7065-7900	Accountants
RSM US LLP (fka McGladrey LLP)	191 N. Wacker Drive Suite 1400 Chicago IL 60606 Initial Contact: Rick Contorno	(312) 634-4995	Accountants

<b>ASIA, AUSTRALIA &amp; JAPAN</b>			
RGL Forensics	Level 39, 2 Park Street Sydney, NSW 2000 Australia Attention Kimberly Dailey	61 (02) 9268-0711	Accountants
Crawford & Company THG	Trinity Court 42 Trinity Square London, UK EC3N 4TH Attention: Paul Handy	44 (20) 7625-4000	Investigators
Kroll (forensic accountants in Shanghai)	Suite 1600 1628 JFK Boulevard Philadelphia, PA 19103 Attention: John Slavik	(215) 568-8313	Accountants
Grant Thornton (forensic accountants in Australia)	1717 Main Street Suite 1500 Dallas Texas 75201 Attention: Susana Franco	(214) 561-2300	Accountants
Matson Driscoll & Damico LLP (Offices in Hong Kong, Tokyo, Singapore, Bangkok, Sydney and Auckland)	Level 10 Challis house 4 Martin Place Sydney, NSW 2000 Initial Contact: Martin Martinovic (New York, NY)	(212) 943-4616	Accountants
RGL Forensics (forensic accountants in Australia, Japan and Singapore)	Level 16, Bligh Chambers 25 Bligh Street Sydney, NSW 2000 Attention: Ryan Carruth	61 2 8488 6000	Accountants
RSM US LLP (fka McGladrey LLP)	191 N. Wacker Drive Suite 1400 Chicago IL 60606 Initial Contact: Rick Contorno	(312) 634-4995	Accountants

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 037**

**ENDORSEMENT# 38**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**CYBEREXTORTION EXCLUSION  
(RESULTING DIRECTLY)**

This endorsement modifies insurance provided under the following:

**COMMERCIAL CRIME POLICY  
GOVERNMENT CRIME POLICY**

In consideration of the premium charged, it is hereby understood and agreed as follows:

1. In the “**Transfer Or Surrender Of Property**” Exclusion **D.3.f**, subparagraphs (1)(d), (1)(e), and (1)(g) are deleted in their entirety.
2. It is further understood and agreed that this policy does not cover any payment of ransom or any loss or damage resulting directly from any threat or series of threats (including but not limited to any threat(s) made in connection with the use or attempted use of ransomware or other unauthorized or malicious code) to:
  - (a) attack, alter, corrupt, damage, encrypt, destroy or interrupt the operations of any computer system, computer programs, electronic data or storage media (including but not limited to any denial of service attack or introduction or insertion of a virus or other malicious instruction), or to continue any such attack, alteration, corruption, damage, encryption, destruction or interruption that has already been initiated;
  - (b) disseminate, divulge or utilize information concerning a vulnerability (including but not limited to any weakness in the source code) in a computer system or in any computer programs, electronic data or storage media; or
  - (c) access, alter, disseminate, divulge, use, disclose, damage, encrypt or destroy personal, personally-identifiable, non-public or confidential information (in electronic data form or otherwise) including but not limited to any:
    - (i) information from which an individual may be uniquely and reliably identified or contacted, including, without limitation, an individual’s name, address, telephone number, social security number, online identifiers, biometric identifiers, account relationships, account numbers, account balances, account histories and passwords; or
    - (ii) any Insured’s or third party’s trade secrets, data, designs, interpretations, forecasts, formulas, methods, practices, processes, records, reports or other item of information that is not available to the general public.

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**END 038**

**ENDORSEMENT# 38** (Continued)

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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**END 038**

**ENDORSEMENT# 39**

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

**TOLL FRAUD INSURING AGREEMENT**

This endorsement modifies insurance provided under the Discovery Form version of the following:

**GOVERNMENT CRIME POLICY**

**PROVISIONS**

In the Declarations, the Insurance Agreements Schedule\* is amended to include the following at the end thereof:

<b>Insurance Agreements</b>	<b>Limits of Insurance Per Occurrence</b>	<b>Deductible Amount Per Occurrence</b>
<b>TF. Toll Fraud</b>	<b>\$250,000</b>	<b>\$10,000</b>

\*Information required to complete this Schedule, if not shown on this endorsement, will be shown on the Declarations.

It is agreed that the policy is amended as follows:

1. In Section A. Insuring Agreements the following insuring agreement is added to the end thereof:

**Toll Fraud Coverage**

We will pay for “direct financial loss” resulting from the unauthorized access and use of your “telephone system(s)” located inside the “premises” whether access is initiated on or off the “premises”.

2. This Toll Fraud Insuring Agreement is subject to the following additional Conditions, Exclusions, and Definitions:

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**END 039**

**ENDORSEMENT# 39** (Continued)

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

- A. **CONDITIONS:** If you through any means acquire any additional “telephone system(s)” not in use as of the effective date of this endorsement, any insurance afforded by this endorsement shall also apply to those additional systems, but only if you:
1. give us written notice within thirty (30) days thereafter;
  2. obtain our written consent to extend the coverage afforded by this endorsement; and
  3. pay us an additional premium as required.
- B. **EXCLUSIONS:** Coverage under this endorsement does not apply to:
1. Loss caused by an “employee” as defined in this policy or extended by endorsement, whether acting alone or in collusion with other persons.
  2. Indirect or consequential loss including but not limited to the following:
    - a. loss from the theft of any insured property by “computer fraud”; or
    - b. loss from the theft of “money,” “securities” or funds from your transfer account at a financial institution through fraudulent transfer instructions communicated to such financial institution.
  3. Loss of trade secrets, proprietary information, confidential processing methods or other confidential information of any kind.
  4. Claims based upon, arising from, connected with, or related to the following:
    - a. loss of “telephone system(s)” time or use;
    - b. loss due to unintentional errors or omissions;
    - c. loss due to the voluntary giving or surrendering of unauthorized “telephone system(s)” access or usage in a purchase or exchange, whether legitimate or fraudulent.

Further, all exclusions that apply to Insuring Agreement A.3 and/or A.4 in Section D. Exclusions shall also apply to the Toll Fraud Coverage added by this endorsement.

- C. **DEFINITIONS:** For the purposes of this endorsement:
1. “Direct financial loss” means only toll and line charges that you are liable for as a result of unauthorized access and use of your “telephone system(s)”. Notwithstanding any provision to the contrary, however, coverage under the Toll

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**END 039**

This endorsement, effective **at 12:01AM June 30, 2025** forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

Fraud Coverage insuring agreement shall only apply to those toll call charges occurring for a period of not more than Forty Five (45) days inclusive of the date on which the first such toll call charge was made.

2. "Telephone system(s)" means PBX, PABX, CBX, remote access, voice mail or similar systems owned or leased by you and located on the "premises" for the purposes of telecommunications.
3. **Limit of Insurance:** Solely with respect to the Toll Fraud Coverage added by this Endorsement, the first paragraph of Section B. Limit of Insurance is amended by adding the following at the end thereof:

It is further understood and agreed that the most we will pay under the Toll Fraud Coverage added by this Endorsement for all loss caused by acts of any person or in which such person is concerned or implicated in the aggregate is Two Hundred Fifty Thousand Dollars (\$250,000) (the "Toll Fraud Aggregate Limit of Insurance"). The Toll Fraud Aggregate Limit of Insurance shall be a part of and not in addition to the Limit of Insurance stated in the Declarations of the Policy. Our liability for loss sustained by any or all of the Insureds shall not exceed the amount for which we would be liable had all such loss been sustained by any one of the Insureds.

The Toll Fraud Aggregate Limit of Insurance shall be reduced by the amount of any payment made under the terms of this policy.

Upon exhaustion of the Toll Fraud Aggregate Limit of Insurance by such payments, we shall have no further liability for loss or losses.

The Toll Fraud Aggregate Limit of Insurance shall not be increased or reinstated by any recovery made and applied in accordance with the recovery wording stated in Paragraph 4 of the TOLL FRAUD INSURING AGREEMENT endorsement.

