

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

215



**FROM:** Executive Office

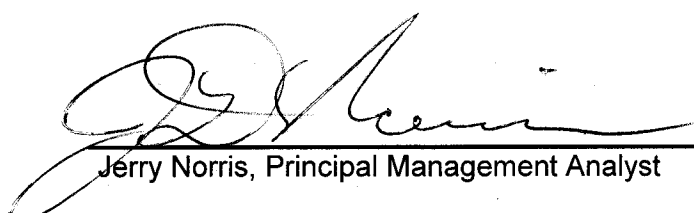
**SUBMITTAL DATE:**  
March 16, 2010

**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: Dale A. Gardner 2/23/10  
DATE: 2/23/10  
Departmental Concurrence

  
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:	2009/10

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

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

**County Executive Office Signature** BY:   
Dean Deines

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

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

**7.1**

RESOLUTION NO. PFA 2010-01

**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 March \_\_\_\_, 2010, 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	Rob Field
Treasurer	Don Kent
Secretary	Kecia Harper-Ihem
Assistant Secretary	Jay Orr
Assistant Secretary	Ed Corser
Assistant Secretary	Dean Deines
Assistant Secretary	Jerry Norris

///

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.

4  
5  
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

16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

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  
9 that it was so adopted by the following vote:

10 AYES:

11 NOES:

12 ABSENT:

13 ABSTAIN:

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.

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

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.

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 \_\_\_\_\_, 2010.

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