



County of Sonoma

State of California

Date: January 9, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Public Financing Corporation, Approving The Appointments Of President, Secretary, Assistant Secretaries, Treasurer, and Assistant Treasurer Of The Corporation

Whereas, Article 3.05 of the By-Laws for the County of Sonoma Public Financing Corporation requires that an annual meeting be held for the purpose of organization, selection 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 appointed the President of the Corporation; M. Christina Rivera, County Administrator of the County of Sonoma, or her successor, is hereby re-appointed as Secretary of the Corporation; Christel Querijero, Peter Bruland, and Barbara Lee Deputy County Administrators of the County of Sonoma are hereby re-appointed as Assistant Secretaries; Erick Roeser, Auditor-Controller-Treasurer-Tax Collector of the County is hereby re-appointed Treasurer; and Kathleen Parnell, Chief Deputy Investment Officer is hereby appointed as Assistant Treasurer of the Corporation.

Directors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.