4. We shall not be liable under the Toll Fraud Coverage added by this Endorsement on account of any loss, except to the extent such loss is in excess of Ten Thousand **Deductible:** Dollars (\$10,000), with the insurance then applying to such excess only, subject otherwise to the Toll Fraud Aggregate Limit of Insurance stated in Paragraph 3 of the TOLL FRAUD INSURING AGREEMENT endorsement.
5. In all events, you shall, within the time and in the manner prescribed in the policy, give us notice of any loss of the kind covered by the Toll Fraud Coverage added by this

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**END 039**

**ENDORSEMENT# 39** (Continued)

This endorsement, effective *at 12:01AM June 30, 2025* forms a part of  
Policy number: *01-592-87-19*  
Issued to: *Public Risk Innovation, Solutions, and Management*  
*(PRISM)*

By: *National Union Fire Insurance Company of Pittsburgh, Pa.*

endorsement, whether or not we are liable therefor or for any part thereof, and upon our request shall file with it a brief statement giving the particulars concerning such loss.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



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AUTHORIZED REPRESENTATIVE

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**END 039**

ENDORSEMENT# 40

This endorsement, effective 12:01 am June 30, 2025  
policy number 01-592-87-19  
issued to Public Risk Innovation, Solutions, and Management  
(PRISM)

forms a part of

by National Union Fire Insurance Company of Pittsburgh, Pa.

FORMS INDEX ENDORSEMENT

The contents of the Policy is comprised of the following forms:

FORM NUMBER	EDITION DATE	FORM TITLE
MNSCPT		GOVERNMENT CRIME POLICY DECLARATIONS
CR0026	04/06	GOVERNMENT CRIME POLICY (DISCOVERY FORM )
CR 02 49	09/12	CALIFORNIA CHANGES
119679	09/15	ECONOMIC SANCTIONS ENDORSEMENT
MNSCPT		ADDITIONAL NAMED INSURED
115901	10/13	PROTECTED INFORMATION EXCLUSION
CR2519	05/06	ADD FAITHFUL PERFORMANCE OF DUTY COVERAGE FOR GOVERNMENT EMPLOYEES
MNSCPT		OMNIBUS NAMED INSURED
CR2520	08/07	ADD CREDIT, DEBIT OR CHARGE CARD FORGERY
120022	05/15	REVISION OF DISCOVERY AND PRIOR THEFT OR DISHONESTY
CR2508	08/07	INCLUDE SPECIFIED NON COMPENSATED OFFICERS AS EMPLOYEES
95420	08/07	CANCELLATION OF POLICY AMENDED
CR2509	08/07	INCLUDE VOLUNTEER WORKERS AS EMPLOYEES
CR2512	08/07	INCLUDE TREASURER OR TAX COLLECTORS AS EMPLOYEES
CR2541	08/07	INCLUDE DESIGNATED PERSONS OR CLASSES OF PERSONS AS EMPLOYEES
95419	08/07	BONDED EMPLOYEES EXCLUSION DELETED
MNSCPT		CAL WORKS PROGRAM EMPLOYEE ENDORSEMENT
CR2502	05/06	INCLUDE DESIGNATED AGENTS AS EMPLOYEES
MNSCPT		POLICY CHANGE
MNSCPT		FOOD STAMPS COVERAGE ENDORSEMENT
101036	04/09	CANCELLATION AMENDATORY (RETURN PRO RATA)
MNSCPT		DEFINITION OF EMPLOYEE AMENDED
CR2505	03/00	INCLUDE LEASED WORKERS AND EMPLOYEES
CR2017	08/07	PROVIDE REQUIRED NOTICE OF CANCELLATION

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**END 040**

ENDORSEMENT# 40

This endorsement, effective 12:01 am June 30, 2025  
policy number 01-592-87-19  
issued to Public Risk Innovation, Solutions, and Management  
(PRISM)

forms a part of

by National Union Fire Insurance Company of Pittsburgh, Pa.

FORMS INDEX ENDORSEMENT

The contents of the Policy is comprised of the following forms:

FORM NUMBER	EDITION DATE	FORM TITLE
CR2506	08/07	INCLUDE CHAIRPERSON AND MEMBERS OF SPECIFIED COMMITTEES AS EMPLOYEES
116981	05/15	VENDOR THEFT COVERAGE ENDORSEMENT
120021	05/15	CONDITIONS AMENDED (SUBROGATION)
95428	08/07	EMPLOYEE POST TERMINATION COVERAGE
99758	08/08	NOTICE OF CLAIM (REPORTING BY E-MAIL)
CR2017	08/07	PROVIDE REQUIRED NOTICE OF CANCELLATION
143939	06/22	THIRD PARTY COVERAGE IDENTIFIED EMPLOYEE
120271	08/15	BLANKET LOSS PAYEE (WHERE LEGALLY PERMISSIBLE)
MNSCPT		PROVIDE REQUIRED NOTICE OF CANCELLATION
CR2541	08/07	INCLUDE DESIGNATED AGENTS AS EMPLOYEES
MNSCPT		PROVIDE REQUIRED NOTICE OF CANCELLATION
136082	03/20	IMPERSONATION FRAUD COVERAGE GOVERNMENT CRIME DISCOVERY FORM - PRIMARY TO OTHER INSURANCE
113024	10/12	INDIRECT OR CONSEQUENTIAL LOSS EXCLUSION
129476	06/18	FRISC ENDORSEMENT OPTIONAL WITH CLAIMS EXPENSE COVER IF OPT-OUT
128543	01/18	FRISC (MIDDLE MARKET ACCOUNTS) (ISO) SUPPLMENTAL LISTING FOR CLAUSE ENDTs
141306	08/21	Cyberextortion Exclusion Resulting Directly
147816	04/23	TOLL FRAUD COVERAGE
78859	10/01	FORMS INDEX ENDORSEMENT

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



AUTHORIZED REPRESENTATIVE

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**END 040**





**CLAIM REPORTING FORM  
FIDELITY SUPPLEMENTAL**

(Only complete this supplemental if the Claim is being reported under Fidelity Coverage)

Issuing Company: *National Union Fire Insurance Company of Pittsburgh, Pa.*

Reported under Policy/Bond Number: 01-592-87-19

Date of Discovery: \_\_\_\_\_ Estimated Amount of loss: \_\_\_\_\_

Cause of Loss:	Employee Dishonesty	_____	Computer Fraud	_____
	Funds Transfer	_____	Robbery/Burglary	_____
	ID Theft	_____	Forgery	_____
	Client Property	_____	In Transit	_____
	ERISA	_____	Credit Card Forgery	_____
	Other	_____	if Other, describe:	_____

Send Notice Of Claims To:

AIG  
Financial Lines Claims  
P.O. Box 25947  
Shawnee Mission, KS 66225

Phone: (888) 602-5246  
Fax: (866) 227-1750  
Email: [c-Claim@AIG.com](mailto:c-Claim@AIG.com)

**ATTACHED TO AND FORMING PART OF**

**Berkley Insurance Company  
Policy Number BGOV-45003949-25**

The attached policy is hereby approved on this 16<sup>th</sup> day of DECEMBER, 2025



---

**CHARLES H. ERVIN  
PRESIDING JUDGE OF THE  
SIERRA COUNTY SUPERIOR COURT**



# Berkley Crime

a division of Berkley Financial Specialists

| a Berkley Company

**EXPERTS FOCUSED ON YOUR PROTECTION. WE DELIVER.**





**Berkley Crime**

a division of Berkley Financial Specialists

| a Berkley Company

August 8, 2025  
Dave Weller  
AmWINS Insurance Brokerage of California  
725 S Figueroa St # 1900  
Los Angeles, CA 900175524

Re: Public Risk Innovation, Solutions, and Management  
Policy # BGOV-45003949-25

Dear Dave,

Thank you for insuring your account with Berkley Crime. Attached please find a copy of the policy for the above referenced account. In the event of loss, please contact:

Berkley Financial Specialists  
Claims Department  
901 Dulaney Valley Road, Suite 708  
Towson, Maryland 21204  
Phone (toll free): (866) 539-3995, Option 3  
Fax (toll free): (866) 915-7879  
E-Mail: [claims@berkleycrime.com](mailto:claims@berkleycrime.com)

Please feel free to contact me with any additional questions.

