

RESOLUTION NO. 2008-02

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING
THE AUTHORITY TO ACCEPT FUNDS FROM THE STATE OF CALIFORNIA**

WHEREAS, the Three Rivers Levee Improvement Authority (the "Authority"), a joint exercise of powers authority of which the County of Yuba and Reclamation District 784 (RD 784) are the members, has constructed over \$130,000,000 of levee improvements resulting in the certification of levees on the Western Pacific Interceptor Canal, the Bear River, and significant portions of the levees on the Yuba River, thereby significantly improving public safety in Southern Yuba County; and

WHEREAS, in order to fund the final phase of the Authority's program, including the Feather River setback levee, the Authority applied to the State of California for, and has been tentatively selected to receive, funding in the amount of \$138.51 million to construct levee improvements including a setback levee along the Feather River as the fourth and final phase of the Authority's work; and

WHEREAS, as a condition of receiving the \$138.51 million, the State of California is requiring that the entity receiving the funding agreement execute a Resolution Accepting Funds which authorizes and directs a representative of the Authority to sign a Funding Agreement with the California Department of Water Resources and to sign requests for disbursements to be made under that Funding Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Three Rivers Levee Improvement Authority as follows:

Section 1. Pursuant and subject to all of the terms and provisions of 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, that the funds awarded to the Authority by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled Feather River Levee Improvement Project are hereby accepted.

Section 2. The Executive Director of the Authority is hereby authorized to sign a Funding Agreement with the California Department of Water Resources and to sign requests for disbursements to be made under this Funding Agreement.

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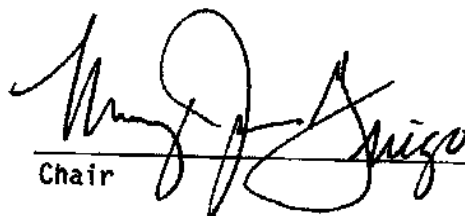
PASSED AND ADOPTED this 19th day of February, 2008, by the Board of Three Rivers Levee Improvement Authority by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None


Chair

**ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD**



**APPROVED AS TO FORM: GENERAL COUNSEL
SCOTT SHAPIRO**

