

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



**ITEM: 5.2  
(ID # 11981)**

**MEETING DATE:**  
Tuesday, March 10, 2020

**FROM :** EXECUTIVE OFFICE:

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

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

1. Adopt Resolution No. IFA 2020-01 Appointing the Officers of the Infrastructure Financing Authority.

**ACTION:** Policy


  
Stephanie Perez, Principal Management Analyst 2/26/2020

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**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**

| <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:</b> | No                  |
|                             |                             |                          | <b>For Fiscal Year:</b>   | 19-20               |

**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.

  
 Don Kent, Assistant CEO-County Finance Officer      3/4/2020

  
 Gregory V. Priarios, Director County Counsel      3/2/2020

RESOLUTION NO. IFA 2020-01

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

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 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:

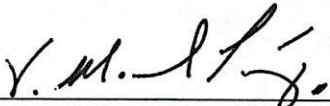
**Section 1.** The foregoing recital is true and correct.

**Section 2.** Pursuant to the Joint Exercise of Powers Agreement (the "Agreement") dated 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    |
| Assistant Secretary          | Don Kent        |
| Assistant Secretary          | Frankie Ezzat   |

FORM APPROVED COUNTY COUNSEL  
BY: *[Signature]*  
DATE: *3-23-20*

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

4  
5  
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  
Riverside County Infrastructure Financing  
Authority

10 **ATTEST:**  
11 Kecia Harper, Clerk to the Board of Supervisors of  
12 the County of Riverside, acting *ex officio* as the  
13 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, 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 Infrastructure Financing  
6 Authority, do hereby certify that the foregoing Resolution No. IFA 2020-01 was duly adopted by the Board  
7 of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County  
8 Infrastructure Financing Authority, at a meeting of said Board held on the 10th day of March 2020, and that  
9 it was so adopted by the following vote:

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

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 10th day of March, 2020.

16  
17 By:   
18 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 Infrastructure Financing  
5 Authority, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No.  
6 IFA 2020-01 of the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the  
7 Riverside County Infrastructure Financing Authority, and that the same has not been amended or repealed.

8  
9 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the  
10 County of Riverside this 10<sup>th</sup> day of March, 2020.

11  
12  
13 By:   
14 Deputy Clerk