Sincerely,

Amanda VanCauwenberge  
Executive Underwriter  
[AVanCauwenberge@BerkleyCrime.com](mailto:AVanCauwenberge@BerkleyCrime.com)



**Berkley Crime**  
 a division of Berkley Financial Specialists  
 | a Berkley Company

**PRODUCER**

Dave Weller  
 AmWINS Insurance Brokerage of California  
 725 S Figueroa St # 1900  
 Los Angeles, CA 900175524  
 (213) 254-2245

*Underwritten By*  
**BERKLEY INSURANCE COMPANY**

**Administrative Office:**  
 475 Steamboat Road  
 Greenwich, CT 06830

**Issuing Office:**  
 433 South Main Street, Suite 200  
 West Hartford, CT 06110

**GOVERNMENT CRIME EXCESS FOLLOW FORM CERTIFICATE**

**POLICY NUMBER** BGOV-45003949-25      **PRIOR POLICY NUMBER** BGOV-45003949-24  
**NAMED INSURED** Public Risk Innovation, Solutions, and Management  
**MAILING ADDRESS** 75 Iron Point Cir ## 200  
 Folsom, CA 95630  
**POLICY PERIOD** 6/30/2025 to 6/30/2026  
 (12:01 A.M. at your Mailing Address shown above)

**TERMS AND CONDITIONS:**

In consideration of the premium charged and in reliance upon the statements and information furnished to the COMPANY by the Insured and subject to the terms and conditions of the UNDERLYING COVERAGE scheduled below, the COMPANY agrees to pay the Insured, as excess and not contributing insurance, for loss which:

- a) would have been paid by the underlying Carrier(s) in the UNDERLYING COVERAGE scheduled below but for the fact that such loss exceeds the Limit of Liability of the underlying Carrier(s), and
- b) for which the underlying Carrier(s) has made monetary payment and the Insured has collected the full monetary amount of the underlying Carrier's expressed Limit of Liability.

This policy does not provide coverage in excess of any sub-limited coverage in the underlying policy which is below the underlying Carrier's expressed Limit of Liability in the UNDERLYING COVERAGE scheduled below.

<b>LEAD CARRIER FOR LAYER:</b>	Berkley Insurance Company
<b>LIMIT OF LIABILITY:</b>	\$5,000,000 excess of \$10,000,000 plus deductible
<b>PREMIUM:</b>	\$303,741

**UNDERLYING COVERAGE:**

Carrier:	National Union Fire Insurance Company of Pittsburgh, PA
Limit of Liability:	\$10,000,000
Deductible:	\$25,000
Policy Number:	
Policy Period:	06/30/2025 to 06/30/2026

Forms and Endorsements Forming Part of this Policy When Issued:

Form Number and Edition Date	Description of Form or Endorsement:
BCR WDC 01 01 15	Berkley Crime We Deliver Cover Page
BCR COV 01 08 18	Berkley Crime Cover Letter
BCR XSD 01 10 16	Excess Follow Form Certificate
BCR CGK 99 01 15	Manuscript Endorsement 3 - Excess Follow Form - Faithful Performance of Duty Sublimit
BCR CGK 99 01 15	Manuscript Endorsement 4 - Excess Follow Form - Exclude Voluntary Parting of Title or Possession
IL P 001 01 04	U.S. Treasury Department's Office of Foreign Assets Control ("OFAC") Advisory Notice to Policyholders

IL 83 19 08 15	Office Of Foreign Assets Control (OFAC) Exclusion Endorsement
BCR WDB 01 01 15	Berkley Crime We Deliver Back Page

**Cancellation of Prior Insurance Issued by Us:**

By acceptance of this Policy you give us notice canceling prior policy Numbers: BGOV-45003949-24 the cancellation to be effective at the time this Policy becomes effective.

IN WITNESS WHEREOF, Berkley Insurance Company designated herein has executed and attested these presents.



Ira S. Lederman  
Director, Senior Vice President and Secretary



W. Robert Berkley, Jr.  
Director and President

POLICY NUMBER: BGOV-45003949-25  
NAMED INSURED: Public Risk Innovation, Solutions,  
and Management  
EFFECTIVE DATE: 06/30/2025  
DATE OF ISSUANCE: 08/08/2025

**BCR CGK 99 01 15**  
ENDORSEMENT #: 1

EXPIRATION DATE: 06/30/2026

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**MANUSCRIPT ENDORSEMENT: EXCESS FOLLOW FORM-  
FAITHFUL PERFORMANCE OF DUTY SUBLIMIT**

This endorsement modifies insurance provided under the Government Crime Excess Follow Form Certificate.

It is agreed that:

The Limit of Insurance Per Occurrence applicable to the Faithful Performance of Duty Insuring Agreement is limited to the sum of \$1,000,000 excess of the underlying Limit of Insurance Per Occurrence of \$10,000,000 and the applicable Deductible as scheduled in the Underlying Coverage.

All other terms, conditions, limitations and exclusions remain unchanged.

POLICY NUMBER: BGOV-45003949-25  
NAMED INSURED: Public Risk Innovation, Solutions,  
and Management  
EFFECTIVE DATE: 06/30/2025  
DATE OF ISSUANCE: 08/08/2025

**BCR CGK 99 01 15**  
ENDORSEMENT #: 2

EXPIRATION DATE: 06/30/2026

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**MANUSCRIPT ENDORSEMENT: EXCESS FOLLOW FORM-**  
**EXCLUDE VOLUNTARY PARTING OF TITLE OR**  
**POSSESSION**

This endorsement modifies insurance provided under the Government Crime Excess Follow Form Certificate.

It is agreed that:

The final paragraph of the Terms and Conditions section of the attached Policy is deleted in its entirety and replaced with the following:

As respects the underlying Carrier's Policy, the following exclusion is added and is applicable to the Forgery or Alteration Insuring Agreement, the Computer Fraud Insuring Agreement and the Funds Transfer Fraud Insuring Agreement:

Loss resulting from your, or anyone acting on your express or implied authority, being induced by any fraudulent or dishonest act to voluntarily part with title to or possession of any "money", "securities" or "other property".

All other terms, conditions, limitations and exclusions remain unchanged.

POLICY NUMBER: BGOV-45003949-25  
NAMED INSURED: Public Risk Innovation, Solutions,  
and Management  
EFFECTIVE DATE: 06/30/2025  
DATE OF ISSUANCE: 08/08/2025

**BCR ALL 00 01 15**  
ENDORSEMENT #: 3

EXPIRATION DATE: 06/30/2026

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **CHANGE ENDORSEMENT**

<b>Change Number</b>	<b>Effective Date Of Change</b>
1	12:01 A.M. on: 06/30/2025

<b>The Named Insured is changed to:</b>
<b>The following Insured(s) is added as a Named Insured:</b> City of Hawthorne, City of Stockton, Sacramento Area Sewer District
<b>The following Insured(s) is deleted as a Named Insured:</b>
<b>The Mailing Address is changed to:</b>
<b>The Policy Period is:</b> <b>Extended to:</b> <span style="float: right;"><b>Reduced to:</b></span>
<b>Other:</b>

<b>Premium:</b> \$4,861.00 Additional Premium
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All other terms, conditions, limitations and exclusions remain unchanged.

# U.S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL ("OFAC") ADVISORY NOTICE TO POLICYHOLDERS

No coverage is provided by this Policyholder Notice nor can it be construed to replace any provisions of your policy. You should read your policy and review your Declarations page for complete information on the coverages you are provided.

This Notice provides information concerning possible impact on your insurance coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous:

- Foreign agents;
- Front organizations;
- Terrorists;
- Terrorist organizations; and
- Narcotics traffickers;

as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's web site – <http://www.treas.gov/ofac>.

In accordance with OFAC regulations, if it is determined that you or any other insured, or any person or entity claiming the benefits of this insurance has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, this insurance will be considered a blocked or frozen contract and all provisions of this insurance are immediately subject to OFAC. When an insurance policy is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments also apply.

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ CAREFULLY**

**OFFICE OF FOREIGN ASSET CONTROL (OFAC)  
EXCLUSION ENDORSEMENT**

No insurer shall be deemed to provide cover and no insurer shall be liable to pay any claim or provide any benefit hereunder to the extent that the provision of such cover, payment of such claim or provision of such benefit would expose that insurer to any sanction, prohibition or restriction under United Nations resolutions or the trade or economic sanctions laws or regulations of the European Union, United Kingdom or the United States.



