

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



**ITEM: 5.1
(ID # 8617)**

MEETING DATE:
Tuesday, March 10, 2020

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Adoption of Resolution No. PFA 2020-01 Appointing the Officers of the Public Financing Authority, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Directors:

1. Adopt Resolution No. PFA 2020-01, Appointing the Officers of the Public Financing Authority.

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: March 10, 2020
xc: EO

Kecia R. Harper
Clerk of the Board

By: 
Deputy

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

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 appoints the officers of the Authority.

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 19/20	

C.E.O. RECOMMENDATION: Approve


 Don A. Kent, Assistant CEO-County Finance Officer 2/27/2020

RESOLUTION NO. PFA 2020-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIVERSIDE COUNTY PUBLIC FINANCING AUTHORITY
APPOINTING THE OFFICERS OF THE
PUBLIC FINANCING AUTHORITY

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 March 10, 2020, in the meeting room of the Board of Supervisors, located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California does hereby resolve, find, determine and order as follows:

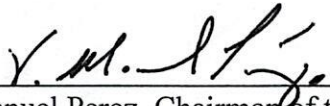
Section 1. The foregoing recital is true and correct.

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	Don Kent
Treasurer	Jon Christensen
Secretary	Kecia Harper
Assistant Secretary	Frankie Ezzat
Assistant Secretary	Heidi Marshall

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* M. GUNZEL
DATE: 2-27-2020

1 **ADOPTED, SIGNED AND APPROVED** this 10th day of March 2020, by the Board of Supervisors of
2 the County of Riverside, acting *ex officio* as the Board of Directors of the Riverside County Public
3 Financing Authority.

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6 By: 
7 V. Manuel Perez, Chairman of the Board of
8 Supervisors of the County of Riverside, acting
9 *ex officio* as the Board of Directors of the
10 Riverside County Public Financing Authority

11 **ATTEST:**
12 Kecia Harper, Clerk to the Board of Supervisors of
13 the County of Riverside, acting *ex officio* as the
14 Board of Directors of the Riverside County Public
15 Financing Authority

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By: 
Deputy Clerk

1 STATE OF CALIFORNIA)
2 COUNTY OF RIVERSIDE)

ss.

3 I, Kecia Harper, Clerk to the Board of Supervisors of the County of Riverside, California,
4 acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public Financing Authority,
5 do hereby certify that the foregoing Resolution No. PFA 2020-01 was duly adopted by the Board of
6 Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County Public
7 Financing Authority, at a meeting of said Board held on the 10th day of March 2020, and that it was so
8 adopted by the following vote:

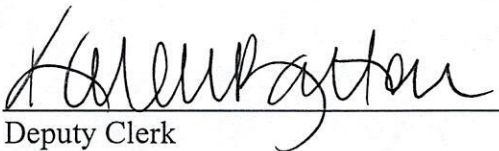
9 AYES: Jeffries, Spiegel, Washington, Perez and Hewitt

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 10th day of March, 2020.

16
17 By: 
18 Deputy Clerk

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

4 I, Kecia Harper, Clerk to the Board of Supervisors of the County of Riverside, California,
5 acting *ex officio* as the Clerk to the Board of Directors for the Riverside County Public Financing Authority,
6 do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. PFA 2020-
7 01 of the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside
8 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 10th day of March, 2020.

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12
13 By: Kecia Harper
14 Deputy Clerk
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