

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

IN RE:

RESOLUTION NO. 07-03

**RESOLUTION ACCEPTING IMPLEMENTATION
GRANT FROM THE STATE OF CALIFORNIA FOR
THE CONSTRUCTION OF THE BEAR-FEATHER RIVER
SETBACK LEVEE**

WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No.05-11 on August 2, 2005, directing and authorizing the Executive Director of the Authority to prepare, sign and file an application for obtaining State of California Proposition 13 grant funds for construction of the Bear-Feather River Setback Levee in South Yuba County.

WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority adopted resolution No. 05-18 on October 18, 2005, which made State funds available from Grant No. 4600004327 for Phase 3 construction work, specifically for Phase 3 Unit 1.

WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority adopted resolution No. 06-14 on December 19, 2006, which made State funds available from Grant No. 4600004542 for Phase 3 construction work, specifically for Phase 3 Unit 2.

WHEREAS, the proposed work is referred to as the TRLIA Phase 3 Construction project; specifically Phase 3, Unit 1 and 2A.

WHEREAS, on February 6, 2007 the California Department of Water Resources (acting on behalf of the State of California) forwarded for TRLIA's consideration and acceptance Grant No.4600004327 Amendment 1, which if accepted and signed by the TRLIA Board of Directors, will make State funds available for the Phase 3 construction work (Phase 3, Unit 2A).

WHEREAS, Article A-5(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant, and designate a representative to execute the grant contract and sign requests for disbursement of State funds.

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

1. The forgoing recitals are true and correct.
2. The Authority Board of Directors accept the subject grant, and designate the Executive Director, TRLIA (and in the Executive Director's absence his/her authorized TRLIA representative) as the Board's representative to execute the grant and sign requests for disbursement of State funds.

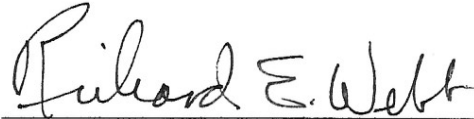
PASSED AND ADOPTED this 6th day of February 7, 2006, by the Board of Directors of the Three Rivers Levee Improvement Authority, by the following vote:

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

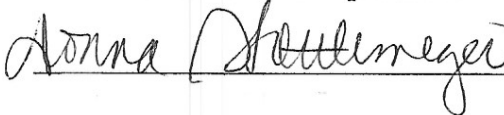
NOES: None

ABSENT: None

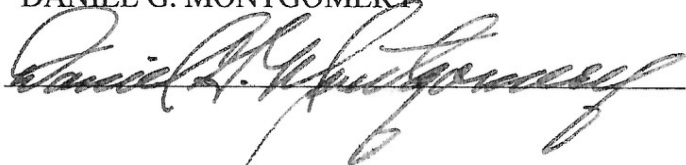
ABSTAIN: None


Richard E. Webb, Chairman


ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors



APPROVED AS TO FORM: COUNTY COUNSEL
DANIEL G. MONTGOMERY



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

By 
Date: February 7, 2006

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WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority adopted resolution No. 05-18 on October 18, 2005, which made State funds available from Grant No. 4600004327 for Phase 3 construction work, specifically for Phase 3 Unit 1.

WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority adopted resolution No. 06-14 on December 19, 2006, which made State funds available from Grant No. 4600004542 for Phase 3 construction work, specifically for Phase 3 Unit 2.

WHEREAS, the proposed work is referred to as the TRLIA Phase 3 Construction project; specifically Phase 3, Unit 1 and 2A.

WHEREAS, on February 6, 2007 the California Department of Water Resources (acting on behalf of the State of California) forwarded for TRLIA's consideration and acceptance Grant No.4600004327 Amendment 1, which if accepted and signed by the TRLIA Board of Directors, will make State funds available for the Phase 3 construction work (Phase 3, Unit 2A).

WHEREAS, Article A-5(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant, and designate a representative to execute the grant contract and sign requests for disbursement of State funds.