

WHEREAS, the Three Rivers Levee Improvement Authority modified the project as an Addendum to the FEIR to include two seepage berms along the Bear River Levee just east and west of Highway 70; and,

WHEREAS, the Authority Board of Directors must adopt the Addendum to the FEIR in order to begin implementation of the modifications of the Project.

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

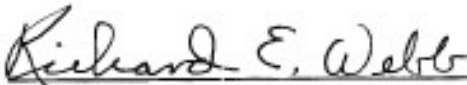
1. The foregoing recitals are true and correct.
2. The Addendum to the FEIR (SCH#2004032118) for the project was prepared in accordance with CEQA. In addition, the Findings of Fact and Mitigation and Monitoring Program of the FEIR formally adopted August 12, 2004 are appropriate for the actions proposed in the Addendum.
3. The Authority Board of Directors authorizes and directs Authority staff to prepare and file a CEQA Notice of Determination within 5 working days following the date of adoption of this Resolution with the County Clerk of the County of Yuba and with the State of California.
4. By adopting this Resolution, the actions of the Addendum are hereby approved.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of
the Three Rivers Levee Improvement Authority, on the 29th day of August
2006, by the following vote:


AYES: Directors Brown, Griego, Logue, Webb

NOES: None

ABSENT: None


Chairperson

ATTEST: DONNA STOTTEMEYER
Clerk of the Board of Supervisors

By  _____

APPROVED AS TO FORM


DANIEL G. MONTGOMERY,
County Counsel