

RESOLUTION NO. 2011- 2

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY APPROVING THE
APPLICATION FOR GRANT FUNDS FROM THE FLOOD CORRIDOR PROGRAM UNDER
THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL,
RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) AND THE
DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND ACT OF 2006
(PROPOSITION 1E)**

WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA or the Applicant), a joint exercise of powers authority of which the County of Yuba (the "County") and Reclamation District 784 ("RD 784") are the members, has implemented the Feather River Levee Repair Project (FRLRP) as part of a more comprehensive program to repair and improve the Feather River and Yuba River levees within RD 784; and

WHEREAS, as part of the FRLRP, TRLIA has performed habitat mitigation work in the Feather River Setback area, which is part of the Feather River Floodway; and

WHEREAS, the Department of Water Resources (DWR) formed the Lower Feather River Floodway Corridor Management committee to develop a land management plan for the Feather River Floodway corridor, in part to allow floodway maintenance to occur with limited restrictions in areas that contain threatened or endangered species; and

WHEREAS, TRLIA is a partner in this committee with the goal of helping to develop an acceptable approach to floodway maintenance for all parties, including the Central Valley Flood Protection Board, local maintenance districts, counties, and other interested stakeholder groups; and

WHEREAS, TRLIA wishes to seek funding for its Feather Floodway Corridor efforts through DWR's Flood Corridor Program; and

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, DWR has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by DWR require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of application(s) to the State; and

WHEREAS, TRLIA, if selected, will enter into an agreement with the State of California to carry out its Feather Floodway Corridor project.

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

1. TRLIA approves the filing of an application for the Feather Floodway Corridor project; and
 2. TRLIA certifies that it understands the assurances and certification in the application;
- and

3. TRLIA certifies that it will have sufficient funds to operation and maintain the project (s) consistent with the land tenure requirements; or will secure the resources to do so; and

4. TRLIA certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and

5. If applicable, TRLIA certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction all applicable permits will have been obtained; and

6. The Executive Director of the Board of Directors of Three Rivers Levee Improvement Authority is hereby authorized and directed as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

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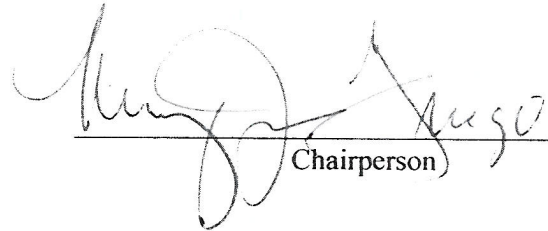
PASSED AND ADOPTED this 5th day of April, 2011, by the Board of Three Rivers Levee Improvement Authority by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None



Chairperson)

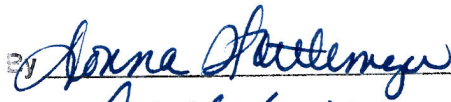
ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD



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

APPROVED AS TO FORM: GENERAL COUNSEL



By 
Date: April 6, 2011