**Berkley Crime**

a division of Berkley Financial Specialists

| a Berkley Company

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**Berkley Crime**

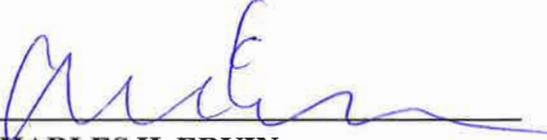
**433 South Main Street, Suite 200 | West Hartford, CT 06110 | 844.44.CRIME**

**Berkleycrime.com**

**ATTACHED TO AND FORMING PART OF**

**Great American Insurance Company  
Policy Number XSC F052763 02 00**

The attached policy is hereby approved on this 16<sup>th</sup> day of DECEMBER, 2025



**CHARLES H. ERVIN  
PRESIDING JUDGE OF THE  
SIERRA COUNTY SUPERIOR COURT**



**IMPORTANT NOTICE  
FIDELITY CRIME DIVISION CLAIMS**

**Should this account have a potential claim situation, please contact:**

**Fidelity & Crime Claims Department  
Great American Insurance Group  
Five Waterside Crossing  
Windsor, CT 06095**

**(860) 298-7330**

**(860) 688-8188 fax**

**[CrimeClaims@gaig.com](mailto:CrimeClaims@gaig.com)**

**IMPORTANT INFORMATION TO POLICYHOLDERS  
CALIFORNIA**

**TO OBTAIN INFORMATION OR TO MAKE A COMPLAINT**

In the event you need to contact someone about this Policy for any reason please contact your agent. If you have additional questions, you may contact the insurance company issuing this Policy at the following address and telephone number:

Great American Insurance Group  
Administrative Offices  
301 East 4th Street  
Cincinnati, OH 45202

Or you may call the toll-free telephone number for information or to make a complaint at:

**1-800-972-3008**

If you have a problem with your insurance company, its agent or representative that has not been resolved to your satisfaction, please call or write to the Department of Insurance.

California Department of Insurance  
Consumer Services Division  
300 South Spring Street, South Tower  
Los Angeles, California 90013  
1-800-927-4357  
213-897-8921 (if calling from within the Los Angeles area)  
1-800-482-4833 (TDD Number)

Written correspondence is preferable so that a record of your inquiry can be maintained. When contacting your agent, company or the Bureau of Insurance, have your Policy Number available.

**ATTACH THIS NOTICE TO YOUR POLICY**

This notice is for information only and does not become a part or condition of the attached document.

**EXCESS FOLLOW FORM CERTIFICATE****Great American Insurance Company  
(herein called COMPANY)**

Policy No.: XSC F052763 02  
 Named Insured: Public Risk Innovation, Solutions and Management  
 (herein called Insured)  
 Address: 75 Iron Point Cir # 200  
 Folsom, CA 95630

The COMPANY, in consideration of an agreed premium, and in reliance upon the statements and information furnished to the COMPANY by the INSURED, and subject to the terms and conditions of the underlying coverage scheduled in Item 3. below, as excess and not contributing insurance, agrees to pay the INSURED for loss which:

- (a) Would have been paid under the Underlying but for the fact that such loss exceeds the limit of liability of the Underlying Carrier(s) listed in Item 3., and
- (b) for which the Underlying Carrier(s) has (have) made payment, and the Insured has collected, the full amount of the expressed limit of the Underlying Carrier's(s) liability.

Item 1. Policy Period: from 12:01 a.m. on 06/30/2025 to 12:01 a.m. on 06/30/2026  
 (inception) (expiration)

Item 2. Single Loss Limit of Liability at Inception: \$ 5,000,000

## Coverage(s) Provided:

Employee Theft, Forgery or Alteration, Inside Premises - Theft of Money & Securities, Inside Premises - Robbery, Safe Burglary- Other Prop., Outside the Premises, Computer Fraud, Funds Transfer Fraud and Money Orders and Counterfeit Paper Currency.

Item 3. Underlying Coverage Schedule:

- A)** Company: National Union Fire Insurance Company of Pittsburgh, PA  
 Single Loss Limit: \$ 10,000,000  
 Deductible Amount: \$ 25,000  
 Policy Number: 01-592-87-19  
 Policy Period: from 12:01 a.m. on 06/30/2025 to 12:01 a.m. on 06/30/2026
- B)** Company: Berkley Insurance Company  
 Single Loss Limit: \$ 5,000,000  
 Attachment Point: \$ 10,000,000

Policy Number: BGOV-45003949-25

Policy Period: from 12:01 a.m. on 06/30/2025 to 12:01 a.m. on 06/30/2026

Item 4. Coverage provided by this Policy is subject to the following attached Endorsement(s): 1,2,3,4 and 5.

Item 5. By acceptance of this Coverage Part, you give us notice canceling prior Policy No. XSC F052763 01, the cancellation to be effective at the same time this Coverage Part become effective.

**ENDORSEMENT NO. 1**

**EXCLUDE ALL SUB-LIMITED COVERAGE(S)**

To be attached to and form part of **Excess Follow Form Certificate**

Policy No.: XSC F052763 02

In favor of: Public Risk Innovation, Solutions and Management

It is agreed that:

1. Coverage provided by this Policy shall not respond as excess over any sub-limited coverage(s) that are part of the Underlying Policy(s).
2. Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as stated herein.
3. This Endorsement shall become effective as of 12:01 a.m. on 06/30/2025 standard time.

**ENDORSEMENT NO. 2****CALIFORNIA PREMIUM ENDORSEMENT**

To be attached to and form part of **Excess Follow Form Certificate**

Policy No.: XSC F052763 02

In favor of: Public Risk Innovation, Solutions and Management

It is agreed that:

1. In compliance with the ruling of the Commission of Insurance of the State of California and the opinion of the Attorney General of that State requiring that the premium for all Bonds or Policies be endorsed thereon, the basic premium charged for the attached Policy for the policy period:

From: 06/30/2025

To: 06/30/2026

Is: One Hundred Thirty Eight Thousand Three Hundred Fifty Seven and 00/100 Dollars  
\$138,357.00

2. Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as stated herein.
3. This Endorsement shall become effective as of 12:01 a.m. on 06/30/2025 standard time.

## ENDORSEMENT NO. 3

**EXCLUDE ALL NON-FUNGIBLE TOKENS**

To be attached to and form part of **Excess Follow Form Certificate**

Policy No.: XSC F052763 02

In favor of: Public Risk Innovation, Solutions and Management

It is agreed that:

In consideration of the premium charged, it is agreed that the Policy is amended as follows:

**A. The Exclusions Applicable to All Insuring Agreements** is amended to include:

It is agreed that this Policy does not afford coverage under any of the Insuring Agreements for any loss, damage, claim, occurrence, or suit arising out of, in whole or in part, or in any way related to, any **Non-Fungible Token**. All coverage for **Non-Fungible Tokens** is excluded from all Insuring Agreements.

**B. The Definitions** is amended to include:

**Non-Fungible Token**, also known as "NFT," means any unique digital identifier connected to any digital ledger technology which may be used to certify authenticity or ownership of anything, including but not limited to any digital, tangible, or intangible item, but cannot be substituted or exchanged for any similar item. However, the definition of **Non-Fungible Token** does not mean or include **Cryptocurrency**.

**Cryptocurrency** means a digital or electronic medium of exchange, operating independently of a central bank, in which encryption techniques are used to regulate the generation of units and to verify the transfer of such units from one person to another.

The title and any headings in this endorsement are solely for your convenience and form no part of the terms and conditions of coverage.

**All other terms, conditions, and limitations of this Policy shall remain unchanged.**

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as stated herein.

This Endorsement shall become effective as of 12:01 a.m. on 06/30/2025 standard time.

**ENDORSEMENT NO. 4**

**FAITHFUL PERFORMANCE OF DUTY**

To be attached to and form part of **Excess Follow Form Certificate**

Policy No.: XSC F052763 02

In favor of: Public Risk Innovation, Solutions and Management

It is agreed that:

This policy will provide coverage at a limit of \$1,000,000 excess the primary carrier's (AIG) \$10,000,000 limit and applicable deductible and Berkley's (first excess) \$1,000,000 limit for Faithful Performance of Duty Coverage.

Note that a \$5,000,000 annual aggregate applies.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as stated herein.

This Endorsement shall become effective as of 12:01 a.m. on 06/30/2025 standard time.

**ENDORSEMENT NO. 5****VOLUNTARY PARTING OF TITLE OR POSSESSION EXCLUSION**

To be attached to and form part of **Excess Follow Form Certificate**

Policy No.: XSC F052763 02

In favor of: Public Risk Innovation, Solutions and Management

It is agreed that:

1. The final paragraph of the Terms and Conditions section of the attached Policy is deleted in its entirety and replaced with the following:

As respects the underlying Carrier's Policy, the following exclusion is added and is applicable to the Forgery or Alteration Insuring Agreement, the Computer Fraud Insuring Agreement and the Funds Transfer Fraud Insuring Agreement:

Loss resulting from your, or anyone acting on your express or implied authority, being induced by any fraudulent or dishonest act to voluntarily part with title to or possession of any "money", "securities" or "other property".

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as stated herein.

This Endorsement shall become effective as of 12:01 a.m. on 06/30/2025 standard time.

