

- 2. The Authority Board of Directors accept the subject grant, and designate Kent McClain, Executive Director of TRLIA (and, in Mr. McClain's absence, his authorized TRLIA designee) as the Board's representative to execute the grant contract and sign requests for disbursement of State funds.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 4th day of October, 2005, by the following vote:

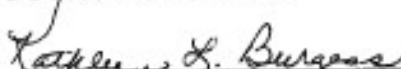
AYES: Directors Brown, Griego, Logue, Webb
 NOES: None
 ABSENT: None


 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTEMEYER
 Clerk of the Board of Supervisors

By  _____

APPROVED AS TO FORM
 DANIEL G. MONTGOMERY
 COUNTY COUNSEL


 Kathleen L. Burgess, Chief Deputy