

RESOLUTION NO. 2011- 10

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
DECLARING CERTAIN REAL PROPERTY AS
SURPLUS AND AUTHORIZING THE SAME FOR DISPOSITION**

WHEREAS, Three Rivers Levee Improvement Authority (“TRLIA”) is the owner of approximately 39.53 acres of real property located on Anderson Avenue in Marysville, California (Assessor’s Parcel No. 014-290-034) (the “Property”); and

WHEREAS, TRLIA acquired the Property for the purpose of installing and constructing the Three Rivers Phase 4 Levee Repair Project (the “Project”); and

WHEREAS, approximately 23.406 acres of the Property (“Surplus Property”) that was used as a staging area for construction of the Project is no longer needed for the Project. The Surplus Property is more particularly described in Exhibit A-1 and depicted in Exhibit A-2 attached hereto and incorporated herein by reference; and

WHEREAS, the Surplus Property is no longer necessary for TRLIA’s use; and

WHEREAS, the Surplus Property is currently suitable to be declared as surplus, and be disposed of in conformance with California Government Code Sections 54220-54232.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Three Rivers Levee Improvement Authority hereby declares the Surplus Property as surplus.
2. The Board hereby authorizes and directs the Executive Director to commence the procedures for disposing of surplus land pursuant to California Government Code Sections 54220-54232.

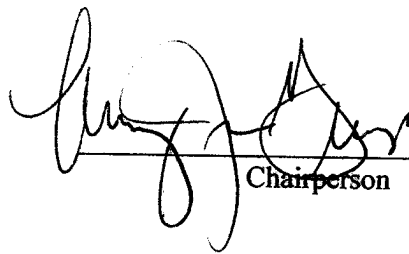
PASSED AND ADOPTED this 18th day of October, 2011, by the Board of Directors of Three Rivers Levee Improvement Authority by the following vote:

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

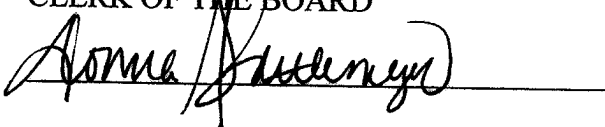
NOES: None

ABSENT: None

ABSTAIN: None


Chairperson

ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD



APPROVED AS TO FORM: GENERAL COUNSEL
SCOTT SHAPIRO

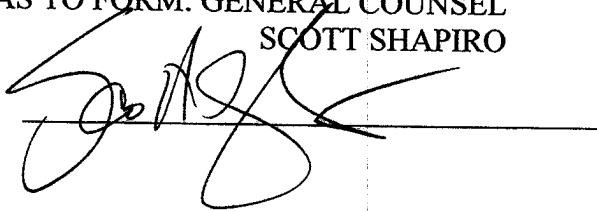


Exhibit 'A-1'

All that Real property situated in the County of Yuba, State of California, being a portion of the real property described in the Final Order of Condemnation, recorded in Document No. 2008R-016140, Official Records of said County, being a portion Lot 14, Block 24 as shown upon that certain map entitled "Arboga Colony", filed in the Office of the Recorder in said County and State in Book 1 of maps at Page 31, and situated in the Southwest One Quarter of Section 24 Township 14 North, Range 3 East of the Mount Diablo Meridian, being more particularly described as follows:

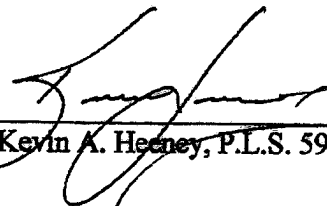
Beginning at an Iron Pipe marking the Southeast corner of said Lot 14; thence along the South line of said Lot 14, South 89°45'45" West, 588.73 feet; thence leaving said South line, North 00°17'03" West, 230.00 feet; thence parallel with said South line, South 89°45'45" West, 200.00 feet; thence North 00°17'03" West, 92.56 feet; thence North 03°03'55" West, 998.65 feet more or less to a point on the North line of said Lot 14; thence along said North line, North 89°45'45" East, 837.61 feet to the Northeast corner of said Lot 14; thence along the East line of said Lot 14, South 00°15'56" East, 1320.00 feet more or less to the Point of Beginning, containing 23.406 acres, more or less.

See Exhibit 'A-2' attached hereto and made a part of this description.

End of description

The Basis of Bearings for this description is the California Coordinate System Zone 2.

This description has been prepared by me or under my direct supervision.


Kevin A. Heeney, P.L.S. 5914

10/13/2011
Date



L12

L11

L10

ARBOGA COLONY NO. 1

N 89°45'45" E

1320.00'

482.39'

837.61'

N

W-cta E

S

23.406 Ac.

L13

S 00°15'56" E 1320.00'

N 03°03'55" W 998.65'

L14

T.R.L.I.A.

2008-016140

L15

S 00°15'56" E 1320.00'

S 89°45'45" W
200.00'

N 00°17'03" W
92.56'

FOUND
PK NAIL

531.27'

230.00'

230.00'

N 00°17'03" W
1307.00'

POINT OF
BEGINNING

ANDERSON

S 89°45'45" W

1320.00'

AVENUE

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

L4

FOUND IRON PIPE
SE COR. LOT 14

L3

L2

By Donna Stottmeyer
Date: October 20, 2011



DATE: 10/13/2011

Exhibit 'A-2'

DATE: 11/13/2011

DRAWN BY: KAH

SHEET
1 OF 1

OWNER: Three Rivers Levee Imp. Auth.

SCALE: 1"=300'

JOB NO. 06-008-005

A.P.N. 014-290-034

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

AREAS: 23.406 Ac.

FEATHER RIVER SETBACK LEVEE
Reclamation District 784

cta Engineering & Surveying

A PORTION OF LOT 14, BLOCK 24, ARBOGA COLONY NO. 1
BK. 1 MAPS, PG. 31

COUNTY OF YUBA

STATE OF CALIFORNIA