

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

215



FROM: Executive Office

SUBMITTAL DATE:
March 16, 2010

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2010-01, 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 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.

FORWARDED APPROVED COUNTY COUNSEL
BY: Dale A. Gardner 2/23/10
DATE: 2/23/10
Departmental Concurrence

Jerry Norris, Principal 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:	2009/10

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

County Executive Office Signature BY:
Dean Deines

MINUTES OF THE PUBLIC FINANCING AUTHORITY BOARD OF DIRECTORS

On motion of Director Buster, seconded by Director Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
Nays: None
Absent: None
Date: March 16, 2010
xc: PFA, RDA

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: | **District:** ALL | **Agenda Number:**

ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD

5.1

RESOLUTION NO. PFA 2010-01

**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 March 16, 2010, does hereby resolve, find, determine and order as follows:

Section 1. The foregoing recital is true and correct.

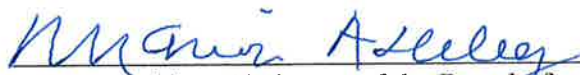
Section 2. Pursuant to the Joint Exercise of Powers Agreement (the "Agreement") dated March 20, 1990 and subsequently amended on April 20, 1999, the following persons be appointed to the offices set opposite their names below, as officers of the Authority to serve until the qualification and appointment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

- | | |
|------------------------------|-------------------|
| Executive Director | Bill Luna |
| Assistant Executive Director | Rob Field |
| Treasurer | Don Kent |
| Secretary | Kecia Harper-Ihem |
| Assistant Secretary | Jay Orr |
| Assistant Secretary | Ed Corser |
| Assistant Secretary | Dean Deines |
| Assistant Secretary | Jerry Norris |

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FORM APPROVED COUNTY COUNSEL
EN 88
DATE: 2/25/10
DATE: A. GARDNER

1 **ADOPTED, SIGNED AND APPROVED** this 16th day of March, 2010, 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 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) 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 2010-01 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 16th day of March, 2010, and
9 that it was so adopted by the following vote:

- 10 AYES: Buster, Tavaglione, Stone, Benoit and Ashley
11 NOES: None
12 ABSENT: None
13 ABSTAIN: None

14 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of
15 the County of Riverside this 16th day of March, 2010.

16
17 By: 
18 Deputy Clerk

19 The foregoing is certified to be a true copy of a resolution duly
20 adopted by said Board of Supervisors on the date therein set forth.
21 KECIA HARPER-IHEM, Clerk of said Board
22 By: _____
23 Deputy

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 2010-01 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 16th day of March, 2010.

12
13
14 By:  _____
15 Deputy Clerk