

**BEFORE THE BOARD OF DIRECTORS  
OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

**A RESOLUTION BY  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
ADOPTING A NEW CASH FLOW SCHEDULE SETTING  
FEBRUARY 28, 2007 AS THE DATE FOR THE SECOND  
CAPITAL CALL**

**RESOLUTION NO.** 06-13

**WHEREAS**, Yuba County ("County"), Three Rivers Levee Improvement Authority ("Three Rivers"), and Reclamation District 784 ("RD 784") have approved the Second Implementation Agreement In Regard To State Reclamation Board Permit No. 17782, dated for convenience May 19, 2006 ("Second Implementation Agreement"); and

**WHEREAS**, the County, Three Rivers, and RD 784 have approved the Second Agreement For Advanced Funding And Reimbursement Of Costs For Levee Improvements, dated for convenience August 29, 2006 ("Second Funding Agreement"); and

**WHEREAS**, the Second Funding Agreement provides that the second Capital Call is required for the design of the Phase 4 Feather Work, which is not necessary until the decision is made on the Feather River setback levee; and

**WHEREAS**, Three Rivers has sought funding from the State under Propositions 1E and 84 for the Feather River setback levee, but has not yet obtained a definitive answer from the State; and

**WHEREAS**, Three Rivers has adequate funding from identified sources, coupled with the cash flow loan from the County, to assure that the levee improvement program may continue without delay; and

**WHEREAS**, Three Rivers desires to continue to advocate for funding from the State for the Feather River setback levee; and

**WHEREAS**, in order to do so, Three Rivers desires to reschedule the Second Capital Call until, at latest, February 28, 2007, to allow further efforts to obtain funding from the State of California.

**NOW, THEREFORE, BE IT RESOLVED** that the Three Rivers Levee Improvement Authority hereby adopts a new cash flow schedule setting February 28, 2007 as the date for the Second Capital Call.

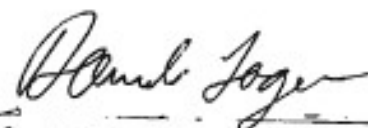
**PASSED AND ADOPTED** this 28<sup>th</sup> day of November 2006, by the Three Rivers Levee Improvement Authority, by the following vote:

AYES: Directors Logue, Brown, Griego

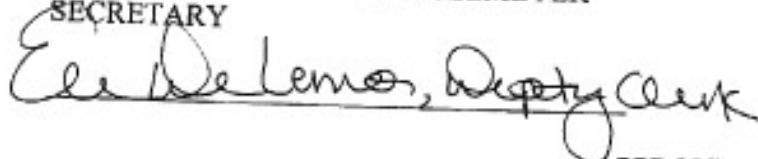
NOES: None

ABSENT: Director Webb

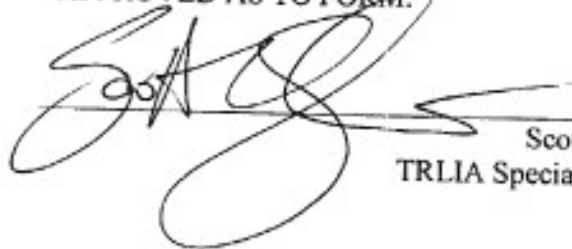
ABSTAIN: None

  
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Daniels Logue Vice-Chairman

ATTEST: DONNA STOTTLEMEYER  
SECRETARY

  
\_\_\_\_\_  
Donna Stottlemeyer, Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Scott Shapiro  
TRLIA Special Counsel