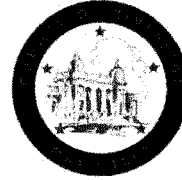


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
5.1
(ID # 6093)

MEETING DATE:
Tuesday, January 23, 2018

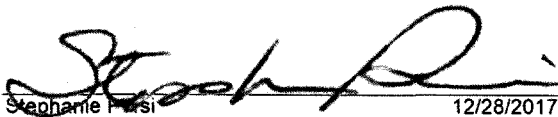
FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Adoption of Resolution No. IFA 2018-01 Appointing of Officers for the Infrastructure Financing Authority, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Directors:

1. Approve and adopt Resolution No. IFA 2018-01 appointing officers of the Authority.

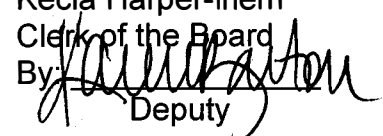
ACTION: Policy


Stephanie Parsi 12/28/2017

MINUTES OF THE BOARD OF DIRECTORS

On motion of Director Jeffries, seconded by Director Ashley 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: January 23, 2018
xc: E.O.

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

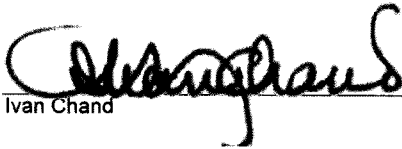
FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0	\$0	\$0	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: N/A			Budget Adjustment:	No
			For Fiscal Year:	17/18

C.E.O. RECOMMENDATION: Approve

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.


Ivan Chand

1/17/2018


Gregory V. Priapos, Director County Counsel

1/9/2018

RESOLUTION NO. IFA 2018-01

**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 January 23, 2018, 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 | Jon Christensen |
| Secretary | Kecia Harper-Ihem |
| Assistant Secretary | Don Kent |
| Assistant Secretary | Ivan Chand |
| Assistant Secretary | Alex Gann |

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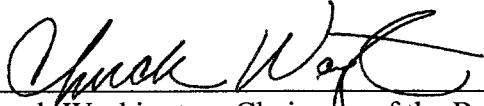
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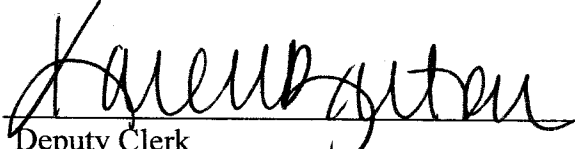
/// 01.23.18 5.1

FORM APPROVED COUNTY COUNSEL
BY Whitney A. Gardner 1/19/18
DATE
F. A. GARDNER

1 **ADOPTED, SIGNED AND APPROVED** this 23rd day of January 2018, by the Board of Supervisors of
2 the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Infrastructure
3 Financing Authority.

4
5
6 By: 
7 Chuck Washington, Chairman of the Board of
8 Supervisors of the County of Riverside, acting
9 *ex officio* as the Board of Directors of the
Riverside County Infrastructure Financing
Authority

10 **ATTEST:**
11 Kecia Harper-Ihem, Clerk to the Board of
12 Supervisors of the County of Riverside, acting *ex*
13 *officio* as the Board of Directors of the Riverside
County Infrastructure Financing Authority

14
15 By: 
16 Deputy Clerk

1 STATE OF CALIFORNIA)
2)
3 COUNTY OF RIVERSIDE)

ss.

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 2018-01 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 23rd day of January 2018,
and that it was so adopted by the following vote:

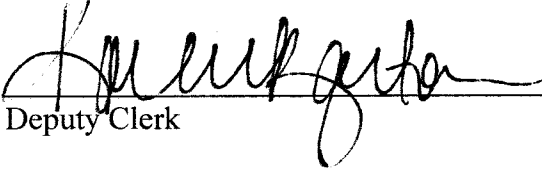
9 AYES: Jeffriès, Tavaglione, Washington, Perez and Ashley

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 23rd day of January, 2018.

16
17
18 By: 
Deputy Clerk

1 STATE OF CALIFORNIA)
2)
3 COUNTY OF RIVERSIDE)

ss.

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 2018-01 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 the
11 County of Riverside this 23rd day of January, 2018.

12
13
14 By: 

15 Deputy Clerk

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

18 KECIA HARPER-IHEM, Clerk of said Board

19 By: 

20 Deputy

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27 01.23.18 5.1