

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

102



**FROM:** Executive Office

**SUBMITTAL DATE:**  
January 27, 2009


**SUBJECT:** Appointment of Officers for the Public Financing Authority

**RECOMMENDED MOTION:** That the Board of Directors approve and adopt Resolution No. PFA 2009-01, 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 establishes the officers of the Authority to serve until the qualification and appointment of their successors.

Departmental Concurrence


FORM APPROVED COUNTY COUNSEL  
BY: Dale A. Gardner 1/15/09 DATE  
DALE A. GARDNER

  
Jerry Norris, Principal Management Analyst

<b>FINANCIAL DATA</b>	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:	2008/09

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

**C.E.O. RECOMMENDATION:** **APPROVE**

BY:   
**Dean Deines**

**County Executive Office Signature**

Dep't Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

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

5.1

**RESOLUTION NO. PFA 2009-01**

**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 January 27, 2009, 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           | Bill Luna      |
| Assistant Executive Director | Robin Zimpfer  |
| Secretary                    | Nancy Romero   |
| Assistant Secretary          | Jay Orr        |
| Assistant Secretary          | Paul McDonnell |
| Assistant Secretary          | Dean Deines    |
| Assistant Secretary          | Jerry Norris   |
| Assistant Treasurer          | Don Kent       |

///

1 **ADOPTED, SIGNED AND APPROVED** this 27<sup>th</sup> day of January, 2009, by the Board of Supervisors of  
2 the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Public  
3 Financing Authority.

4  
5  
6 By: \_\_\_\_\_  
7 Jeff Stone, 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  
17 By: \_\_\_\_\_  
18 Deputy Clerk

19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
FORM APPROVED COUNTY COUNSEL  
BY: DALE A. GARDNER 1/15/09  
DATE



1 **STATE OF CALIFORNIA )**  
2 **COUNTY OF RIVERSIDE )** ss.

3 I, Nancy Romero, Clerk to the Board of Supervisors of the County of Riverside,  
4 California, acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public  
5 Financing Authority, do hereby certify that the above and foregoing is a full, true and correct copy of  
6 Resolution No. PFA 2009-01 of the Board of Supervisors of said County, acting *ex officio* as the Board of  
7 Directors for the Riverside County Public Financing Authority, and that the same has not been amended  
8 or repealed.

9  
10 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of  
11 the County of Riverside this \_\_\_\_ day of \_\_\_\_\_, 2009.

12  
13  
14  
15 By: \_\_\_\_\_  
16 Deputy Clerk  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28