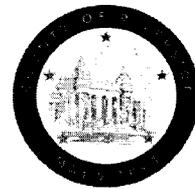


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 5.2**  
(ID # 15154)

**MEETING DATE:**  
Tuesday, May 11, 2021

**FROM :** EXECUTIVE OFFICE:

**SUBJECT:** EXECUTIVE OFFICE: Adoption of Resolution No. IFA 2021-01 Appointing the Officers of the Infrastructure Financing Authority, All Districts. [\$0]

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

1. Adopt Resolution No. IFA 2021-01 Appointing the Officers of the Infrastructure Financing Authority.

**ACTION:**Policy

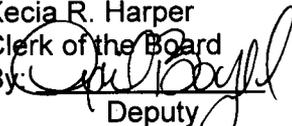
  
\_\_\_\_\_  
Don Kent, Director of Finance 5/3/2021

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**MINUTES OF THE BOARD OF DIRECTORS**

On motion of Director Hewitt, seconded by Director Spiegel 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: May 11, 2021  
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>
COST	\$0	\$0	\$0	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	20/21

**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").

Due to the retirements of George Johnson and Jon Christensen, it is necessary to update the Officers of the Authority and appoint Jeffrey A. Van Wagenen Jr. to serve in the capacity of Executive Director and Matt Jennings to serve in the capacity of Treasurer.

The attached Resolution establishes the Officers of the Authority to serve until the qualification and appointment of their successors.

**Impact on Citizens and Businesses:**

The appointment of the Officers of the Authority ensures an orderly transition of responsibilities.

**Attachment:**

Resolution No. IFA 2021-01

  
Dave Rogers, Chief Administrative Officer

5/5/2021

  
Gregory V. Priamos, Director County Counsel

5/4/2021

RESOLUTION NO. IFA 2021-01

**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 May 11, 2021, does hereby resolve, find, determine, and order as follows:

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

**Section 2.** Pursuant to the Agreement, 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	Jeffrey A. Van Wagenen Jr.
Assistant Executive Director	Jason Uhley
Treasurer	Matt Jennings
Secretary	Kecia R. Harper
Assistant Secretary	Don Kent
Assistant Secretary	Frankie Ezzat

**ADOPTED, SIGNED AND APPROVED** this 11<sup>th</sup> day of May 2021 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.

05.11.2021 5.2

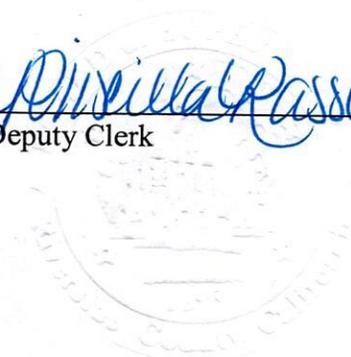
FORM APPROVED COUNTY COUNSEL  
BY: MCT MICHAEL C. THOMAS  
DATE: 4 MAY 21

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By: Karen S. Spiegel  
Karen Spiegel, Chair 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

5 **ATTEST:**

6 Kecia R. Harper, Clerk to the Board of Supervisors  
7 of the County of Riverside, acting *ex officio* as the  
8 Clerk of the Board of Directors of the Riverside  
9 County Infrastructure Financing Authority

10 By: Divina Passo  
11 Deputy Clerk



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I, Kecia R. Harper, 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 foregoing Resolution No. IFA 2021-01 was duly adopted by the Board of Supervisors of said County, acting *ex officio* as the Board of Directors for the Riverside County Infrastructure Financing Authority, at a meeting of said Board held on the 11th day of May 2021, and that it was so adopted by the following vote:

AYES: Jeffries, Spiegel, Washington, Perez and Hewitt

NOES: None

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County of Riverside this 11<sup>th</sup> day of May, 2021.

By:   
Deputy Clerk

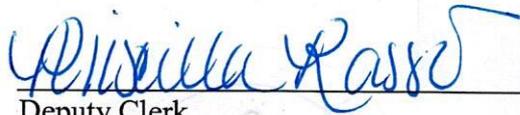


1 STATE OF CALIFORNIA )  
2 COUNTY OF RIVERSIDE )

ss.

3 I, Kecia R. 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 2021-01 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.

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9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the  
10 County of Riverside this 17<sup>th</sup> day of May, 2021.

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13 By:   
14 Deputy Clerk  
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