

RESOLUTION NO. 2008- 33

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY IN REGARD TO
ACQUISITION OF FILL FROM THE ELLA BASIN PROPERTY**

WHEREAS, the Three Rivers Levee Improvement Authority (Authority) is engaged in a public works project to repair certain levees within Yuba County, California, for the purpose of providing greater protection from flooding; and

WHEREAS, as part of the public works project, Authority is constructing its Phase 4 Feather River Setback Levee (the "Project") in order to improve the Feather River levee that protects the communities of Linda, Olivehurst, and Plumas Lake; and

WHEREAS, Authority is interested in acquiring temporary interests in certain portions of the Ella Basin Property (the "Property") as a result of which Authority would be permitted to excavate borrow material from the Property to construct a new Feather River Levee; and

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

Section 1. The Board hereby authorizes its Executive Director to acquire fill for the Project by executing an agreement with the owners of the Ella Basin Property, in a form substantially similar to the draft attached hereto.

* * * * *

PASSED AND ADOPTED this 9 day of Sept., 2008, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Griego


NOES: None

ABSENT: Directors Graham, Logue

ABSTAIN: None


Chair

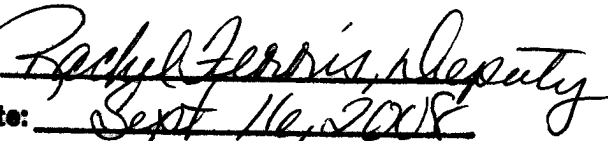
ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD



APPROVED AS TO FORM: GENERAL COUNSEL
SCOTT SHAPIRO

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: 