

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

241



FROM: Executive Office

SUBMITTAL DATE:
September 25, 2013

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2013-01, 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 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.

Departmental Concurrence

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	
SOURCE OF FUNDS: N/A				Budget Adjustment:	N/A
				For Fiscal Year:	2013/14

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: *Stephanie Persi*
Stephanie Persi

MINUTES OF THE BOARD OF DIRECTORS OF THE PUBLIC FINANCING AUTHORITY

On motion of Supervisor Benoit, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: October 22, 2013
xc: EO

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

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

Prev. Agn. Ref.: 5.2 10/2/12

District: ALL

Agenda Number:

5-1

2013 JUL 12 14 3:18

RESOLUTION NO. PFA 2013-01

**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 Successor Agency to the Redevelopment Agency for the County of Riverside.

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 October 22, 2013, does hereby resolve, find, determine and order as follows:

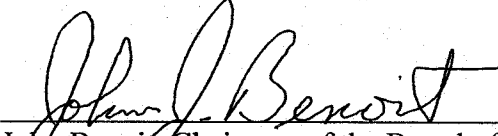
Section 1. The foregoing recital is true and correct.

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	Jay Orr
Assistant Executive Director	Rob Field
Treasurer	Don Kent
Secretary	Kecia Harper-Ihem
Assistant Secretary	George Johnson
Assistant Secretary	Ed Corser
Assistant Secretary	Christopher Hans
Assistant Secretary	Ivan Chand

1 **ADOPTED, SIGNED AND APPROVED** this 22nd day of October, 2013, by the Board of Supervisors
2 of the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Public
3 Financing Authority.

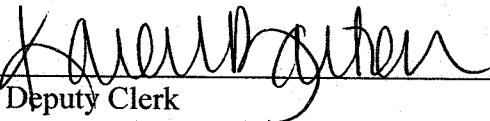
4
5
6 By:


John Benoit, Chairman of the Board of
Supervisors of the County of Riverside, acting
ex officio as the Board of Directors of the
Riverside County Public Financing Authority

7
8
9 **ATTEST:**

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

13
14 By:

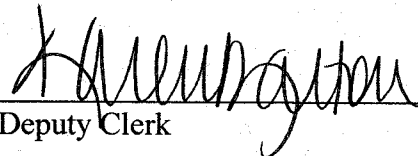

Deputy Clerk

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 2013-01 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 22nd day of October, 2013,
9 and that it was so adopted by the following vote:

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

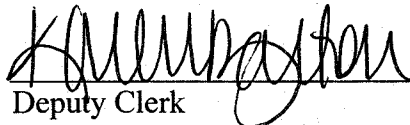
13
14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
15 the County of Riverside this 22nd day of October, 2013.

16
17 By: 
18 Deputy Clerk

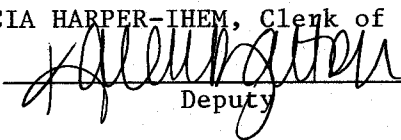
1 STATE OF CALIFORNIA)
2)
3) ss.
4 COUNTY OF RIVERSIDE)

5 I, Kecia Harper-Ihem, Clerk to the Board of Supervisors of the County of Riverside,
6 California, acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public
7 Financing Authority, do hereby certify that the above and foregoing is a full, true and correct copy of
8 Resolution No. PFA 2013-01 of the Board of Supervisors of said County, acting *ex officio* as the Board of
9 Directors for the Riverside County Public Financing Authority, and that the same has not been amended
10 or repealed.

11 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
12 the County of Riverside this 22 day of October, 2013.

13
14 By: 
15 Deputy Clerk

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

18 KECIA HARPER-IHEM, Clerk of said Board
19 By: 
20 Deputy