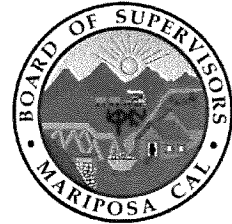




MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2019-529

MEETING: September 17, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Golden State Finance Authority JPA Amendments

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Approving Proposed Revisions to the Golden State Finance Authority Joint Powers Agreement, Approve the Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement.

On August 14, 2019, the Board of Directors of the Golden State Finance Authority (GSFA), a Joint Powers Authority, of which Mariposa County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement. The JPA Agreement was last amended and restated in May 2015.

Now that the GSFA Board has approved these revisions, each member county must review and approve the revisions within 60 days (or by October 18, 2019). The Agreement revisions are deemed passed upon adoption of the revisions by a majority of the thirty-five (35) GSFA Member Counties.

As indicated in the attached memo, the primary specific revisions to the Agreement are as follows:

- Expressly authorizing GSFA to establish and operate programs and projects to promote public safety, economic development, and environmental protection, including without limitation forest resiliency, wildfire risk reduction, air quality improvement, and waste diversion and reuse.
- Clarifying that GSFA may finance the preservation of real property and infrastructure.
- Incorporating recent amendments to the PACE statutes expanding the types of improvements that may be financed through that program.
- Expressly authorizing GSFA to issue Industrial Development Bonds for qualifying projects.
- Specifically referencing GSFA's ability to create nonprofit corporations (such as NHF and GSNR).
- Other technical amendments to revise obsolete language or conform to current practice.

The subject agreement, resolution and signature page are attached. Staff recommends

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approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the current JPA agreement with Resolution 2015-192 on April 28, 2015.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the revised GSFA JPA Agreement. If a majority of the member counties do not approve the revised JPA it will not be enacted.

FINANCIAL IMPACT:

None

ATTACHMENTS:

Golden State Finance Authority 2019 Joint Powers Agreement(PDF)

GSFA Memo and Track Changes JPA (PDF)

Board Resolution for GSFA JPA Approval (DOCX)

Mariposa County Signature Page (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

RESOLUTION 19-529

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA APPROVING PROPOSED REVISIONS TO THE GOLDEN STATE FINANCE AUTHORITY JOINT POWERS AGREEMENT

WHEREAS, on August 15, 2019, the Board of Directors of Golden State Finance Authority (GSFA), a Joint Powers Authority of which Mariposa County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement; and

WHEREAS, the revisions to the JPA Agreement have been provided to each Member County for review and approval; and

WHEREAS, the members of the Board of Supervisors of the County of Mariposa have each been provided with a copy of the revisions to the JPA Agreement for review;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, as follows:

1. The Board of Supervisors hereby approves the revisions to the JPA Agreement, in substantially the form attached hereto as ATTACHMENT 1 and incorporated herein by reference.

2. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution to the Executive Director of GSFA.


PASSED AND ADOPTED this 17th day of September 2019, by the following vote:


AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE


Miles Menetrey
Chair of the Board of Supervisors

ATTEST:

APPROVED AS TO FORM:


Rene LaRoche
Clerk of the Board of Supervisors


Steven W. Dahlem,
County Counsel