

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

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

211 A



SUBMITTAL DATE:
 September 10, 2015

FROM: Executive Office

SUBJECT: Appointment of Officers for the Public Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. PFA 2015-02, 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.

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: 2015/16

C.E.O. RECOMMENDATION: APPROVE
 BY: *Ivan M. Chand*
 Ivan M. Chand 9/15/2015
 County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS OF THE PUBLIC FINANCING AUTHORITY

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

Ayes: Jeffries, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: Washington
 Date: September 22, 2015
 xc: E.O.

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

Prev. Agn. Ref.: 5-1 10/22/13 District: ALL Agenda Number:

5-1
 A

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

RESOLUTION NO. PFA 2015-02

**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 September 22, 2015, 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 | Paul McDonnell |
| Assistant Secretary | Christopher Hans |
| Assistant Secretary | Ivan Chand |

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]*
DATE: 9/14/15
DALE S. GARDNER

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

By: Marion Ashley
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 Public 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 Public Financing Authority

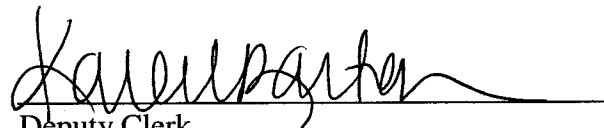
By: Kecia Harper-Ihem
Deputy Clerk

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 2015-02 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 September 2015,
and that it was so adopted by the following vote:

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

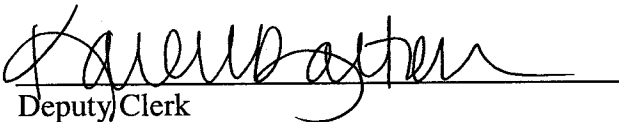
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14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
15 the County of Riverside this 22nd day of September, 2015.

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17 By: 
18 Deputy Clerk
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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 2015-02 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.

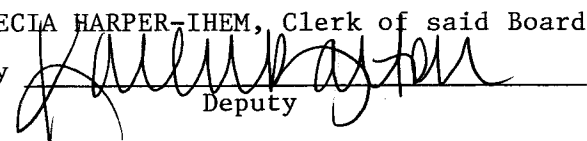
11 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
12 the County of Riverside this 22nd day of September, 2015.

13
14 By: 
15 Deputy Clerk

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17 ROLL CALL:

18 Ayes: Jeffries, Tavaglione, Benoit and Ashley
19 Nays: None
20 Absent: Washington

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

23 KECIA HARPER-IHEM, Clerk of said Board
24 By: 
25 Deputy
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