

RESOLUTION NO. 2007-19

**A RESOLUTION BY THE BOARD OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
IN REGARD TO GRANT FUNDS UNDER PROPOSITIONS 1E AND 84**

WHEREAS, Three Rivers Levee Improvement Authority ("Three Rivers") has completed the first three phases of its Levee Improvement Program and a portion of the fourth phase of its program; and

WHEREAS, in November of 2006 the California voters approved the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and the Disaster Preparedness and Flood Prevention Bond Act of 2006 (collectively "Propositions 1E and 84"); and

WHEREAS, funding from Propositions 1E and 84 may be available to fund Segments 1, 2, and 3 of the Feather River levee improvements, including the Feather River Setback Levee, work for which sufficient funding to complete the setback levee does not otherwise exist; and

WHEREAS, the Department of Water Resources has published criteria and an application for grants from Propositions 1E and 84 and is soliciting grant applications for funds from the two propositions; and

WHEREAS, The Board of Three Rivers desires for its staff to seek funding from Propositions 1E and 84 to allow completion of the Levee Improvement Program including the Feather River Setback Levee.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant and subject to all of the terms and provisions of the Propositions 1E and 84, application by Three Rivers shall be made to the California Department of Water Resources to obtain a grant for the State-Federal Flood Control System Modification Program designated as Phase 4 Feather River Improvements (Segments 1, 2, and 3 including the Feather River Setback Levee).
2. The Executive Director of Three Rivers is hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources.

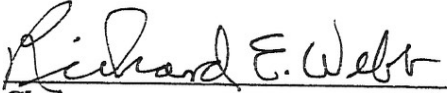
PASSED AND ADOPTED this 17 day of April 2007, by the Three Rivers Levee Improvement Authority, by the following vote:

AYES: Directors Brown, Griego, Webb


NOES: None

ABSENT: Directors Crippen and Logue

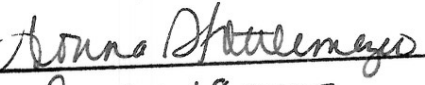
ABSTAIN:


Chairperson

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

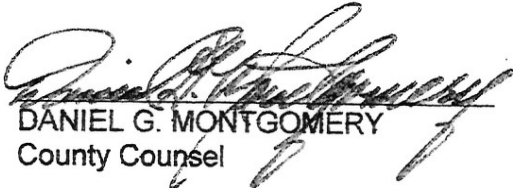
By 

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: April 18, 2007

APPROVED AS TO FORM


DANIEL G. MONTGOMERY
County Counsel