**IN WITNESS CLAUSE**

In Witness Whereof, we have caused this Policy to be executed and attested, and, if required by state law, this Policy shall not be valid unless countersigned by our authorized representative.



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PRESIDENT



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SECRETARY

**ATTACHED TO AND FORMING PART OF**

**United State Fire Insurance Company Insurance Company  
Policy Number 626-041070-1**

The attached policy is hereby approved on this 16<sup>th</sup> day of DECEMBER, 2025



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**CHARLES H. ERVIN  
PRESIDING JUDGE OF THE  
SIERRA COUNTY SUPERIOR COURT**



**CRUM & FORSTER®**

A FAIRFAX COMPANY

# Follow Form Excess

**Policy Number 626-041070-1 Issued To:**

**Public Risk Innovation, Solutions, and Management**

**June 30, 2025**

**To**

**June 30, 2026**

**Crum & Forster  
305 Madison Avenue  
P.O. Box 1973  
Morristown, NJ 07960-1973**

**(973) 490-6600**



**CRUM & FORSTER®**

A FAIRFAX COMPANY

305 Madison Avenue, Morristown, NJ 07962

## UNITED STATES FIRE INSURANCE COMPANY

A DELAWARE CORPORATION  
HOME OFFICE: WILMINGTON, DELAWARE  
(A Capital Stock Company)

Policy Number: 626-041070-1

### FOLLOW FORM EXCESS POLICY (WITH DROPDOWN)

- A.** In consideration of the payment of the premium, in reliance upon the statements and information you furnished us and subject to the provisions, terms and conditions contained in the **primary policy**, as in effect on the inception date of this policy, the **United States Fire Insurance Company** (referenced throughout the policy as “we”, “us” and “our”) agrees with the Insured,

Public Risk Innovation, Solutions, and Management  
75 Iron Point Circle, #200  
Folsom, CA 95630

(more fully set forth in the **primary policy** and referenced throughout this policy as “you” and “your”), to pay you, up to our Limit of Insurance, for loss which is insured under the **primary policy** but exceeds the lesser of:

1. The per loss Limits of Liability under the **primary policy** together with other **underlying policies**, as stated in **G.**, below, or
  2. The remaining aggregate Limits of Liability available under the **primary policy** together with other **underlying policies**, as stated in **G.**, below, after any reduction of such aggregate limits solely by the payment of valid prior losses under such policies.
- B.** However, with respect to the Limit of Liability available under this policy together with all **underlying policies**:
1. If a per loss Sub-Limit of Liability applies to a loss under the **underlying policies** that is lower than the sum of the largest stated per loss Limits of Liability set forth in **G.**, below, for all **underlying policies**, this policy will not serve to increase the per loss Limit of Liability available with respect to such loss beyond that stated Sub-Limit.
  2. If any loss is subject to a lower aggregate Sub-Limit of Liability (including any reinstatements) than the sum of stated aggregate Limits of Liability (plus any reinstatements) set forth in **G.**, below, for all **underlying policies**, this policy will not serve to increase the aggregate Limit of Liability available with respect to such loss beyond the amount of the aggregate Sub-Limit so stated.
  3. If any loss subject to a lower Sub-Limit of Liability, either per loss or in the aggregate, is also subject to a separate aggregate Limit of Liability under the **underlying policy**, this policy will not cover such loss under any circumstances.
- C.** Subject to the foregoing:
1. We will pay only the amount of such loss that is in excess of the applicable Limits of Liability of all **underlying policies** plus any applicable deductible set forth under the **primary policy**. The payment of claims under the **underlying policy** shall include the payment of covered court costs and attorneys’ fees to the extent they erode the aggregate Limits of Liability under such policies.
  2. In the event of a partial erosion of the available aggregate Limit of Liability (if applicable) under the **underlying policies** solely by the payment of valid claims under such policies, this policy will drop down and restore the aggregate Limit of Liability (if applicable) to the extent of such erosion, subject always to the Limits of Liability of this Policy. In the event that the underlying policy is entirely exhausted solely by the payment

of valid claims under such policies, this policy will drop down and become primary insurance subject to the remaining Limit of Liability of this policy and to all the applicable other terms, conditions and deductibles of the **primary policy**.

- D. You retain the risk that any **underlying policy** is uncollectible (in whole or in part) whether from the financial impairment or insolvency of the underwriter or from any other cause. Under no circumstances will your inability to collect **underlying insurance** increase our liability under this policy.
- E. Any changes to the **primary policy** that would have the effect of increasing our liability or decreasing our attachment point under this policy (except those resulting solely from valid claims payments duly made under those policies) will not be binding on us until we have agreed in writing to accept them.
- F. This policy is effective from 12:01 a.m. on 6/30/2025 until 12:01 a.m. on 6/30/2026 (both times local time at your address shown above), unless terminated earlier in accordance with the termination or cancellation provisions of the **primary policy**.
- G. The **primary policy** is written by: National Union Fire Insurance Company policy # 01-592-87-19 for \$10,000,000 (each and every) any one loss subject to a deductible of 25,000.

**Underlying policy** is the **primary policy** and the following policies written in excess of it:

			Limit	Excess of
1st Excess	Berkley	BGOV-45003949-25	\$5,000,000	\$10,000,000
2nd Excess	Great American	XSC F052763 02	\$5,000,000	\$15,000,000

- H. Our Limit of Insurance, at inception, is \$5,000,000 any one loss excess of \$20,000,000 limit.
- I. Should the primary policy as outlined in paragraph G. above is non-renewed or is cancelled, the coverage under this policy shall terminate on that date.
- J. By acceptance of this policy, you give us notice canceling prior policy No(s) 626-040058-5 the cancellation to be effective at the time this policy becomes effective.

In witness of this, we have caused this policy to be signed below by our President and Secretary.

Chairman and CEO  
Marc Adee



Michael P. McTigue  
Secretary



Date: 12/5/2025

Authorized Representative

# U.S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL ("OFAC") ADVISORY NOTICE TO POLICYHOLDERS

No coverage is provided by this Policyholder Notice nor can it be construed to replace any provisions of your policy. You should read your policy and review your Declarations page for complete information on the coverages you are provided.

This Notice provides information concerning possible impact on your insurance coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous:

- Foreign agents;
- Front organizations;
- Terrorists;
- Terrorist organizations; and
- Narcotics traffickers;

as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's web site – <http://www.treas.gov/ofac>.

In accordance with OFAC regulations, if it is determined that you or any other insured, or any person or entity claiming the benefits of this insurance has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, this insurance will be considered a blocked or frozen contract and all provisions of this insurance are immediately subject to OFAC. When an insurance policy is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments also apply.

**Endorsement No. 1** effective **June 30, 2025** attached to and forming a part of Policy No. **626-041070-1**  
Issued to **Public Risk Innovation, Solutions, and Management**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **EXCESS OF SUB-LIMITED COVERAGE**

It is agreed that:

1. Coverage provided by this Policy shall not respond as excess over any sub-limited coverage(s) that are part of the Underlying Policy, excluding the following sub-limited coverage specified below:

**Sub-limited Coverage(s):**

Faithful Performance

**Excess Sub-limit of Insurance Provided:**

\$1,000,000

**Attachment Point:**

\$12,000,000 Underlying Limit plus the Primary Deductible provided under the Primary Policy

The sub-limit of insurance shown above is part of, and not in addition to, the applicable Single Loss Limit of Liability at inception shown in paragraph H of the Excess Follow Form Policy to which this is attached.. The most we will pay for all loss resulting directly from an occurrence under this endorsement is the sub-limit of Insurance shown above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Policy other than as stated herein.

**Endorsement No. 2** effective **June 30, 2025** attached to and forming a part of Policy No. **626-041070-1**  
Issued to **Public Risk Innovation, Solutions, and Management**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **EXCLUDE CRYPTOCURRENCY**

(1) It is agreed that the attached bond is hereby amended by adding the following exclusion:

“Loss resulting directly or indirectly from the theft, disappearance or destruction of Cryptocurrency or from the change in value of Cryptocurrency.”

(2) For the purposes of this exclusion, the following definition is also added:

Cryptocurrency means a digital or electronic medium of exchange, operating independently of a central bank, in which encryption techniques are used to regulate the generation of units and to verify the transfer of such units from one person or institution to another.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limitations, conditions or agreements or the attached bond other than as above stated.

