



County of Sonoma
State of California

Date: January 6, 2020

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Directors Of The Sonoma County Public Financing Authority,
Approving The Appointments Of Chair, Vice Chair, Secretary, Assistant Secretaries, Treasurer,
Assistant Treasurer And Legal Advisor Of The Authority**

Whereas, Article II Section 2.04(a) of the Joint Exercise of Powers Agreement for the County of Sonoma Public Financing Authority requires that an annual meeting be held for the purpose of organization, election of officers and the transaction of other business.

Now, Therefore, Be It Resolved that Susan Gorin, Chair of the Board of Supervisors of the County of Sonoma is hereby elected Chair of the Authority; Lynda Hopkins, Vice-Chair of the Board of Supervisors is hereby elected Vice Chair of the Authority; Sheryl Bratton, Clerk of the Board of Supervisors is hereby re-appointed as Secretary of the Authority; Niki Berrocal and Michael Gossman, Deputy County Administrators of the County of Sonoma are hereby re-appointed as Assistant Secretaries of the Authority; Erick Roeser, Auditor-Controller-Treasurer-Tax Collector of the County is hereby re-appointed Treasurer of the Authority; Jonathan Kadlec, Assistant Treasurer-Tax Collector of the County of Sonoma, is hereby re-appointed as Assistant Treasurer of the Authority; and Bruce Goldstein, County Counsel of the County of Sonoma is hereby re-appointed Legal Advisor of the Authority.

Directors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.