

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
OF THE COUNTY OF YUBA**

IN RE:

RESOLUTION TO AUTHORIZE)	
PREPARATION AND SUBMITTAL OF AN)	
IMPLEMENTATION GRANT APPLICATION)	RESOLUTION NO. <u>05-09</u>
FOR PHASE 2 CONSTRUCTION)	
_____)	

WHEREAS, design analysis carried out by the Three Rivers Levee Improvement Authority (TRLIA) and its consultants, indicated that improvements are required along sections of the Yuba River south bank levee, the north bank levee of the Upper Bear River and the west bank levee of the Western Pacific Interceptor Canal (WPIC), to bring deficient levee sections up to standards to achieve certifiable 100-year flood protection.

WHEREAS, the proposed levee work along the aforementioned levee sections is referred to as the Phase 2 Levee Repair Project.

WHEREAS, the proposed remedial construction work is scheduled to start in July 2005, and completed prior to November 2005.

WHEREAS, it is TRLIA's intent to prepare and forward to the California Department of Water Resources, a Proposition 13 grant application for the implementation of the construction, land acquisition and other related work associated with the proposed Phase 2 Levee Repair Project.

WHEREAS, the Authority Board of Directors must approve the preparation and submittal to the California Department of Water Resources, the aforementioned Proposition 13 grant application for project implementation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

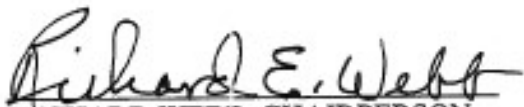
- 1. The foregoing recitals are true and correct.
- 2. The Authority Board of Directors authorizes and directs Authority staff to prepare and forward to the California Department of Water Resources, a Proposition 13 grant application for the implementation of the construction, land acquisition and other related work associated with the proposed Phase 2 Levee Repair Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 12th day of July, 2005, by the following vote:

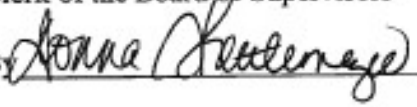
AYES: Directors Brown, Griego, Logue, Webb

NOES: None

ABSENT: None


 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTEMEYER
Clerk of the Board of Supervisors

By 

APPROVED AS TO FORM


 DANIEL G. MONTGOMERY,
 County Counsel