

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY

Meeting Date: October 19, 2021

**Resolution of the California Pollution Control Financing Authority to Confirm the
Appointment of the Executive Director**

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Summary: The Authority Board confirms the appointment of the Executive Director of the California Pollution Control Financing Authority (the “Authority”) and delegates to the Executive Director those powers as are necessary to conduct the business of the Authority. Staff requests the confirmation of the appointment of the State Treasurer’s recommendation of Shela Tobias-Daniel as Executive Director.

Background: The State Treasurer, who serves as Chair of the Authority, has appointed Shela Tobias-Daniel to serve as Executive Director of the Authority.

Recommendation: Staff recommends the approval of the attached Resolution No. 21-04-006 to appoint Shela Tobias-Daniel as the Executive Director of the Authority and to delegate to the Executive Director those powers as are necessary to conduct the business of the Authority. This Resolution will remain in effect until the Authority Board revokes this Resolution No. 21-04-006 or adopts a superseding resolution.

**RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING
AUTHORITY CONFIRMING THE APPOINTMENT OF THE
EXECUTIVE DIRECTOR**

October 19, 2021

WHEREAS, the California Pollution Control Financing Authority (“the Authority”), a public instrumentality of the State of California, was created by state legislation in 1972 to approve and issue tax-exempt and taxable bonds to provide funds for private businesses seeking to purchase and install pollution control facilities, and to use all practical means and measures to control and eliminate pollution hazards to the environment; and

WHEREAS, Section 44522(c) of the Health and Safety Code provides that the Authority is authorized to “do all things generally necessary or convenient to carry out its powers and purposes”; and

WHEREAS, Section 44519 of the Health and Safety Code provides that the Authority may employ an Executive Director and any other persons as are necessary to enable it to properly perform the duties imposed upon the Authority by the California Pollution Control Financing Authority Act (Division 27 (commencing with Section 44500) of the Health and Safety Code); and

NOW, THEREFORE, BE IT RESOLVED BY the California Pollution Control Financing Authority all of the following:

Section 1. The proposal to confirm the Treasurer’s appointment of Shela Tobias-Daniel as Executive Director and to delegate to the Executive Director those powers as are necessary to conduct the business of the Authority is hereby approved.

Section 2. Resolution No. 21-04-004 adopted August 26, 2021, is expressly revoked.

Section 3. The officers of the Authority and the Treasurer are hereby authorized and requested jointly and severally to do any and all things, and to execute and deliver any and all documents that they deem necessary or advisable, to effectuate the purpose of this Resolution.