



# 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 Corporation, Approving The Appointments Of President, Secretary, Assistant Secretary, 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, Clerk of the Board of the County of Sonoma, or her successor, is hereby re-appointed as Secretary of the Corporation; Jennifer Solito, Assistant Deputy County Administrator and Marcie Woychik, Chief Deputy Clerk of the Board of the County of Sonoma are hereby 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:**

Hermosillo:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**