

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

520  
(2236)



**FROM:** Executive Office

**SUBMITTAL DATE:**  
August 30, 2016

**SUBJECT:** Adoption of Resolution No. IFA 2016-03 Appointing of Officers for the Infrastructure Financing Authority

**RECOMMENDED MOTION:** That the Board of Directors:

1. Approve and adopt Resolution No. IFA 2016-03, appointing Officers of the Authority.

**Policy**

**BACKGROUND:**

**Summary**

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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> N/A			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year</b> 16/17	

**C.E.O. RECOMMENDATION:** [CEO use]

---

MINUTES OF THE BOARD OF SUPERVISORS

5--1 c

RESOLUTION NO. IFA 2016-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY  
APPOINTING THE AUTHORITY OFFICERS

WHEREAS, 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 (“Flood Control”).

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, ACTING *EX OFFICIO* AS THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY, in regular session assembled on September 13, 2016, 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 September 15, 2015, 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    Jason Uhley

Treasurer                      Don Kent

Secretary                        Kecia Harper-Ihem

Assistant Secretary            George Johnson

Assistant Secretary            Paul McDonnell

Assistant Secretary            Ivan Chand

**ADOPTED, SIGNED AND APPROVED** this 13th day of September, 2016, by the Board of Supervisors of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Infrastructure Financing Authority.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

By: \_\_\_\_\_  
John J. Benoit, 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 ) 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 Infrastructure  
6 Financing Authority, do hereby certify that the foregoing Resolution No. IFA 2016-03 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 Infrastructure Financing Authority, at a meeting of said Board held on the 13th day of September  
2016, 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 \_\_\_\_\_, 2016.

16  
17  
18 By: \_\_\_\_\_  
19 Deputy Clerk  
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 Infrastructure  
6 Financing Authority, do hereby certify that the above and foregoing is a full, true and correct copy of  
7 Resolution No. IFA 2016-03 of the Board of Supervisors of said County, acting *ex officio* as the Board of  
8 Directors for the Riverside County Infrastructure Financing Authority, and that the same has not been  
9 amended or repealed.

10 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the  
11 County of Riverside this \_\_\_\_ day of \_\_\_\_\_, 2016.

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