

RESOLUTION NO. 2011-08

A RESOLUTION BY THE BOARD OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
DELEGATING AUTHORITY TO EXECUTIVE DIRECTOR

WHEREAS, TRLIA is a joint powers authority formed for the purpose of carrying out flood control projects along the Bear, Feather, and Yuba Rivers and the Western Pacific Interceptor Canal;

WHEREAS, TRLIA, on occasion, has been asked by legal counsel to waive a potential conflict of interest;

WHEREAS, delegating to the Executive Director the ability to grant or deny such requests will aid in the efficient processing such requests;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board hereby authorizes the Executive Director to consider any request for a conflict of interest waiver and to grant or deny such a request. The Executive Director shall report to the Board whenever such authority has been exercised.

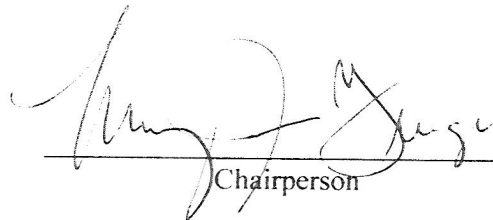
PASSED AND ADOPTED this 12 day of August, 2011, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Graham, Griego

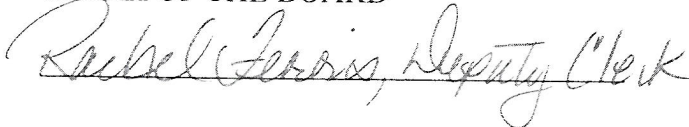
NOES: None

ABSENT: Director Nicoletti

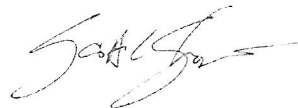
ABSTAIN: None


Chairperson

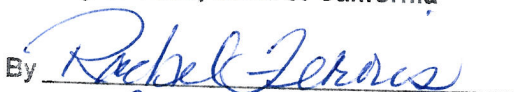
ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD


Deputy Clerk

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: August 12, 2011