

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

215



FROM: Executive Office

SUBMITTAL DATE:
March 16, 2010

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2010-01, 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.

FORM APPROVED COUNTY COUNSEL
BY *W. A. Gardner*
DALE A. GARDNER

DATE
2/23/10
Departmental Circumstance

[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:	2009/10

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

County Executive Office Signature BY *[Signature]*
Dean Deines

Policy Policy
 Consent Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

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

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1 **ADOPTED, SIGNED AND APPROVED** this ____ day of March, 2010, 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.

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

10 **ATTEST:**

11 Kecia Harper-Ihem, Clerk to the Board of
12 Supervisors of the County of Riverside, acting *ex*
officio as the Board of Directors of the Riverside
County Public Financing Authority

13
14 By: _____
15 Deputy Clerk

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

4 I, Kecia Harper-Ihem, Clerk to the Board of Supervisors of the County of Riverside,
5 California, acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public
6 Financing Authority, do hereby certify that the foregoing Resolution No. PFA 2010-01 was duly adopted
7 by the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside
8 County Public Financing Authority, at a meeting of said Board held on the ____ day of March, 2010, and
that it was so adopted by the following vote:

- 9 AYES:
- 10 NOES:
- 11 ABSENT:
- 12 ABSTAIN:

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14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
15 the County of Riverside this ____ day of _____, 2010.

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18 By: _____
Deputy Clerk

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

ss.

3 I, Kecia Harper-Ihem, 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 2010-01 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.

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10 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of
11 the County of Riverside this ____ day of _____, 2010.

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13
14 By: _____
15 Deputy Clerk
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