**Endorsement No. 3** effective **June 30, 2025** attached to and forming a part of Policy No. **626-041070-1**  
Issued to **Public Risk Innovation, Solutions, and Management**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **NON-FUNGIBLE TOKENS EXCLUSION**

It is agreed that:

This policy does not apply to loss of or damage to non-fungible tokens.

All other provisions of the Policy remain unchanged.

## ELECTRONIC SIGNATURE PAGE

The purpose of the electronic signature is to assure you and us that the attached policy has not been altered since we issued it. Once the signature is affixed, any change invalidates the signature.

The origin of the signature, itself, can be verified by use of the appropriate public key encryption file. You can either request that file from the underwriter or, once you are satisfied as to the source of this document, you can import the electronic identity directly into your pdf reader from this file.

Joseph  
Prystupa



Digitally signed by Joseph Prystupa  
DN: OU=Crime & Fidelity, O=Crum & Forster, CN=Joseph Prystupa, E=joseph.prystupa@cfins.com  
Reason: I am the author of this document  
Location:  
Date: 2025.12.05 10:36:29-05'00'  
Foxit PDF Editor Version: 13.1.2

**SIERRA COUNTY BOARD OF SUPERVISORS'  
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

<b>MEETING DATE:</b>  <b>DEPARTMENT:</b>  <b>PHONE NUMBER:</b>  <b>REQUESTED BY:</b>	<b>TYPE OF AGENDA ITEM:</b> REGULAR          CONSENT          TIMED  <b>SUPPORTIVE DOCUMENT ATTACHED:</b> RESOLUTION          MEMO AGREEMENT          OTHER _____
<b>AGENDA ITEM:</b>	
<b>BACKGROUND INFORMATION:</b>	
<b>FUNDING SOURCE:</b> <b>GENERAL FUND IMPACT:</b>	<b>OTHER FUND:</b> <b>AMOUNT: \$</b>
<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  YES          NO  TYPE OF EMPLOYEE	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b>  YES          NO  <b>IS A BUDGET TRANSFER REQUIRED?</b>  YES          NO
<b>SPACE BELOW FOR CLERK'S USE</b>	
<b>BOARD ACTION:</b>  APPROVED                  APPROVED AS AMENDED  ADOPTED                  ADOPTED AS AMENDED  DENIED                  OTHER  NO ACTION TAKEN	<b>SET PUBLIC HEARING FOR:</b> _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
<b>BOARD VOTE:</b> BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
<b>COMMENTS:</b>	

\_\_\_\_\_  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA  
BOARD OF SUPERVISORS  
MINUTES  
REGULAR MEETING**

**Lee Adams, Chair, District 1**

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

**Lila Heuer, Vice-Chair, District 2**

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

**Paul Roen, District 3**

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

**Terry LeBlanc, District 4**

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

**Sharon Dryden, District 5**

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on December 16, 2025, at 105 Beckwith Street, Social Hall, Loyalton, CA. This meeting was recorded for posting on the Board of Supervisors' website at [www.sierracounty.ca.gov](http://www.sierracounty.ca.gov).

**PLEDGE OF ALLEGIANCE:** Led by Supervisor Roen

**ROLL CALL**

**Present:** Lee Adams, Supervisor, Chair, District #1  
Lila Heuer, Supervisor, Vice Chair, District #2  
Paul Roen, Supervisor, Chair, District #3  
Terry LeBlanc, Supervisor, District #4  
Sharon Dryden, Supervisor, District #5

**Staff:** Heather Foster, County Clerk-Recorder  
Andrew Plett, County Counsel  
Tony Miller, County Auditor  
Sheryll Prinz-McMillan, Behavioral Health Director  
Bryan Davey, Transportation and Public Works Director  
Mike Fisher, Sheriff/Coroner

December 16, 2025

Chuck Henson, Chief Probation Officer  
Judi Behlke, Personnel Director

## **APPROVAL OF THE CONSENT AGENDA**

The Board moved to approve the Consent Agenda.

**APPROVED.** Motion: Roen/LeBlanc/Unanimous Roll Call Vote

### **11. CONSENT AGENDA**

11.A. Acceptance of the California Advanced Services Fund (CASF) Broadband Adoption Account Grant from the California Public Utilities Commission (CPUC) Communications Division (CD); and authorization for the Assessor to execute the grant consent form on behalf of the County. (ASSESSOR)

**APPROVED,** Agreement 2025-177

11.B. Treasurer's Investment Report and Statement of Liquidity for 1st Quarter of Fiscal Year 2025-2026. (TREASURER)

11.C. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Interactive Resources, Inc., applicant and landowner, Wharfinger, LLC, applications for Zone Amendment and General Plan Amendment, for a property located at 226 Main Street, Sierra City, CA (APN 009-190-009). (PLANNING)

**APPROVED,** Agreement 2025-178

11.D. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Nathan Rosenbloom, applicant and ATB Business Group LLC, landowner, application for Zone Amendment for a property located at 1350 Long Valley Road, Loyalton, CA (APN 021-100-015-0). (PLANNING)

**APPROVED,** Agreement 2025-179

11.E. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Quartzview, applicant, and Sixteen to One Mine, landowner, application for Conditional Use Permit and Reclamation Plan Update for a property located at 506 Miners St, Alleghany, CA 95910 (APN 004-100-055). (PLANNING)

**APPROVED,** Agreement 2025-180

11.F. Approval of purchase order in the amount of \$14,910.00 payable to JM Tree Service for tree and vegetation removal for the Brandy City Road 2023 Emergency Storm Damage Repair project. (PUBLIC WORKS)

- 11.G. Approval of Change Order No. 4 (CCO) to Sierra County Public Works Contract 2025-121 with Belz Construction, Inc. for the Public Health and Social Services Remodeling Project located at 704 Mill Street, Loyalton and authorization for the Director of Public Works to execute said CCO on behalf of the County. (4/5th vote required per Public Contract Code §20137). (PUBLIC WORKS)
- 11.H. Certified Statement of results of the canvass for the November 4, 2025, Special Statewide Election. (ELECTIONS)
- 11.I. List of appointive terms expiring during the 2026 Calendar Year. (CLERK OF THE BOARD)
- 11.J. Minutes from the regular meeting held on November 18, 2025. (CLERK OF THE BOARD)
- 11.K. Minutes from the regular meeting held on December 2, 2025. (CLERK OF THE BOARD)

#### **APPROVAL OF THE REGULAR AGENDA**

The Board moved to approve the Regular Agenda.

**APPROVED.** Motion: Roen/LeBlanc/Unanimous Roll Call Vote: 5/0

#### **2. PUBLIC COMMENT OPPORTUNITY**

At 9:02 a.m. the public comment opportunity was opened and closed.

#### **3. COMMITTEE REPORTS & ANNOUNCEMENTS**

Supervisor Roen reported that discussions regarding the ongoing wolf issue continue, with a meeting scheduled this Friday with the California Department of Fish and Wildlife (CDFW).

Supervisor Dryden reported that the Sierra Brooks Water Ad Hoc Committee met with the Director of Public Works to discuss the feasibility and process of forming a water district in Sierra Brooks, including the potential creation of a community-led committee.

#### **4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS**

The Sheriff reported on continued engagement regarding wolf-related issues, including recent presentations with Supervisor Roen and the El Dorado County Sheriff at the Farm Bureau convention and participation in the State Sheriffs' Conference, where statewide predator concerns were discussed. The Sheriff also announced the graduation

December 16, 2025

of a deputy from the College of the Siskiyou Police Academy, who has begun field training and will be assigned to the west side of the County, improving patrol coverage.

The Director of Transportation reported that a planned burn at the Sierra City Transfer Site was postponed following consultation with the U.S. Forest Service due to forecast uncertainty and public concern. The Director noted increasing challenges operating the Sierra City and Sattley sites and indicated that a future discussion may be warranted regarding potential long-term closure options.

The Director also reported on the Santa Clara property sale, recommending exploration of acquiring additional buffer land around the former landfill to limit future development and protect the County. Progress updates were provided on the Plumbago Bridge project, which is nearing completion and expected to eliminate the long detour. Updates were also given on facility remodel projects approaching completion, and the Downieville Underground Project with PG&E.

Supervisor Dryden and Chair Adams expressed appreciation to the Director for his years of service to the County in advance of his retirement.

The Sheriff echoed the Board members' statements.

Chair Adams requested a future agenda item to allow Board discussion regarding solid waste site alternatives, and to hold further discussions regarding the Santa Clara property matter.

