



County of Sonoma
State of California

Date: January 7, 2025

Item Number: 1

Resolution Number: 25-

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 , Chair of the Board of Supervisors of the County of Sonoma is hereby elected Chair of the Authority; Vice-Chair of the Board of Supervisors is hereby elected Vice Chair of the Authority; M. Christina Rivera, Clerk of the Board of Supervisors, or her successor, is hereby re-appointed as Secretary of the Authority; Jennifer Solito, Assistant County Administrator and Marcie Woychik, Chief Deputy Clerk of the Board of the County of Sonoma are hereby 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; Kathleen Parnell, Chief Deputy Investment Officer of the County of Sonoma, is hereby appointed as Assistant Treasurer of the Authority; and Robert Pittman, County Counsel of the County of Sonoma is hereby appointed Legal Advisor of the Authority.

Directors:

Hermosillo:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.