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

FROM: Executive Office

SUBMITTAL DATE:
September 10, 2015

SUBJECT: Appointment of Officers for the Infrastructure Financing Authority

RECOMMENDED MOTION: That the Board of Directors approve and adopt Resolution No. IFA 2015-01, appointing Officers of the Authority.

BACKGROUND: 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.

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 INFRASTRUCTURE 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.

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

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

5-1 c

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

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

RESOLUTION NO. IFA 2015-01

**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 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 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 | Warren D. Williams |
| Treasurer | Don Kent |
| Secretary | Kecia Harper-Ihem |
| Assistant Secretary | George Johnson |
| Assistant Secretary | Paul McDonnell |
| Assistant Secretary | Christopher Hans |
| Assistant Secretary | Ivan Chand |

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 Infrastructure Financing Authority.

FORM APPROVED COUNTY COUNSEL
BY: GARDNER
DATE: 9/14/15

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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 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

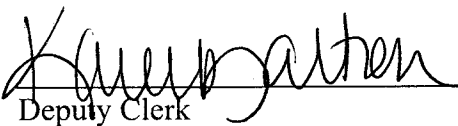
By: Kecia Harper-Ihem
Deputy Clerk

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 Infrastructure
6 Financing Authority, do hereby certify that the foregoing Resolution No. IFA 2015-01 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 Infrastructure Financing Authority, at a meeting of said Board held on the 22nd day of September
9 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

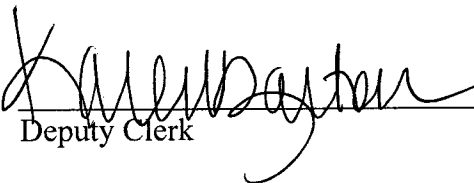
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14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
15 the County of Riverside this 22nd day of September, 2015.

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18 By:  _____
19 Deputy Clerk
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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 2015-01 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.

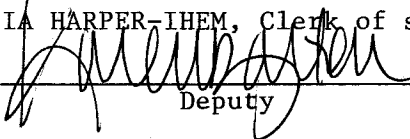
10 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of
11 the County of Riverside this 22nd day of September, 2015.

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