

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 FEATHER-BEAR) Resolution No. 04-11
RIVERS LEVEE SETBACK PROJECT)

WHEREAS, the Authority proposes to design improvements for setback levees for portions of the Feather and Bear Rivers; 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 setback levees for portions of the Feather and Bear Rivers.
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 on the 16th day of November, 2004, by the Board of Directors of the Three Rivers Levee Improvement Authority, by the following vote:

AYES: Directors Brown, Logue, Webb

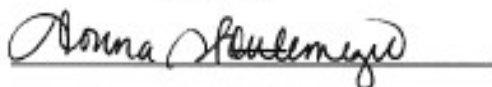
NOES: None

ABSENT: Director Griego

ABSTAIN: None


Chairperson

ATTEST: DONNA SOTTLEMEYER
Secretary



APPROVED AS TO FORM: COUNSEL TO
THE AUTHORITY, DANIEL MONTGOMERY

