

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Appointment of)
Directors for Tulare County Public) Resolution No. 2018-0490
Facilities Corporation)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mary Ronello
Deputy Clerk

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1. Accepted the resignations of Gale Kuns and Herbert Hawkins from the Board of Directors of the Tulare County Public Facilities Corporation and thanked them for their service.
2. Recognized and thanked Walter Stammer and Wayne Millies for their past service as Directors of the Tulare County Public Facilities Corporation.
3. Appointed the members of the Board of Supervisors to serve *ex-officio* as the Directors of the Tulare County Public Facilities Corporation.



**Board of Supervisors
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 26, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Julieta Martinez PHONE: 559-636-5000

SUBJECT: Appointment of Directors for Tulare County Public Facilities Corporation

REQUEST(S):

That the Board of Supervisors:

1. Accept the resignations of Gale Kuns and Herbert Hawkins from the Board of Directors of the Tulare County Public Facilities Corporation and thank them for their service.
2. Recognize and thank Walter Stammer and Wayne Millies for their past service as Directors of the Tulare County Public Facilities Corporation.
3. Appoint the members of the Board of Supervisors to serve *ex-officio* as the Directors of the Tulare County Public Facilities Corporation.

SUMMARY:

The Tulare County Public Facilities Corporation ("PFC") was created in 1984 to serve as the County's partner in the issuance of certificates of participation ("COPs") financings for the acquisition, construction, improvement, and remodeling of County buildings and facilities. The PFC served this role in the issuance of the County's 1992, 1996, and 1998 COPs. Under the PFC's formation documents, the Board of Supervisors appoints the 5 members of the Corporation's Board of Directors.

Because the PFC Board has only met sporadically over the years, it has been difficult to convene a quorum of the Board when needed and to recruit and keep Directors from each of the Supervisorial districts. Incumbent Directors Gale Kuns (District 3) and Herbert Hawkins (District 4) recently submitted their resignations from the PFC Board. The Director position for District 2 has been vacant for nearly 2 years. The

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terms of Directors Walter Stammer (District 1) and Wayne Millies (District 5) expired as of July 1, 2017.

Given this history, and in anticipation that the County may consider the issuance of additional COPs in the next year and so need a fully-functioning and engaged PFC Board of Directors, it is recommended that the Board of Supervisors accept the resignations of Directors Kuns and Hawkins, thank Directors Stammer and Millies for their past service, and appoint themselves to serve *ex-officio* as the Directors of the PFC. Meetings of the PFC Board of Directors would then be held as part of Board of Supervisors' meetings and would be agendaized and staffed by the Clerk of the Board's office.


FISCAL IMPACT/FINANCING:

No net County cost for the recommended action.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The recommended action will help promote organizational performance and fiscal stability by eliminating the need to separately appoint members to and hold separate meetings of the Board of Directors of the Tulare County Public Facilities Corporation.

ADMINISTRATIVE SIGN-OFF:



Julieta Martinez
Chief of Staff

Cc: County Administrative Office
Auditor-Controller/Treasurer-Tax Collector
County Counsel

JLK/BOS-20182/6/5/2018 1183967