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TRLIA

BEFORE THE BOARD OF DIRECTORS
OF THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

IN RE:

RESOLUTION NO. 06-14

RESOLUTION ACCEPTING IMPLEMENTATION
GRANT FROM THE STATE OF CALIFORNIA FOR
THE CONSTRUCTION OF THE BEAR RIVER
SETBACK LEVEE

WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No.05-11 on August 2, 2005, 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 for construction of the Bear River Setback Levee in South Yuba County.

WHEREAS, the Board of Directors of Three Rivers Levee Improvement Authority adopted resolution No. 05-18 on October 18, 2005, which made State funds available from Grant No. 4600004327 for Phase 3 construction work, specifically for Phase 3 Unit 1.

WHEREAS, the proposed work is referred to as the TRLIA Phase 3 Construction project; specifically Phase 3, Unit 2

WHEREAS, in December, 2006 the California Department of Water Resources (acting on behalf of the State of California) forwarded for TRLIA's consideration and acceptance Grant Contract No.4600004542 , which if accepted and signed by the TRLIA Board of Directors, will make State funds available for the Phase 3 construction work (Phase 3, Unit 2).

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 RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The forgoing 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.

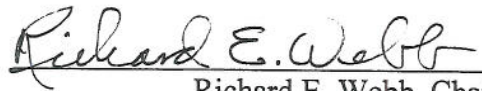
PASSED AND ADOPTED this 19th day of December, 2006, by the Board of Directors of the Three Rivers Levee Improvement Authority, by the following vote:

AYES: Directors Brown, Crippen, Griego, Logue


NOES: None

ABSENT: Director Webb

ABSTAIN: None


Richard E. Webb, Chairman


ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors



APPROVED AS TO FORM: COUNTY COUNSEL
DANIEL G. MONTGOMERY



The foregoing instrument is a Correct Copy of the original on file in this office
ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors of the County of Yuba, State of California

By 
Date: December 20, 2006