

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



ITEM  
5.2  
(ID # 4719)

**MEETING DATE:**

Tuesday, July 25, 2017

**FROM :** EXECUTIVE OFFICE:

**SUBJECT:** EXECUTIVE OFFICE: Adoption of Resolution No. IFA 2017-02 Appointing of Officers for the Infrastructure Financing Authority, All Districts. [\$0]

That the Board of Supervisors acting, ex officio as the Board of Directors:

- 1) Approve and adopt Resolution No. IFA 2017-02 appointing officers of the Authority

**ACTION:** Policy

  
Stephanie Perez 7/13/2017

MINUTES OF THE BOARD OF DIRECTORS OF THE INFRASTRUCTURE 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**

  
\_\_\_\_\_  
Gregory H. Priamos, Director County Counsel 7/17/2017

**RESOLUTION NO. IFA 2017-02**

**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 July 25, 2017, does hereby resolve, find, determine, and order as follows:

**Section 1.** The foregoing recital is true and correct.

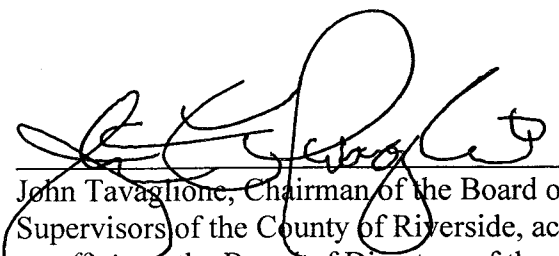
**Section 2.** Pursuant to the Joint Exercise of Powers Agreement (the "Agreement") dated September 15, 2015, the following persons be appointed to the offices set opposite their names below, as officers of the Authority to serve until the qualification and appointment of their successors:

Executive Director	George Johnson
Assistant Executive Director	Jason Uhley
Treasurer	
Secretary	Kecia Harper-Ihem
Assistant Secretary	Paul McDonnell
Assistant Secretary	Ivan Chand
Assistant Secretary	Alex Gann

**ADOPTED, SIGNED AND APPROVED** this 25th day of July, 2017, 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: *DALE A. GARDNER* 7/17/17  
DATE

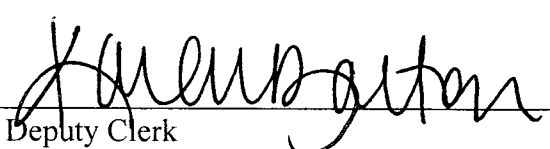
By:

  
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 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 2017-02 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 25th day of July 2017,  
8     and that it was so adopted by the following vote:

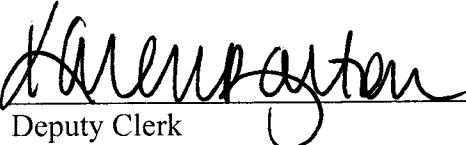
9             AYES:             Jeffries, Tavaglione, Washington, Perez and Ashley

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 25th day of July, 2017.

16  
17                               
18             By:             Deputy Clerk

STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE )

I, Kecia Harper-Ihem, Clerk to the Board of Supervisors of the County of Riverside, California, acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Infrastructure Financing Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. IFA 2017-02 of the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County Infrastructure Financing Authority, and that the same has not been amended or repealed.

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

By: Karen Bayton  
Deputy Clerk

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

By *[Signature]*  
Deputy