

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
RIVERSIDE COUNTY PUBLIC FINANCING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

119



FROM: Executive Office

SUBMITTAL DATE:
June 19, 2007

SUBJECT: Appointment of Officers to the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2007-02, appointing Officers of the Authority.

BACKGROUND: The Riverside County Public Financing Authority (the "Authority") is a joint powers authority duly organized and existing under and pursuant to that certain Joint Exercise of Powers Agreement (the "Agreement") dated March 20, 1990, by and between the County of Riverside (the "County") and the Redevelopment Agency of the County of Riverside (the "Agency"). Both the County and the Agency subsequently amended the Joint Powers Agreement on April 20, 1999. Under the By-Laws of the Authority, the Officers are appointed by resolution. The attached Resolution No. PFA 2007-02 establishes the officers of the Authority to serve until the qualification and appointment of their successors.

FORM APPROVED
COUNTY COUNSEL

JUN 11 2007

BY *[Signature]*
Dale A. Gardner

[Signature]
Jerry Norris, Principal Management Analyst

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2007

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *[Signature]*
Dean Deines

County Executive Office Signature

Dept't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: | **District:** ALL | **Agenda Number:**

5.1

RESOLUTION NO. PFA 2007-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIVERSIDE COUNTY PUBLIC FINANCING AUTHORITY
APPOINTING THE AUTHORITY OFFICERS**

WHEREAS, the Riverside County Public Financing Authority (the "Authority") is a joint powers authority duly organized and existing under and pursuant to that certain Joint Exercise of Powers Agreement (the "Agreement") dated March 20, 1990, as amended on April 20, 1999, by and between the County of Riverside (the "County") and the Redevelopment Agency of the County of Riverside (the "Agency");

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, ACTING EX OFFICIO AS THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY PUBLIC FINANCING AUTHORITY, in regular session assembled on June 19, 2007, does hereby resolve, find, determine and order as follows:

Section 1. The foregoing recital is true and correct.

Section 2. Pursuant to the Joint Exercise of Powers Agreement (the "Agreement") dated March 20, 1990 and subsequently amended on April 20, 1999, the following persons be appointed to the offices set opposite their names below, as officers of the Authority to serve until the qualification and appointment of their successors:

Executive Director	Larry Parrish
Assistant Executive Director	Robin Zimpfer
Secretary	Nancy Romero
Assistant Secretary	Ken Mohr
Assistant Secretary	Bill Luna
Assistant Secretary	Dean Deines
Assistant Secretary	Jerry Norris
Assistant Treasurer	Don Kent

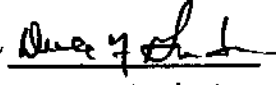
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1 **ADOPTED, SIGNED AND APPROVED** this 19th day of June, 2007, by the Board of Supervisors of the
2 County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Public Financing
3 Authority.

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5
6 By: _____
7 John Tavaglione, Chairman of the Board of
8 Supervisors of the County of Riverside, acting
9 *ex officio* as the Board of Directors of the
10 Riverside County Public Financing Authority

11 **ATTEST:**
12 Nancy Romero, Clerk to the Board of Supervisors
13 of the County of Riverside, acting *ex officio* as the
14 Board of Directors of the Riverside County Public
15 Financing Authority

16 By: _____
17 Deputy Clerk

18 FORM APPROVED
19 COUNTY COUNSEL
20 JUN 11 2007
21 BY 
22 Dale A. Gardner