

RESOLUTION NO. 2009-02

**A RESOLUTION BY THE BOARD OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
IN REGARD TO FUNDS FROM
THE DEPARTMENT OF WATER RESOURCES**

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 bond acts which may be used for flood protection purposes (herein referred to as "Proposition 1E"); and

WHEREAS, funding from Proposition 1E may be available to fund the remaining elements of the Three Rivers Levee Improvement Program for work on the Yuba River Levee; and

WHEREAS, the Department of Water Resources has published criteria and an application for funds from Proposition 1E and is soliciting applications for funds from the proposition; and

WHEREAS, The Board of Three Rivers desires for its staff to seek funding from Proposition 1E to allow completion of the Levee Improvement Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant and subject to all of the terms and provisions of California Public Resources Code Section 5096.21 and/or 75030 application by Three Rivers shall be made to the California Department of Water Resources to obtain funding for remaining elements of the Three Rivers Levee Improvement Program on the Yuba River Levee from Highway 70 up to the Goldfields area.
2. The Executive Director of Three Rivers is hereby authorized and directed to prepare the necessary data, make investigations, sign certifications required as part of the application, and sign and file such application with the California Department of Water Resources.

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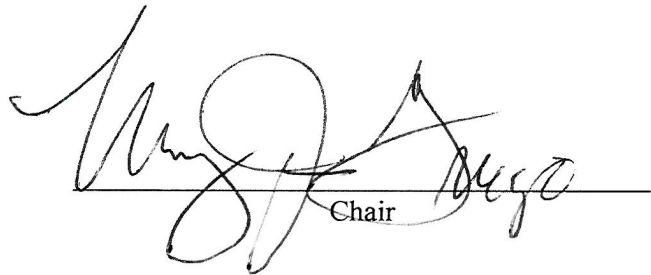
PASSED AND ADOPTED this 24th day of February, 2009, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Graham, Griego, Nicoletti

NOES: None

ABSENT: Director Crippen

ABSTAIN: None

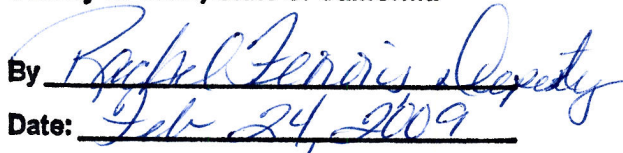

Chair

ATTEST: DONNA 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: Feb 24, 2009

