



BOARD OF DIRECTORS

GARRY BREDEFELD
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721**

AGENDA DATE: February 28, 2025

ITEM NUMBER: Item 16

SUBJECT: Receive Recommendation from the County of Tulare to Apply Additional Funds from the County of Tulare American Rescue Plan Act (ARPA) Funds as Outlined in the Proposed First Amendment to the Agreement Between the County of Tulare and the SJVIA and Retroactively Authorize and Ratify the Execution of the First Amendment to the Agreement by the Board President (A)

REQUEST(S): That the Board approve the County of Tulare's request to Apply Additional Funds from the County of Tulare ARPA Funds as Outlined in the Proposed First Amendment to the Agreement between the County of Tulare and the SJVIA and Retroactively Authorize and Ratify the Execution of the First Amendment to the Agreement by the Board President.

DESCRIPTION:

From January 1, 2021 through March 31, 2024, the SJVIA has paid out \$3,330,324 in COVID-19-related claims. The County of Tulare has already applied \$2,593,347 in ARPA funds which can be used to reimburse the SJVIA for these claims. The County would like to apply an additional \$400,000 in ARPA funds. In order to transfer these funds to the SJVIA, an Amendment to the current Agreement must be signed. When the December SJVIA Board meeting was cancelled, the Board President executed this First Amendment, which is before your Board for ratification and retroactive approval.


FISCAL IMPACT/FINANCING:

A fund transfer of up to \$400,000 from the County of Tulare to the SJVIA.


AGENDA: San Joaquin Valley Insurance Authority

DATE: February 28, 2025

ADMINISTRATIVE SIGN-OFF:



Lupe Garza
SJVIA Manager



Hollis Magill
SJVIA Assistant Manager