

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

IN RE:

**RESOLUTION ACCEPTING DESIGN GRANT FROM
THE STATE OF CALIFORNIA FOR PREPARATION
OF DESIGN DOCUMENTS FOR THE PHASE 3 LEVEE
IMPROVEMENTS**

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) **RESOLUTION No. 05-16**
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WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No. 04-11 on November 16, 2004, directing and authorizing the Executive Director of the Authority to prepare all necessary data, make investigations, sign and file an application for obtaining State of California Proposition 13 design grant funds to carry out design analyses for the improvement of the Bear-Feather Rivers Setback Levee Project; and

WHEREAS, the proposed design/analysis work is referred to as the TRLIA Phase 3 Design project; and

WHEREAS, on March 2, 2005, TRLIA and the California Department of Water Resources (acting on behalf of the State of California), signed Grant Contract No. 4600003891, making State funds available for the Phase 3 Design Project; and

WHEREAS, Article A-3(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant, and designate a representative to execute the grant contract and sign requests for disbursement of State funds.

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

1. The foregoing recitals are true and correct.

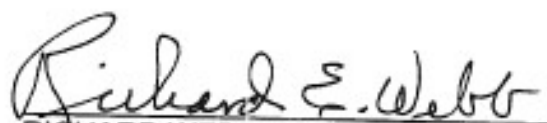
- The Authority Board of Directors accept the subject grant, and designate Kent McClain, Executive Director of TRLIA (and, in Mr. McClain's absence, his authorized TRLIA designee) as the Board's representative to execute the grant contract and sign requests for disbursement of State funds.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 4th day of October, 2005, by the following vote:

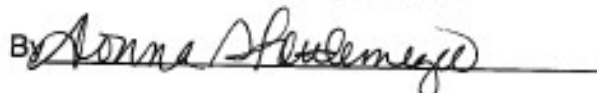
AYES: Directors Brown, Griego, Logue, Webb

NOES: None

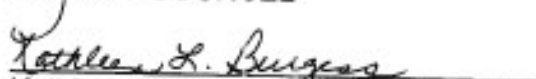
ABSENT: None


 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
 Clerk of the Board of Supervisors

By 

APPROVED AS TO FORM
 DANIEL G. MONTGOMERY
 COUNTY COUNSEL


 Kathleen L. Burgess, Chief Deputy