

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

<b>IN RE:</b>	)	
	)	<b>RESOLUTION No. <u>06-05</u></b>
<b>RESOLUTION ACCEPTING AMENDMENT 2 TO THE</b>	)	
<b>DESIGN GRANT FROM THE STATE OF CALIFORNIA</b>	)	
<b>FOR PREPARATION OF DESIGN DOCUMENTS FOR</b>	)	
<b>THE PHASE 2 LEVEE IMPROVEMENTS</b>	)	
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WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No. 04-10 on October 5, 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 Reclamation District No. 784 Western Pacific Interceptor Canal, Upper Bear River and Yuba River levees.

WHEREAS, the proposed design/analysis work is referred to as the TRLIA Phase 2 Design project.

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. 4600003890, making State funds available for the Phase 2 Design Project

WHEREAS, on February 7, 2006, the California Department of Water Resources forwarded to TRLIA for TRLIA's signature, Amendment 2 to the aforementioned grant contract.

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:

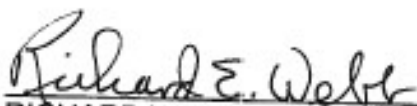
1. The foregoing recitals are true and correct.
2. The Authority Board of Directors accept the subject grant, and designate the Executive Director, TRLIA (and, in the Executive Director's absence, his/her authorized TRLIA representative) as the Board's representative to execute the grant contract and sign requests for disbursement of State funds, as well as other documents related to the TRLIA project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the 21st day of February, 2006, by the following vote:

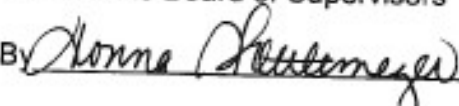
AYES: Directors Brown, Griego, Webb

NOES: None

ABSENT: Director Logue

  
 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTEMEYER  
Clerk of the Board of Supervisors

By   
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APPROVED AS TO FORM  
 By:   
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SCOTT SHAPIRO,  
Special Counsel