NEVADA COUNTY FINANCE AUTHORITY Res. 93-32, HA93-1

| Res. 93-32, 11A93-1 | | Appointed | 1 Year Term |
|--------------------------------------------|-------|-----------|-------------|
| Board of Supervisor Representative: | | | |
| Supervisor Richard Anderson | Appt. | 01/22/19 | 12/31/19 |
| Supervisor Heidi Hall, Alternate | Appt. | 01/22/19 | 12/31/19 |

County Executive Officer Appointment:

Marcia Salter, Auditor-Controller

Housing Authority Representative:

Vacant

| Public Members: Jon Byerrum | Reappt. | 06/12/18 | 2 Year Terms |
|-----------------------------|---------|----------|--------------|
| | Appt. | 8/9/16 | 6/30/20 |
| VACANT | Appt. | | 6/30/20 |

Director of the Authority/Contact:

County Executive Officer or Representative (530) 265-7040

This Authority was established for the joint exercise of powers relating to the financing and/or acquisition of any real and personal property, and/or improvement thereto, to be used by or for the benefit of the County.

The Authority shall have the power to own, acquire, refinance, develop and maintain real property and/or any improvements thereto, which property shall be used for the immediate benefit and/or purposes of the County.

The Authority shall consist of 5 directors; the Board of Supervisors will appoint one director from the Board of Supervisors of the County, the Housing Authority will appoint one director from the Board of Directors of the Housing Authority, the County Administrator shall appoint one director who shall oversee the day-to-day operations of the Authority and shall be referred to as the Director of the Authority, and the Board of Supervisors shall appoint two residents of the County of Nevada who shall serve for a term of two years.

The Board shall hold at least one regular meeting each year.

Mileage Paid.

MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2458.

COUNTY OF NEVADA REV: 2/28/2019