



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 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 Susan Gorin, Chair of the Board of Supervisors of the County of Sonoma is hereby appointed the President of the Corporation; Sheryl Bratton, County Administrator of the County of Sonoma, is hereby re-appointed as Secretary of the Corporation; Niki Berrocal and Michael Gossman, 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 Jonathan Kadlec, Assistant Treasurer-Tax Collector is hereby re-appointed as Assistant Treasurer of the Corporation.

Directors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.