

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

227



FROM: Executive Office

SUBMITTAL DATE:
September 20, 2012

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2012-03, 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 9/20/12
DALE A. GARDNER
Departmental Concurrence

Stephanie Persi, Senior 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:	2012/13

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:
Ivan M. Chand 9/24/2012
County Executive Office Signature

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

Prev. Agn. Ref.: 5.1 3/15/11 | District: ALL | Agenda Number:

5.2

RESOLUTION NO. PFA 2012-03

**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 October 2, 2012, 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	Jay Orr
Assistant Executive Director	Rob Field
Treasurer	Don Kent
Secretary	Kecia Harper-Ihem
Assistant Secretary	George Johnson
Assistant Secretary	Ed Corser
Assistant Secretary	Christopher Hans
Assistant Secretary	Ivan Chand

1 **ADOPTED, SIGNED AND APPROVED** this 2nd day of October, 2012, 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 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
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 2012-03 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 2nd day of October, 2012, 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 _____, 2012.

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17 By: _____
18 Deputy Clerk
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