The Chief Probation Officer reported on staffing updates, including the planned onboarding of a new deputy probation officer in January and a potential vacancy later in the fiscal year, noting that the position is funded through SB 678 grant funds. The Chief also reported resolution of prior CDCR contracting issues, allowing for inmate transfers and resulting in estimated cost savings to the County. Additionally, the Chief discussed potential future use of Office of Youth and Community Restoration (OYCR) reserve funds for preventative and treatment services, subject to approval and inclusion in the County's local plan.

## **5. FOREST SERVICE UPDATE**

Sierraville District Ranger Rachel Hutchinson reported that the Forest Service office remains open daily from 8:30 a.m. to 12:30 p.m. and continues to sell Christmas tree permits as part of seasonal fuel-reduction efforts. Timber sales in the Carmen Valley area are temporarily paused due to weather conditions but are expected to resume when feasible. She also reported receipt of approximately \$2 million in December for fuels-reduction work, as previously discussed with the Board.

Yuba District Ranger Thomas Parrack, joined by Deputy District Ranger Amber Nelson, reported that vegetation-management operations, including helicopter and ground work, continue as conditions allow, with pile-burning planned when weather

permits. Staffing has transitioned to seasonal off boarding, with limited personnel retained for recreation support. Planning continues on the district's third Record of Decision, with completion anticipated in early 2028.

In response to Supervisor Heuer's question, Ranger Parrack reported that debris removal for the Sardine Lake Nature Trail project is largely complete, with trail reconstruction anticipated next year pending completion of a required regional engineering review for a bridge component.

In response to Chair Adams' questions, Ranger Parrack reported that the Indian Valley Outpost remains closed, with the Forest Service assisting the current operators in cleaning up the site for potential sale. Regarding the Camptonville Forest Service office, the future use of the facility remains undetermined and there are no immediate plans to vacate the building. He acknowledged the presence of a historical mining display at the site, noting uncertainty as to formal ownership of the artifacts, and stated that, should the facility be vacated in the future, the Forest Service would coordinate to ensure the historical items are not abandoned and that appropriate options, such as return to the County or placement in a suitable public setting, are explored.

## **6. AUDITOR - TONY MILLER**

- 6.A. Discussion/action regarding establishing a satellite office for the County Auditor's Office at the Sierraville School, and authorization to advertise vacant positions with the assigned duty station to be either the Downieville office or the Sierraville School.

The Auditor reported that, after approximately three and a half months in the role, staffing remains one of the most significant challenges facing the Auditor's Office. The Auditor identified four primary factors contributing to recruitment and retention difficulties: (1) office location, (2) housing availability, (3) compensation competitiveness, and (4) work environment, including whether staff have adequate tools and support. The Auditor explained that the County's wide geographic span presents location challenges and that establishing a satellite office in Sierraville could help address staffing bottlenecks by expanding access to a larger east-side population base. The Auditor emphasized that this proposal represents one part of a broader, long-term strategy to stabilize the office.

Supervisor Dryden expressed appreciation for the overview and noted that similar staffing challenges affect multiple County departments, including the Sheriff's Office and school districts. She stated that using County-owned space at the Sierraville School appears to be a practical approach to addressing core staffing issues and supported moving forward with further exploration of the concept.

Supervisor Roen stated that he had discussions with the Sierraville Recreation Committee regarding potential use of space at the Sierraville School and noted that the only concern raised was related to parking and access near the facility.

Chair Adams commented that, from a practical standpoint, providing services on the east side of the County makes sense given population distribution and the County's ability to operate electronically. He emphasized the need to evaluate costs associated with establishing a satellite office, including technology and workspace needs, as well as confirming space availability within the Sierraville School complex. Chair Adams suggested forming an ad hoc committee to further evaluate these considerations and report back to the Board.

Chair Adams appointed Supervisor Roen and himself to an ad hoc committee to evaluate a satellite office for the County Auditor's Office at the Sierraville School.

## **7. BEHAVIORAL HEALTH - SHERYLL PRINZ-MCMILLAN**

### **7.A. Authorization to advertise and fill the vacant Behavioral Health Coordinator position.**

The Director of Behavioral Health reported that the Behavioral Health Coordinator position is vacant due to an upcoming resignation, with the incumbent's final day scheduled for Friday. The Director explained that the position oversees the Department's MHSA program, manages the Wellness Center and peer staff, supervises approximately three employees, and administers the Department's largest funding stream. The Director emphasized that the position plays a critical role in stabilizing vulnerable clients and preventing hospitalizations through supportive services. Given the current hiring freeze, the Director requested Board direction on whether to proceed with filling the position, noting that it is an important, non-General Fund role.

Supervisor Dryden asked whether the matter had been reviewed by the Behavioral Health Advisory Committee and suggested that the committee might provide input, particularly if restructuring were being considered.

The Director of Behavioral Health responded that vacancies are not typically brought before the advisory committee and that the position was expected to be refilled; however, the Director indicated willingness to return to the committee if directed, while noting that doing so could delay recruitment until February.

Chair Adams stated support for proceeding, noting that the position is revenue-neutral to the General Fund. He requested that future staff reports consistently include estimated dollar amounts for revenue and expenses to provide transparency to the Board and the public, even when General Fund impacts are neutral.

The Director of Personnel reported that a member of the Behavioral Health Advisory Committee had expressed awareness of the vacancy and support for filling the position and requested participation in the interview process. The Director of Personnel stated that this participation could be accommodated following Board authorization.

December 16, 2025

The Director of Behavioral Health confirmed agreement with including advisory committee participation in the interview process, noting that a similar approach had been used previously.

The Board moved to authorize advertising and to fill the vacant Behavioral Health Coordinator position.

**APPROVED.** Motion: Dryden/Roen/Unanimous Roll Call Vote: 5/0

## **8. CLERK-RECORDER/ELECTIONS - HEATHER FOSTER**

- 8.A. Resolution authorizing the County Clerk-Recorder to participate in the Electronic Recording Delivery System (ERDS) with the State of California Department of Justice and the California Electronic Recording Network Authority (CERTNA); approving the Memorandum of Understanding between Sierra County and CERTNA for ERDS participation; and authorizing collection of a \$1.00 fee for each recorded real property instrument pursuant to Government Code section 27397.

The Clerk-Recorder explained that participation in the Electronic Recording Delivery System (ERDS) has been voluntary for counties since 2006, and while many counties already participate, Sierra County has not previously implemented the system due to associated costs. The Clerk-Recorder reported that the proposed \$1.00 per-document fee would not fully cover implementation and ongoing system costs, which are anticipated to be several thousand dollars annually; however, those costs would be offset through existing recording revenues so that participation would not result in a General Fund impact. The Clerk-Recorder further noted receipt of a legislative inquiry regarding non-participating counties and indicated that ERDS participation may become mandatory in the future, making this an appropriate time to proceed. Benefits to the public were also noted, including faster processing of real property transactions and elimination of mailing delays.

Chair Adams asked if the related grant application was unsuccessful, whether the County would still have a funding source for implementation.

Clerk-Recorder responded that initial implementation costs would be funded in part through the Clerk-Recorder's Modernization Trust Fund, noting that the referenced grant would only cover a portion of the total cost. The Clerk-Recorder confirmed that both implementation and ongoing costs are not expected to impact the County General Fund.

The Board moved to adopt the resolution authorizing the County Clerk-Recorder to participate in the Electronic Recording Delivery System (ERDS) with the State of California Department of Justice and the California Electronic Recording Network Authority (CERTNA); approving the Memorandum of Understanding between Sierra

December 16, 2025

County and CERTNA for ERDS participation; and authorizing collection of a \$1.00 fee for each recorded real property instrument pursuant to Government Code section 27397.

**ADOPTED**, Resolution 2025-125 and **APPROVED**, Agreement 2025-181. Motion: Roen/Dryden/Unanimous Roll Call Vote: 5/0

- 8.B. Authorization for the County Clerk-Recorder to apply for a California Electronic Recording Transaction Network Authority (CERTNA) grant, in an amount not to exceed \$10,000, to support the direct costs of implementing and operating a CERTNA-hosted Electronic Recording Delivery System (ERDS).

The Board moved to authorize the County Clerk-Recorder to apply for a California Electronic Recording Transaction Network Authority (CERTNA) grant, in an amount not to exceed \$10,000, to support the direct costs of implementing and operating a CERTNA-hosted Electronic Recording Delivery System (ERDS).

