

**RESOLUTION NO. 2009-01**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
EXPRESSING APPRECIATION FOR THE WORK OF THE  
U.S. ARMY CORPS OF ENGINEERS**

**WHEREAS**, the southern Yuba County community have been repeatedly stricken by devastating floods, including three floods in the last 55 years;

**WHEREAS**, the Three Rivers Levee Improvement Authority (“Authority”) was created for the purpose of constructing a public works project to repair levees within Yuba County, California, for the purpose of providing greater protection from flooding to these communities; and

**WHEREAS**, as part of its four phase public works project, the 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**, in order to construct the Project the Authority needed to obtain from the U.S. Army Corps of Engineers (“Corps”) approvals under 33 U.S.C. section 408 and under Section 404 of the Clean Water Act; and

**WHEREAS**, in processing, considering, and ultimately issuing the needed approvals the Corps, including its Sacramento District under the leadership of Colonel Thomas Chapman, its South Pacific Region under the leadership of Brigadier General John R. McMahon, and its Headquarter in Washington D.C., worked tirelessly to assist the Authority in pursuing improved public safety for the community; and

**WHEREAS**, Assistant Secretary of the Army John Paul Woodley also provided invaluable support to TRLIA in pursuing improved public safety for the community.

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

**Section 1.** The Board gratefully extends its thanks to Assistant Secretary Woodley and the Corps for their tireless efforts on behalf of the Authority’s levee improvement program.

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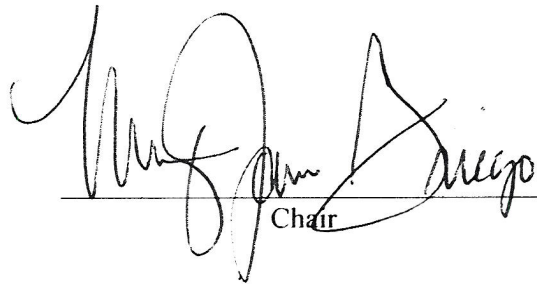
**PASSED AND ADOPTED** this 6th day of January, 2009, by the Board of Three Rivers  
Levee Improvement Authority by the following vote:

AYES: Directors Brown, Graham, Griego, Nicoletti

NOES: None

ABSENT: Director Crippen

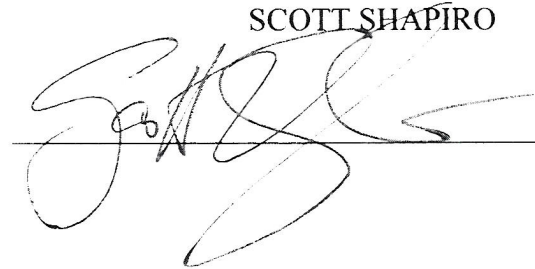
ABSTAIN: None

  
Chair

ATTEST: DONNA STOTTEMEYER,  
CLERK OF THE BOARD

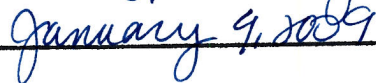
  
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APPROVED AS TO FORM: GENERAL COUNSEL  
SCOTT SHAPIRO

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

By   
\_\_\_\_\_

Date:   
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