

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

<b>IN RE:</b>	)	
	)	<b>RESOLUTION No.</b> <u>05-17</u>
<b>RESOLUTION ACCEPTING IMPLEMENTATION GRANT)</b>	)	
<b>FROM THE STATE OF CALIFORNIA FOR THE</b>	)	
<b>CONSTRUCTION OF THE PHASE 2 LEVEE</b>	)	
<b>IMPROVEMENTS</b>	)	
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WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No. 05-09 on July 12, 2004, directing and authorizing the Executive Director of the Authority to prepare, sign and file an application for obtaining State of California Proposition 13 grant funds to carry out construction work for the improvement of the Reclamation District No. 784 Western Pacific Interceptor Canal, Upper Bear River and Yuba River levees.

WHEREAS, the proposed work is referred to as the TRLIA Phase 2 Construction project.

WHEREAS, on October 12, 2005, the California Department of Water Resources (acting on behalf of the State of California) forwarded for TRLIA's consideration and acceptance, Grant Contract No. 4600004326, which, if accepted and signed by the TRLIA Board of directors, will make State funds available for the Phase 2 Construction work.

WHEREAS, Article A-5(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.
2. The Authority Board of Directors accept the subject grant, and designate the Executive Director, TRLIA (and, in the Executive Director's absence, his/her authorized TRLIA representative) 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 18th day of October, 2005, by the following vote:

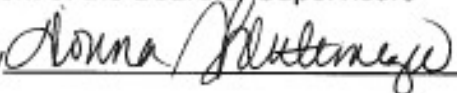
AYES: Directors Brown, Griego, Logue, Webb

NOES: None

ABSENT: None

  
 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER  
Clerk of the Board of Supervisors

By   
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APPROVED AS TO FORM

By:   
 DANIEL G. MONTGOMERY,  
 County Counsel