

**A RESOLUTION APPOINTING MEMBERS OF PLUMAS COUNTY BOARD OF SUPERVISORS TO  
SERVE AS MEMBERS OF BOARD OF DIRECTORS OF PLUMAS COUNTY PUBLIC FACILITIES  
CORPORATION**

**WHEREAS**, on April 18, 2002, the Plumas County Public Facilities Corporation (PCPFC) became incorporated under the laws of the State of California; and

**WHEREAS**, the PCPFC was formed as a separate legal entity from the County of Plumas and was designed to provide the County with a tool for financing the acquisition, construction, improvement and remodeling of public facilities while still adhering to the debt restrictions contained within the California Constitution; and

**WHEREAS**, the initial members of the Board of Directors for the PCPFC were BJ Pearson, Robert Meacher, William Dennison, Kenneth Nelson, and Ole Olsen, who were the members of the Plumas County Board of Supervisors at the time of its incorporation; and

**WHEREAS**, the By-Laws of the PCPFC do not, and did not, contain a provision for the automatic removal of a Director upon the expiration of that Director's term as a member of the Plumas County Board of Supervisors, or for the automatic appointment of such Director's replacement on the Plumas County Board of Supervisors, and therefore BJ Pearson, Robert Meacher, William Dennison, Kenneth Nelson, and Ole Olsen remained the PCPFC Board of Directors until recently; and

**WHEREAS**, at the request of Plumas County Treasurer, and ex officio Secretary-Treasurer of the PCPFC, Julie White, each of these former Plumas County Supervisors has resigned from the PCPFC Board of Directors; and

**WHEREAS**, all five positions on the PCPFC Board of Directors are now vacant; and

**WHEREAS**, Article VI of the Articles of Incorporation of the PCPFC states, "Any replacement for a director upon that director's resignation or removal shall be made by resolution of the Board of Supervisors of the County of Plumas"; and

**WHEREAS**, the Plumas County Board of Supervisors wishes to appoint itself as the Board of Directors of the PCPFC, as originally intended at the time of the PCPFC's incorporation;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY** the Board of Supervisors of the County of Plumas, State of California, that:

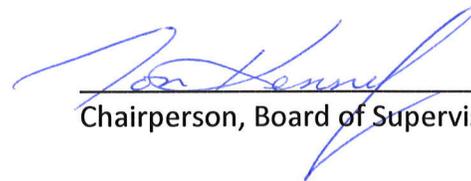
1. Kevin Goss, Jon Kennedy, Lori Simpson, Terrell Swofford, and Sharon Thrall, the current members of the Plumas County Board of Supervisors, are hereby appointed to fill the five vacant positions on the Plumas County Public Facilities Corporation's Board of Directors, in accordance with Article VI of the Articles of Incorporation of the Plumas County Public Facilities Corporation.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on May 6, 2014, by the following vote:

**AYES:** Supervisors: THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

**NOES:** Supervisors: NONE

**ABSENT:** Supervisors: NONE

  
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Chairperson, Board of Supervisors

**ATTEST:**  
  
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Clerk of Board of Supervisors