

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

520
(2236)



FROM: Executive Office

SUBMITTAL DATE:
August 30, 2016

SUBJECT: Adoption of Resolution No. IFA 2016-03 Appointing of Officers for the Infrastructure Financing Authority

RECOMMENDED MOTION: That the Board of Directors:

1. Approve and adopt Resolution No. IFA 2016-03, appointing Officers of the Authority.

Policy

BACKGROUND:

Summary

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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment:	No
			For Fiscal Year	16/17

C.E.O. RECOMMENDATION: [CEO use]

MINUTES OF THE BOARD OF SUPERVISORS

MINUTES OF THE BOARD OF DIRECTORS OF THE INFRASTRUCTURE FINANCING AUTHORITY

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: September 13, 2016
 xc: E.O.

Kecja Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

5--1 C

RESOLUTION NO. IFA 2016-03

**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 13, 2016, 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:

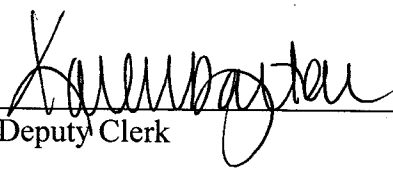
Executive Director	Jay Orr
Assistant Executive Director	Jason Uhley
Treasurer	Don Kent
Secretary	Kecia Harper-Ihem
Assistant Secretary	George Johnson
Assistant Secretary	Paul McDonnell
Assistant Secretary	Ivan Chand

ADOPTED, SIGNED AND APPROVED this 13th day of September, 2016, 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.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

By: 
John J. Benoit, 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: 
Deputy Clerk

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 Infrastructure
5 Financing Authority, do hereby certify that the foregoing Resolution No. IFA 2016-03 was duly adopted
6 by the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside
7 County Infrastructure Financing Authority, at a meeting of said Board held on the 13th day of September
8 2016, and that it was so adopted by the following vote:

9 AYES: Jeffries, Tavaglione, Washington, 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 13th day of September, 2016.

16
17
18 By: Kecia Harper-Ihem
19 Deputy Clerk
20
21
22
23
24
25
26
27
28

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 Infrastructure
5 Financing Authority, do hereby certify that the above and foregoing is a full, true and correct copy of
6 Resolution No. IFA 2016-03 of the Board of Supervisors of said County, acting *ex officio* as the Board of
7 Directors for the Riverside County Infrastructure Financing Authority, and that the same has not been
8 amended or repealed.

9
10 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the
11 County of Riverside this 13th day of September, 2016.

12
13
14 By: K. Harper-Ihem
15 Deputy Clerk

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

19 KECIA HARPER-IHEM, Clerk of said Board
20 By: K. Harper-Ihem
21 Deputy