

**RESOLUTION NO. 2009-05**

**A RESOLUTION BY THE BOARD OF  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
IN REGARD TO GRANT 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 including but not limited to 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 elements of the Three Rivers Levee Improvement Program on the Yuba River Levee from Highway 70 up to the Yuba Goldfields area and any other elements of the Three Rivers Levee Improvement Program for which the work has been substantially completed but State cost share has not yet been provided.
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 21st day of April, 2009, by the Board of Three Rivers Levee Improvement Authority by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

  
Chair

ATTEST: DONNA STOTTLEMEYER,  
CLERK OF THE BOARD


  
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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 22, 2009

APPROVED AS TO FORM: GENERAL COUNSEL  
SCOTT SHAPIRO

  
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