

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

726



FROM: Executive Office

SUBMITTAL DATE:
March 3, 2011

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2011-05, 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.

FORM APPROVED COUNTY COUNSEL
BY: Dale A. Gardner 3/2/11
DALE A. GARDNER Departmental Director

Stephanie Persi

Stephanie Persi, Associate Management Analyst

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

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: *Christopher M. Hans*
Christopher M. Hans

Policy
 Policy
 Consent
 Consent

MINUTES OF THE BOARD OF DIRECTORS OF THE PUBLIC FINANCING AUTHORITY

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

Ayes: Buster, Stone, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: March 15, 2011
 xc: Public Finance Authority

Kecia Harper-Ihem
 Clerk of the Board
 By: *Kecia Harper-Ihem*
 Deputy

2011 MAR 15 - 8 11:28

Prev. Agn. Ref.: 3/16/10 5.1 | District: ALL | Agenda Number: **5.1**

RESOLUTION NO. PFA 2011-05

**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 15, 2011, 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 | Christopher Hans |

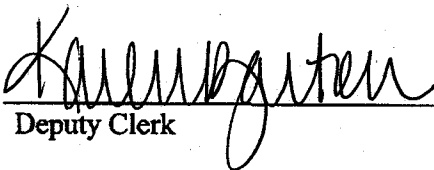
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FORM APPROVED COUNTY COUNSEL
BY: *Dina A. Gardner*
DATE: 3/21/11
DINA A. GARDNER

1 **ADOPTED, SIGNED AND APPROVED** this 15th day of March, 2011, 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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5
6 By: 
7 Bob Buster, Chairman of the Board of
8 Supervisors of the County of Riverside, acting
9 *ex officio* as the Board of Directors of the
Riverside County Public Financing Authority

10 **ATTEST:**
11 Kecia Harper-Ihem, Clerk to the Board of
12 Supervisors of the County of Riverside, acting *ex*
13 *officio* as the Board of Directors of the Riverside
14 County Public Financing Authority

15 By: 
16 Deputy Clerk

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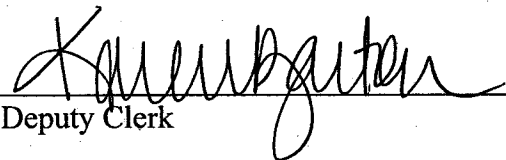
STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

ss.

I, Kecia Harper-Ihem, Clerk to the Board of Supervisors of the County of Riverside, California, acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public Financing Authority, do hereby certify that the foregoing Resolution No. PFA 2011-05 was duly adopted by the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County Public Financing Authority, at a meeting of said Board held on the 15th day of March, 2011, and that it was so adopted by the following vote:

- AYES: Buster, Stone, Benoit and Ashley
- NOES: None
- ABSENT: Tavaglione
- ABSTAIN: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County of Riverside this 15th day of March, 2011.

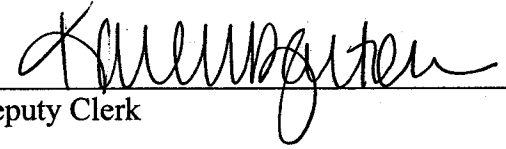
By: 
Deputy Clerk

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STATE OF CALIFORNIA)
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COUNTY OF RIVERSIDE) ss.

I, Kecia Harper-Ihem, Clerk to the Board of Supervisors of the County of Riverside, California, acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public Financing Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. PFA 2011-05 of the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County Public Financing Authority, and that the same has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County of Riverside this 15th day of March, 2011.

By: 
Deputy Clerk

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board
By: _____
Deputy