

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
OF THE COUNTY OF YUBA**

IN RE:)
) **RESOLUTION No. 05-11**
)
) **RESOLUTION TO AUTHORIZE PREPARATION AND**
) **SUBMITTAL OF AN IMPLEMENTATION GRANT**
) **APPLICATION FOR PHASE 3 CONSTRUCTION**
)
 _____)

WHEREAS, design analyses carried out by The Three Rivers Levee Improvement Authority (TRLIA) and its consultants indicated that sections of the north bank levee of the Bear River between Highway 70 and the Feather is deficient in providing 100-year flood protection to South Yuba County, and that a suitable way to achieve 100-year flood protection is to replace a portion of the existing levee with a new levee that will be higher than the existing levee, be built along an alignment some distance north of the existing levee, and be provided with slurry cut-off walls.

WHEREAS, the proposed levee construction work is referred to as the Phase 3 – Bear River Setback Levee Project.

WHEREAS, the proposed levee construction work is scheduled to start in August 2005, and completed prior to November 2006.

WHEREAS, it is TRLIA's intent to prepare and forward to the California Department of Water Resources, a Proposition 13 grant application for the implementation of the construction, land acquisition and other related work associated with the proposed Phase 3 – Bear River Setback Levee Project.

WHEREAS, the Authority Board of Directors must approve the preparation and submittal to the California Department of Water Resources, the aforementioned Proposition 13 grant application for project implementation.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Authority Board of Directors authorizes and directs Authority staff to prepare and forward to the California Department of Water Resources, a Proposition 13 grant application for the implementation of the construction, land acquisition and other related work associated with the proposed Phase 3 – Bear River Setback Levee Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 2nd day of August, 2005, by the following vote:

AYES: Directors Brown, Griego, Logue

NOES: None

ABSENT: Director Webb


VICE-CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

By 

APPROVED AS TO FORM


DANIEL G. MONTGOMERY,
County Counsel