

FORM APPROVED COUNTY COUNSEL  
 BY: GREGORY P. PRIAMOS  
 DATE: 9/15/15

Departmental Concurrence

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

211 A



**FROM:** Executive Office

**SUBMITTAL DATE:**  
 September 10, 2015

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

**RECOMMENDED MOTION:** That the Board of Directors approve and adopt Resolution No. PFA 2015-02, 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.

*Stephanie Persi*

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	

<b>SOURCE OF FUNDS:</b> N/A	<b>Budget Adjustment:</b> N/A
	<b>For Fiscal Year:</b> 2015/16

**C.E.O. RECOMMENDATION:** APPROVE  
 BY: *Ivan M. Chand*  
 Ivan M. Chand 9/15/2015  
 County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Prev. Agn. Ref.: 5-1 10/22/13 | District: ALL | Agenda Number: 5-1

A

3 **RESOLUTION NO. PFA 2015-02**

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 September 22, 2015,  
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          | Paul McDonnell    |
| 27 | Assistant Secretary          | Christopher Hans  |
| 28 | Assistant Secretary          | Ivan Chand        |

FORM APPROVED COUNTY COUNSEL  
BY: Dale Gardner 9/14/15  
DALE GARDNER  
DATE

1 **ADOPTED, SIGNED AND APPROVED** this 22nd day of September, 2015, by the Board of  
2 Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside  
3 County Public 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  
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 2015-02 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 September 2015,  
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 \_\_\_\_\_, 2015.

16  
17  
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 2015-02 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 \_\_\_\_\_, 2015.

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14 By: \_\_\_\_\_  
15 Deputy Clerk  
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