

**BEFORE THE BOARD OF DIRECTORS
OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

In Re:

RESOLUTION AUTHORIZING DEPARTMENT)
OF WATER RESOURCES DESIGN GRANT)
APPLICATION FOR THE WESTERN PACIFIC) Resolution No. 04-10
INTERCEPTOR CANAL, UPPER BEAR RIVER)
AND YUBA RIVER LEVEE IMPROVEMENTS)

WHEREAS, the Authority proposes to design improvements for the Reclamation District No. 784 Western Pacific Interceptor Canal, Upper Bear River and Yuba River levees; and

WHEREAS, the Authority intends to apply for grant funding from the State of California Department of Water Resources for project design costs;

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

1. Pursuant and subject to all of the terms and provisions of the California Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act of 2000, application by this Authority be made to the State of California Department of Water Resources to obtain a design grant for the Western Pacific Interceptor Canal, Upper Bear River and Yuba River levees.
2. The Executive Director of the Authority is hereby authorized and directed to prepare the necessary data, make investigations, sign and file such application with the State of California Department of Water Resources, and take such other actions as necessary or appropriate to obtain the grant funding.

PASSED AND ADOPTED by the Board of Directors of the Three Rivers Levee Improvement Authority on the 5th day of October, 2004, by the following vote:

AYES: Directors Brown, Griego, Webb

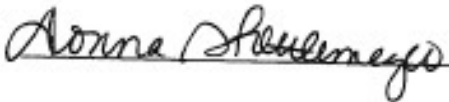
NOES: None

ABSTAIN: None

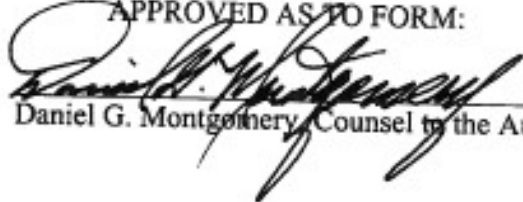
ABSENT: Director Logue


CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
SECRETARY



APPROVED AS TO FORM:


Daniel G. Montgomery, Counsel to the Authority