

**BEFORE THE THREE RIVERS LEVEE
IMPROVEMENT AUTHORITY**

IN RE:

RESOLUTION TO APPROVE THE COUNTY OF YUBA)	
EXTENDING CSAC EXCESS)	
INSURANCE AUTHORITY LIABILITY INSURANCE)	No. <u>06-03</u>
PROGRAM TO THREE RIVERS LEVEE)	
IMPROVEMENT AUTHORITY)	
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WHEREAS, Reclamation District 784 and the County of Yuba entered into a Joint Powers Agreement, Three Rivers Levee Improvement Authority, to provide an ambitious capital improvement program to enhance flood protection for Yuba County residents; and

WHEREAS, the County of Yuba obtains various forms of insurance coverage from CSAC Excess Insurance Authority (CSAC-EIA); and

WHEREAS, diligent efforts to obtain independent insurance coverage for Three Rivers Levee Improvement Authority have been unsuccessful, and avenues for independent coverage will remain closed for the foreseeable future; and

WHEREAS, it is imperative that additional insurance coverage be in place for Three Rivers Levee Improvement Authority; and

WHEREAS, the County of Yuba desires for purposes of liability insurance, to consider Three Rivers Levee Improvement Authority and its activities in a manner equal to other County activities,

NOW, THEREFORE, BE IT RESOLVED that the Three Rivers Levee Improvement Authority approves The County of Yuba extending CSAC excess Insurance Authority Liability Insurance Programs to Three Rivers Levee Improvement Authority and

BE IT FURTHER RESOLVED that the County of Yuba does accept responsibility for any applicable self-insured retention obligation and premium and that Three Rivers Levee Improvement Authority will reimburse the County of Yuba for such costs and

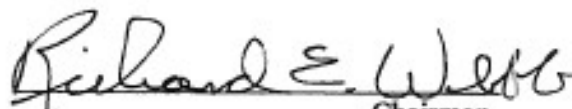
BE IT FURTHER RESOLVED that this commitment is retroactive to July 1, 2005, to the extent permitted by CSAC Excess Insurance Authority.

PASSED AND ADOPTED at a regular meeting of the Three Rivers Levee Improvement Authority, State of California, on the 7th day of February, 2006, by the following vote:

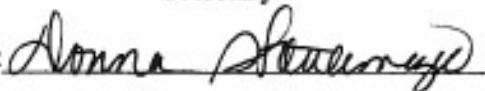
AYES: Directors Brown, Griego, Logue, Webb

NOES: None

ABSENT: None


Chairman

ATTEST: Donna C. Stottlemeyer
Secretary

By: 

APPROVED AS TO FORM: Daniel G. Montgomery
County Counsel

By: 