

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

IN RE:)
) **RESOLUTION NO. 05-10**
) **RESOLUTION TO UNDERTAKE A SUPPLEMENTAL**)
) **FEASIBILITY STUDY, RD 784 FLOOD CONTROL**)
) **AND LEVEE IMPROVEMENTS PROJECT, PHASE 4**)
)

WHEREAS, TRLIA was recently informed by the United States Army Corps of Engineers and the California Department of Water Resources that sections of the aforementioned levees may not, in their current condition, be in conformance with the Federal Emergency Management Agency's 100-year flood protection requirements.

WHEREAS, Phase 4 of the Three Rivers Levee Improvement Authority (TRLIA) Project within RD 784 consists of the east bank Feather River levee in between the Yuba River on the north and the western end of the proposed Bear River Setback levee to the South; and the south bank Yuba River levee between the Union Pacific railroad tracks to the east of the Highway 70 bridge, upstream to the Yuba Goldfields.

WHEREAS, TRLIA intends to carry out a Phase 4 Feasibility Study (Study), consisting of geotechnical problem identification and preliminary remedial measures analysis, environmental studies to assess the overall impact of implementation of the remedial measures, and other relevant analyses. The Study is the required first step to identify deficient levee sections, if any, and to bring them up to the standards required to achieve certifiable 100-year flood protection.

WHEREAS, it is TRLIA's intent to prepare and forward to the California Department of Water Resources, an application requesting funds, in the form of a grant from the State of California Proposition 13 bond fund, to undertake the Study.

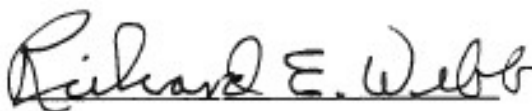
WHEREAS, the Authority Board of Directors must approve undertaking the proposed Phase 4 Feasibility Study, and the preparation and submittal to the California Department of Water Resources, an application requesting funding from the Proposition 13 grant funds to undertake the Study.

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

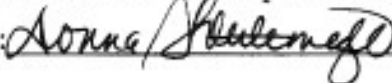
1. The foregoing recitals are true and correct.
2. The Authority Board of Directors authorizes and directs Authority staff to undertake the TRLIA Phase 4 Feasibility Study.
3. The Authority Board of Directors authorizes and directs Authority staff to prepare and forward to the California Department of Water Resources, an application requesting funding from the Proposition 13 grant funds to undertake the Study.

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:

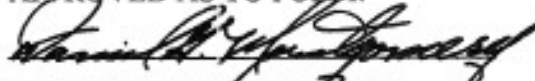
AYES: Directors Brown, Griego, Logue, Webb
 NOES: None
 ABSENT: None
 ABSTAIN: None


 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
 Clerk of the Board of Supervisors/Secretary

By: 

APPROVED AS TO FORM:


 DANIEL G. MONTGOMERY,
 County Counsel