

COUNTY OF NEVADA  
STATE OF CALIFORNIA  
BOARD OF SUPERVISORS



0819

**Dan Miller**  
Supervisor, 3<sup>rd</sup> District  
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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** September 10, 2019  
**TO:** Board of Supervisors  
**FROM:** **Dan Miller, District III Supervisor**  
**SUBJECT:** Resolution approving proposed revisions to the Golden State Finance Authority to the Golden State Finance Authority Joint Powers Agreement and authorizing the Chair of the Board of Supervisors to execute the Amendment.

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**RECOMMENDATION:** Adopt the attached Resolution

**FUNDING:** N/A.

**BACKGROUND:**

Nevada County is a currently a member of the Golden State Finance Authority (GSFA) via a Joint Powers Agreement (JPA) that was approved and adopted via Resolution 93-447 on August 24, 1993 which was then called the California Rural Home Mortgage Finance JPA. Over the years, subsequent amendments to the JPA have occurred that include Resolution 93-522 adopted on October 5, 1993, Resolution 98-017 adopted on January 13, 1998, Resolution 14-467 adopted on October 14, 2014, and Resolution 15-159 adopted on April 28, 2015. Since such time, GSFA has expanded its initiatives to assist its member counties. This includes the establishment of an economic development team, providing expertise in capital finance for rural infrastructure development, and implementing the Golden State Natural Resources Project, amongst other things.

Per Staff Memo to the GSFA Board of Directors dated August 6, 2019, staff outline that "GSFA management and counsel recommend amending the JPA to expressly reference these expanded activities, both for purposes of clarity and to ensure that the organization's commitment to these initiatives are reflected in the governing documents." On August 14, 2019 the GSFA Board of Directors approved the amendments to the JPA and have requested that all member counties adopt a resolution amending the JPA within 60 days of approval by the GSFA Board of Directors.

Therefore, in furtherance of GSFA purpose to provide financing for the acquisition, construction, improvement, preservation, and rehabilitation of real property and infrastructure, and to operate programs and projects to promote public safety, economic development, and environmental protection, including forest resiliency, wildfire reduction, air quality improvement, and waste diversion and reuse, I request the Board to adopt the attached resolution.

Sincerely,

Dan Miller  
Supervisor, District III