**APPROVED**. Motion: Roen/LeBlanc/Unanimous Roll Call Vote: 5/0

## **9. BOARD OF SUPERVISORS**

- 9.A. Discussion/action authorizing the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute necessary departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation. (CLERK OF THE BOARD)

Chair Adams explained that the item was brought forward in anticipation that a permanent Director of Transportation will not be in place prior to the current Director's retirement. The purpose of the authorization is to ensure continuity of operations and allow required approvals to be executed during the interim period.

Supervisor Dryden stated that the proposed authorization addresses immediate operational needs, particularly as the County enters the winter season. She emphasized the importance of filling the Director of Transportation position as soon as possible and asked for clarification on the status of recruitment efforts, noting that the authorization is intended as a temporary stopgap measure rather than a long-term solution.

Chair Adams agreed and noted that the Board would need to further discuss how aggressively to pursue recruitment for the position. He stated that the authorization would allow the Transportation Department to continue operating without interruption while those discussions proceed.

Director of Transportation recommended additional authority be considered for the Director of Planning for day-to-day operational signatures, noting that many routine documents require timely execution to maintain operations.

December 16, 2025

Clerk of the Board clarified that the proposed resolution was intentionally drafted broadly to allow the Chair, Director of Personnel, and County Auditor to execute necessary documents, including personnel actions and accounts payable, in order to ensure bills are paid and essential functions continue during the vacancy.

The Board moved to authorize the Chair of the Board of Supervisors, the Director of Personnel, and the County Auditor to execute necessary departmental documents on behalf of the Transportation Department during the vacancy of the Director of Transportation.

**APPROVED.** Motion: Roen/Dryden/Unanimous Roll Call Vote: 5/0

- 9.B. Appointment of Board of Supervisors Representative and Alternate to the Sierra Nevada Conservancy. (CLERK OF THE BOARD)

The Board moved to appoint Supervisor Roen as the Board Representative and Supervisor Adams as the Board Alternate to the Sierra Nevada Conservancy.

**APPROVED.** Motion: Dryden/LeBlanc/Unanimous Roll Call Vote: 5/0

- 9.C. Appointment to the Sierra County Fire Protection District #1. (CLERK OF THE BOARD)

The Board moved to appoint Tom McElroy to the Sierra County Fire Protection District #1.

**APPROVED.** Motion: Roen/LeBlanc/Unanimous Roll Call Vote: 5/0

## **10. CLOSED SESSION**

- 10.A. Closed Session pursuant to Government Code Section 54956.9 (d)(1) - conference with legal counsel - existing litigation, Wayne v. County of Sierra, et. al, Case No. 2:25-cv-01113-DAD-CKD.
- 10.B. Closed Session pursuant to Government Code section 54957 - performance evaluation pertaining to County Counsel.
- 10.C. Closed Session pursuant to Government Code section 54957 – Public Appointment or Employment – Director of Transportation.
- 10.D. Closed Session pursuant to Government Code section 54957 - Public Employee Discipline/Dismissal/Release.

## **CLOSED SESSION STATEMENT**

December 16, 2025

The Board met in closed session from 9:57 a.m. to 12:22 p.m. County Counsel reported that on Item 10.A., direction was given to staff; on Item 10.B., no reportable action was taken; and on Item 10.C., direction was given to staff.

Chair Adams reported that on Item 10.D., no reportable action was taken.

**12. CORRESPONDENCE LOG**

12.A. Comprehensive 2025–2026 Inspection of the Sierra County Sheriff’s Office Jail Facility by the California Board of State and Community Corrections (BSCC).

No action taken.

**ADJOURN**

At 12:24 p.m., with no further business, Chair Adams adjourned the meeting.

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LEE ADAMS, CHAIR  
BOARD OF SUPERVISORS

**ATTEST:**

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HEATHER FOSTER  
CLERK OF THE BOARD



December 29, 2025

The Honorable Lee Adams, Chair  
Sierra County Board of Supervisors  
100 Courthouse Square, Room 11  
Downieville, CA 95936

Subject: Sierra County – 2025 Late August Mudslides – Request for State of Emergency  
and California Disaster Assistance Act Funding

Dear Chairperson Adams:

This letter is in response to Sierra County's request for financial assistance under the California Disaster Assistance Act (CDAA), and State of Emergency (SOE) request pursuant to the California Emergency Services Act (ESA), due to the impacts of the 2025 Late August Mudslides.

In accordance with the ESA, the Governor is empowered to proclaim an SOE when extreme peril exists and when the severity and magnitude of an incident is beyond the capabilities of the local jurisdiction. As a result of assessments conducted following the event, the determination was made that the impacts from the 2025 Late August Mudslides were of such severity and magnitude to be beyond the capabilities of local government to respond to and recover from.

Therefore, it has been determined that an SOE is warranted and Sierra County's request for CDAA funds is approved for the 2025 Late August Mudslides (CDAA-2025-09). My staff will contact your authorized agent on record under separate cover to provide the forms necessary to apply for reimbursement utilizing the CDAA Program.

Please know Cal OES will continue to work closely with your team during the recovery efforts. Feel free to contact the Disaster Recovery Team at [disasterrecovery@caloes.ca.gov](mailto:disasterrecovery@caloes.ca.gov), if you have additional questions or would like to discuss this matter further.

Sincerely,

Signed by:

  
D4A631AB9E6C4CA.

ELI OWEN

Assistant Director, Recovery Operations

cc: LeTina Vanetti, Emergency Administrator, Sierra County  
Heather Foster, Clerk-Recorder, Sierra County  
Thomas Graham, Regional Administrator, Inland Region, Cal OES



**EXECUTIVE DEPARTMENT  
STATE OF CALIFORNIA**

**PROCLAMATION OF A STATE OF EMERGENCY**

**WHEREAS** between August 23, 2025, and August 27, 2025, a series of severe thunderstorms, high precipitation, and resulting mudslides occurred in Sierra County ("2025 Late August Storms and Mudslides"); and

**WHEREAS** the 2025 Late August Storms and Mudslides resulted in the National Weather Service issuing flash flood warnings for Sierra County on August 23 and 25, 2025, lasting through August 26, 2025; and

**WHEREAS** the 2025 Late August Storms and Mudslides resulted in road closures and at least five separate debris flows and mudslides, which included at least two major slides requiring extensive debris removal operations from roadways; and

**WHEREAS** under the provisions of Government Code section 8558(b), I find that conditions of extreme peril to the safety of persons and property exist due to the 2025 Late August Storms and Mudslides in Sierra County; and

**WHEREAS** under the provisions of Government Code section 8558(b), I find that the conditions caused by the 2025 Late August Storms and Mudslides, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of any single local government and require the combined forces of a mutual aid region or regions to appropriately respond; and

**WHEREAS** under the provisions of Government Code section 8625(c), I find that local authority is inadequate to cope with the magnitude of the extreme peril posed by the 2025 Late August Storms and Mudslides; and

**WHEREAS** under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Proclamation would prevent, hinder, or delay the mitigation of the effects of the 2025 Late August Storms and Mudslides in Sierra County.

**NOW, THEREFORE, I, GAVIN NEWSOM**, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code section 8625, **HEREBY PROCLAIM A STATE OF EMERGENCY** to exist in Sierra County due to the 2025 Late August Storms and Mudslides.

**IT IS HEREBY ORDERED THAT:**

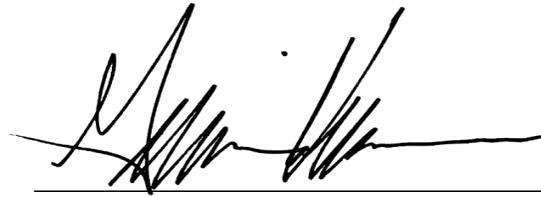
1. All agencies of the state government utilize and employ state personnel, equipment, and facilities for the performance of any and all activities consistent with the direction of the Office of Emergency Services and the State Emergency Plan. Also, all residents are to obey the direction of emergency officials with regard to this emergency in order to protect their safety.

2. The Office of Emergency Services shall provide assistance to local governments, if appropriate, under the authority of the California Disaster Assistance Act, Government Code section 8680 et seq., and California Code of Regulations, Title 19, section 2900 et seq.
3. The restrictions set forth in Penal Code section 396, which are automatically triggered upon proclamation of a state of emergency, are suspended, and no such restrictions are imposed, with respect to the 2025 Late August Storms and Mudslides in Sierra County.

**I FURTHER DIRECT** that as soon as hereafter possible, this Proclamation be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Proclamation.

This Proclamation is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 23rd day of December 2025.



---

GAVIN NEWSOM  
Governor of California

**ATTEST:**

---

SHIRLEY N. WEBER, Ph.D.  
Secretary of State