

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



ITEM  
5.1  
(ID # 4718)

**MEETING DATE:**

Tuesday, July 25, 2017

**FROM :** EXECUTIVE OFFICE:

**SUBJECT:** EXECUTIVE OFFICE: Adoption of Resolution No. PFA 2017-03 Appointing of Officers for the Public Financing Authority, All Districts. [\$0]

**RECOMMENDED MOTION:** That the Board of Directors:

1. Approve and adopt Resolution No. PFA 2017-03, appointing Officers of the Authority.

**ACTION:** Policy

  
Stephanie P. Perez 7/13/2017

MINUTES OF THE BOARD OF DIRECTORS OF THE PUBLIC FINANCING AUTHORITY

On motion of Director Perez, 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, Perez and Ashley  
Nays: None  
Absent: None  
Date: July 25, 2017  
xc: E.O.

Kecia Harper-Ihem  
Clerk of the Board

By   
Deputy

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


<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment: No</b>	
			<b>For Fiscal Year: 2017-18</b>	

**C.E.O. RECOMMENDATION:** APPROVE

**BACKGROUND:**

**Summary**

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.

  
\_\_\_\_\_  
Gregory E. Priamos, Director County Counsel 7/18/2017

**RESOLUTION NO. PFA 2017-03**

**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 July 25, 2017, 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	George Johnson
Assistant Executive Director	Rob Field
Treasurer	
Secretary	Kecia Harper-Ihem
Assistant Secretary	Paul McDonnell
Assistant Secretary	Ivan Chand
Assistant Secretary	Alex Gann

FORM APPROVED COUNTY COUNSEL

BY DALE A. GARDNER DATE 7/17/17

1 **ADOPTED, SIGNED AND APPROVED** this 25th day of July 2017, by the Board of Supervisors of the  
2 County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Public Financing  
3 Authority.

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6 By: 

John Tavaglione, 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

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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 Financing  
6 Authority, do hereby certify that the foregoing Resolution No. PFA 2017-03 was duly adopted by the Board  
7 of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County Public  
8 Financing Authority, at a meeting of said Board held on the 25th day of July 2017, and that it was so adopted  
9 by the following vote:

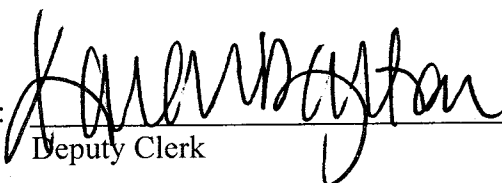
10 AYES: Jeffries, Tavaglione, Washington, Perez and Ashley

11 NOES: None

12 ABSENT: None

13 ABSTAIN: None

14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of  
15 the County of Riverside this 25th day of July, 2017.

16  
17 By:   
18 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 Financing  
6 Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No.  
7 PFA 2017-03 of the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the  
8 Riverside County Public Financing Authority, and that the same has not been amended or repealed.

9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the  
10 County of Riverside this 25th day of July, 2017.

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12  
13 By:   
14 Deputy Clerk

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

17 KECIA HARPER-IHEM, Clerk of said Board

18 By   
19 Deputy  
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