

**BEFORE THE BOARD OF DIRECTORS
OF
THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

**A RESOLUTION DELEGATING)
AUTHORITY TO THE EXECUTIVE)
DIRECTOR TO CARRY OUT) RESOLUTION NO. 07-01
CERTAIN ADMINISTRATIVE)
FUNCTIONS WITH RESPECT TO)
THE ACQUISITION OF REAL)
PROPERTY AND THE)
RELOCATION OF DISPLACED)
PERSONS IN CONNECTION WITH)
LEVEE IMPROVEMENT PROJECTS)**

WHEREAS, the Three Rivers Levee Improvement Authority ("TRLIA") is a joint powers authority, organized under the Joint Exercise of Powers Act (Government Code section 6500 *et seq.*), and composed of the County of Yuba and Reclamation District No. 784; and

WHEREAS, TRLIA is authorized to finance, construct, and maintain levee improvements surrounding the South Yuba County Area and to establish and undertake projects that are necessary and proper to fulfilling that goal and objective; and

WHEREAS, in connection with the plan, design and performance of projects, TRLIA is authorized to acquire real property and to provide for the relocation of displaced persons in connection therewith; and

WHEREAS, TRILIA is authorized to develop an acquisition program to standardize the acquiring of real property and providing for the relocation of displaced persons for various properties in connection with projects; and

WHEREAS, the Board of Directors finds that it would be beneficial to TRLIA to authorize the creation of an acquisition program; and

WHEREAS, TRLIA has an Executive Director whose duties include, but are not limited to, numerous administrative and managerial functions; and

WHEREAS, the Board of Directors has the authority to delegate various functions to the Executive Director; and

WHEREAS, the Board of Directors finds that it would be efficient and advantageous for projects to have the Executive Director perform certain administrative functions relating thereto, including acting in furtherance of an acquisition program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby repeals Resolution No. 06-09 and by this action Resolution No. 06-09 is made void and no longer in effect or force, except for completed acts, approvals and agreements performed or executed by the Executive Director before the effective date of this resolution, which hereby expressly supersedes and terminates Resolution No 06-09.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors, in order that specific administrative functions relating the acquisition of real property, and the relocation of displaced persons, hereby delegates to the Executive Director the following administrative authority:

A. To study, review and recommend to the Board of Directors for approval a program for the acquisition of real property, relocation of displaced persons, and certification of projects for construction ("Acquisition Program").

The Acquisition Program shall include a detailed budget on a per parcel basis.

B. To authorize, in accordance with an approved Acquisition Program, the commencement of the appraisal process, including authorizing a right-of-way consultant to send out notices of intent to appraise.

C. To review and approve appraisals.

D. To establish the just compensation for the real property to be acquired by TRLIA and the amount required for the relocation of displaced persons, and approve the appropriation of funds therefore.

E. To approve the written offers of just compensation to acquire real property based on approved appraised values as required by Government Code § 7267.2.

F. To approve requests for appraisal revisions and administrative settlements up to ten percent (10%), but not to exceed \$100,000, over the amount authorized by the Board of Directors in the Acquisition Program. In such an event, the Executive Director must make a written report, after the fact, to the Board of Directors of the appraisal revisions and/or administrative settlements.

G. After first obtaining approval from the Board of Directors, to execute agreements for the purchase of property, together with escrow instructions, which set forth the terms and conditions of conveyances of the applicable real property to TRLIA.

H. Pursuant to the prior approval of the Board of Directors, to accept deeds and easement documents conveying real property to the TRLIA for recording in accordance with Government Code § 27281.

I. To recommend, if the Executive Director deems it necessary, to the Board of Directors the creation of an Appeals Board to be appointed by the Board of Directors to hear appeals from displaced persons regarding the adequacy of relocation assistance and to recommend persons to be appointed to such a board.

J. To take such further actions as may be reasonably necessary from time to time to carry out the objectives and purposes set forth by this Resolution, which may include executing rights of entry for construction, engineering, and environmental surveys.

PASSED AND ADOPTED this 6th day of February 2007,

by the Board of Directors of Three Rivers Levee Improvement Authority, by the following vote:

AYES: Directors Brown, Crippen, Griego, Logue, Webb

NOES: None

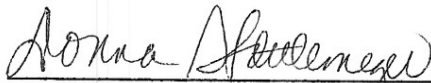
ABSENT: None

ABSTAIN: None




RICHARD E. WEBB
Chairman

ATTEST:

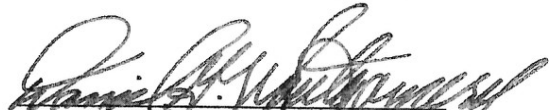


DONNA STOTTLEMEYER
Secretary

The foregoing instrument is a Correct Copy
of the original on file in this office
ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors of the
County of Yuba, State of California


February 6, 2007

APPROVED AS TO FORM:


DANIEL G. MONTGOMERY
General Counsel