

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

**IN RE:**

<b>RESOLUTION AGREEING TO ENTER INTO CONTRACT)          WITH THE CALIFORNIA DEPARTMENT OF FISH AND )          GAME TO FACILITATE ENVIRONMENTAL MITIGATION)          AND RESTORATION ACTIVITIES RELATED TO THE )          THREE RIVERS LEVEE IMPROVEMENT PROJECT )</b> <hr style="width: 80%; margin-left: 0;"/>	<b>) RESOLUTION No. <u>06-04</u></b>
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WHEREAS, on March 23, 2004, the Board of Supervisors of the County of Yuba adopted Resolution No. 2004-32, thereby authorizing the execution of a Joint Exercise of Powers Agreement with Reclamation District No. 784, creating the Three Rivers Levee Improvement Authority (TRLIA).

WHEREAS, on April 6, 2004, the Board of Trustees of Reclamation District No. 784 adopted a resolution authorizing the execution of the aforementioned Joint Exercise of Power Agreement creating TRLIA.

WHEREAS, a form of Joint Exercise of Powers Agreement creating TRLIA is on file with the County Clerk of the Board.

WHEREAS, TRLIA was created to address concerns with the flood control levee system within Reclamation District No. 784 by supervising the overall levee improvement effort, including funding, preliminary studies, design, permitting, construction and environmental mitigation/restoration activities.

WHEREAS, TRLIA intends to enter into a contract with the California Department of Fish and Game (DFG) to execute, in accordance with a mutually agreed plan, environmental mitigation, restoration and other work related to the ongoing levee improvement project.

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 TRLIA Board of Directors agree to enter into a contract with DFG, and designate the Executive Director of TRLIA (and, in the absence of the Executive Director, his/her authorized TRLIA representative) as the Board's representative to execute the contract and related documents, and function as TRLIA's official representative in future negotiations with DFG.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 7<sup>th</sup> day of February, 2006, by the following vote:

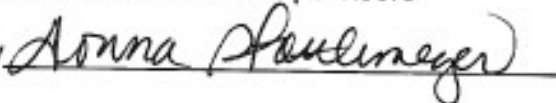
AYES: Directors Brown, Griego, Logue, Webb

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