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

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

FROM: Executive Office

SUBMITTAL DATE:
September 10, 2015

SUBJECT: Appointment of Officers for the Infrastructure Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. IFA 2015-01, appointing Officers of the Authority.

BACKGROUND: The Riverside County Infrastructure 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 September 15, 2015, by and between the County of Riverside (the "County") and the Riverside County Flood Control District (the "District"). The attached Resolution establishes the officers of the Authority to serve until the qualification and appointment of their successors.

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:	2015/16

C.E.O. RECOMMENDATION:

APPROVE

BY:

Ivan M. Chand

9/15/2015

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Prev. Agn. Ref.:

District: ALL

Agenda Number:

5-1 c

3 **RESOLUTION NO. IFA 2015-01**

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

7 **WHEREAS**, the Riverside County Infrastructure Financing Authority (the "Authority") is a joint
8 powers authority duly organized and existing under and pursuant to that certain Joint Exercise of Powers
9 Agreement (the "Agreement") dated September 15, 2015, by and between the County of Riverside (the
10 "County") and the Riverside County Flood Control District ("Flood Control").

11 **NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF**
12 **RIVERSIDE, ACTING EX OFFICIO AS THE BOARD OF DIRECTORS OF THE RIVERSIDE**
13 **COUNTY INFRASTRUCTURE FINANCING AUTHORITY**, in regular session assembled on
14 September 22, 2015, does hereby resolve, find, determine, and order as follows:

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

16 **Section 2.** Pursuant to the Joint Exercise of Powers Agreement (the "Agreement") dated
17 September 15, 2015, the following persons be appointed to the offices set opposite their names below, as
18 officers of the Authority to serve until the qualification and appointment of their successors:

- | | | |
|----|------------------------------|--------------------|
| 19 | Executive Director | Jay Orr |
| 20 | Assistant Executive Director | Warren D. Williams |
| 21 | Treasurer | Don Kent |
| 22 | Secretary | Kecia Harper-Ihem |
| 23 | Assistant Secretary | George Johnson |
| 24 | Assistant Secretary | Paul McDonnell |
| 25 | Assistant Secretary | Christopher Hans |
| 26 | Assistant Secretary | Ivan Chand |

27 **ADOPTED, SIGNED AND APPROVED** this 22nd day of September, 2015, by the Board of
28 Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside
County Infrastructure Financing Authority.

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

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By: _____
Marion Ashley, Chairman of the Board of
Supervisors of the County of Riverside, acting
ex officio as the Board of Directors of the
Riverside County Infrastructure Financing
Authority

ATTEST:
Kecia Harper-Ihem, Clerk to the Board of
Supervisors of the County of Riverside, acting *ex*
officio as the Board of Directors of the Riverside
County Infrastructure Financing Authority

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 Infrastructure
5 Financing Authority, do hereby certify that the foregoing Resolution No. IFA 2015-01 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 Infrastructure Financing Authority, at a meeting of said Board held on the 22nd day of September
8 2015, 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 By: _____
18 Deputy Clerk

