

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

241



FROM: Executive Office


SUBMITTAL DATE:
September 25, 2013

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2013-01, 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 Successor 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


Stephanie Persi,
Senior Management Analyst

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: N/A				Budget Adjustment:	N/A
				For Fiscal Year:	2013/14

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: 
Stephanie Persi

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.: 5.2 10/2/12

District: ALL

Agenda Number:

5-1

2013 OCT 12 14 3:18

3 **RESOLUTION NO. PFA 2013-01**

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

7 **WHEREAS**, the Riverside County Public Financing Authority (the “Authority”) is a joint powers
8 authority duly organized and existing under and pursuant to that certain Joint Exercise of Powers
9 Agreement (the “Agreement”) dated March 20, 1990, as amended on April 20, 1999, by and between the
10 County of Riverside (the “County”) and the Successor Agency to the Redevelopment Agency for the
11 County of Riverside.

12 **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF**
13 **RIVERSIDE, ACTING *EX OFFICIO* AS THE BOARD OF DIRECTORS OF THE RIVERSIDE**
14 **COUNTY PUBLIC FINANCING AUTHORITY**, in regular session assembled on October 22, 2013,
15 does hereby resolve, find, determine and order as follows:

16 **Section 1.** The foregoing recital is true and correct.

17 **Section 2.** Pursuant to the Joint Exercise of Powers Agreement (the “Agreement”) dated March
18 20, 1990 and subsequently amended on April 20, 1999, the following persons be appointed to the offices
19 set opposite their names below, as officers of the Authority to serve until the qualification and
20 appointment of their successors:

21	Executive Director	Jay Orr
22	Assistant Executive Director	Rob Field
23	Treasurer	Don Kent
24	Secretary	Kecia Harper-Ihem
25	Assistant Secretary	George Johnson
26	Assistant Secretary	Ed Corser
27	Assistant Secretary	Christopher Hans
28	Assistant Secretary	Ivan Chand

1 **ADOPTED, SIGNED AND APPROVED** this 22nd day of October, 2013, by the Board of Supervisors
2 of 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 Benoit, 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 Kecia Harper-Ihem, Clerk to the Board of
13 Supervisors of the County of Riverside, acting *ex*
14 *officio* as the Board of Directors of the Riverside
15 County Public Financing Authority

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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 foregoing Resolution No. PFA 2013-01 was duly adopted
6 by the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside
7 County Public Financing Authority, at a meeting of said Board held on the 22nd day of October, 2013,
8 and that it was so adopted by the following vote:

9 AYES:

10 NOES:

11 ABSENT:

12 ABSTAIN:

13
14 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of
15 the County of Riverside this ____ day of _____, 2013.

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18 By: _____
19 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 2013-01 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 _____, 2013.

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14 By: _____
15 Deputy Clerk
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