

RESOLUTION NO. 07-23

A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY
FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE
RIVERS LEVEE IMPROVEMENT PROJECT
(CODE CIV. PROC. § 1245.230)

WHEREAS, Three Rivers Levee Improvement Authority ("TRLIA") proposes to repair, construct, install, and maintain the Three Rivers Phase IV Levee Repair Project (the "Project") affecting Assessor's Parcel No. 013-010-013, in the County of Yuba, California (the "Property"); and

WHEREAS, TRLIA has advised the owners of the Property of the need for the Project and offered said owners an opportunity for a hearing before the TRLIA Board on June 19, 2007 pursuant to section 1245.235 of the Code of Civil Procedure, State of California; and

WHEREAS, the Board of Directors of TRLIA adopts this resolution in compliance with Section 1245.230 of the Code of Civil Procedure.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The Property to be acquired is for the repair, construction, installation and maintenance of the Project.

TRLIA is authorized to acquire property for the Project pursuant to, among others, the following statutes: Government Code section 25350.5; Code of Civil Procedure section 1250.140; and Water Code section 50930.

SECTION 2. The general location and extent of the Property to be acquired is as set forth in the legal description attached hereto as Exhibits A and accompanying map attached hereto as Exhibit B, and incorporated herein by reference.

SECTION 3. The Board of Directors declares that it has found and determined as follows:

- a. The public interest and necessity require the proposed Project.
- b. The proposed Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
- c. The Property described in Exhibits A and B is necessary for the proposed Project.
- d. The offer of just compensation required by Government Code Section 7267.2 has been made to the owners of record of the Property.

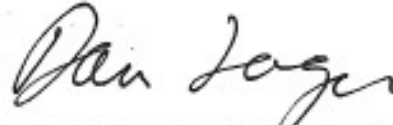
PASSED AND ADOPTED by the Board of Directors of the Three Rivers Levee Improvement Authority this 19th day of June, 2007 by a two-thirds (2/3) or greater vote as follows:

AYES: Directors Brown, Crippen, Greigo, Logue

NOES: None

ABSTAIN: None

ABSENT: Director Webb



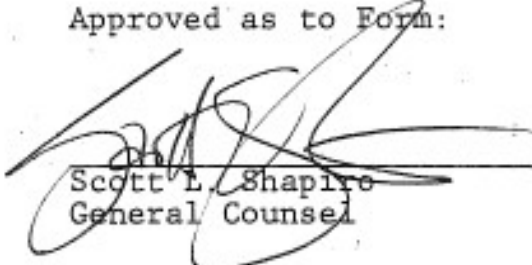
VICE -CHAIRPERSON

ATTEST:



Donna Stottlemeyer, Secretary

Approved as to Form:



Scott L. Shapiro
General Counsel

LEGAL DESCRIPTION

EXHIBIT "A"

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF YUBA, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

The North half of Lot 11, all of Lot 12A; all of Lot 6, of Block 12, as shown upon the map entitled "Plat of Farm Land Colony No. 1", filed in the office of the County Recorder of Yuba County, California, in Book 1 of Maps, Page 23.

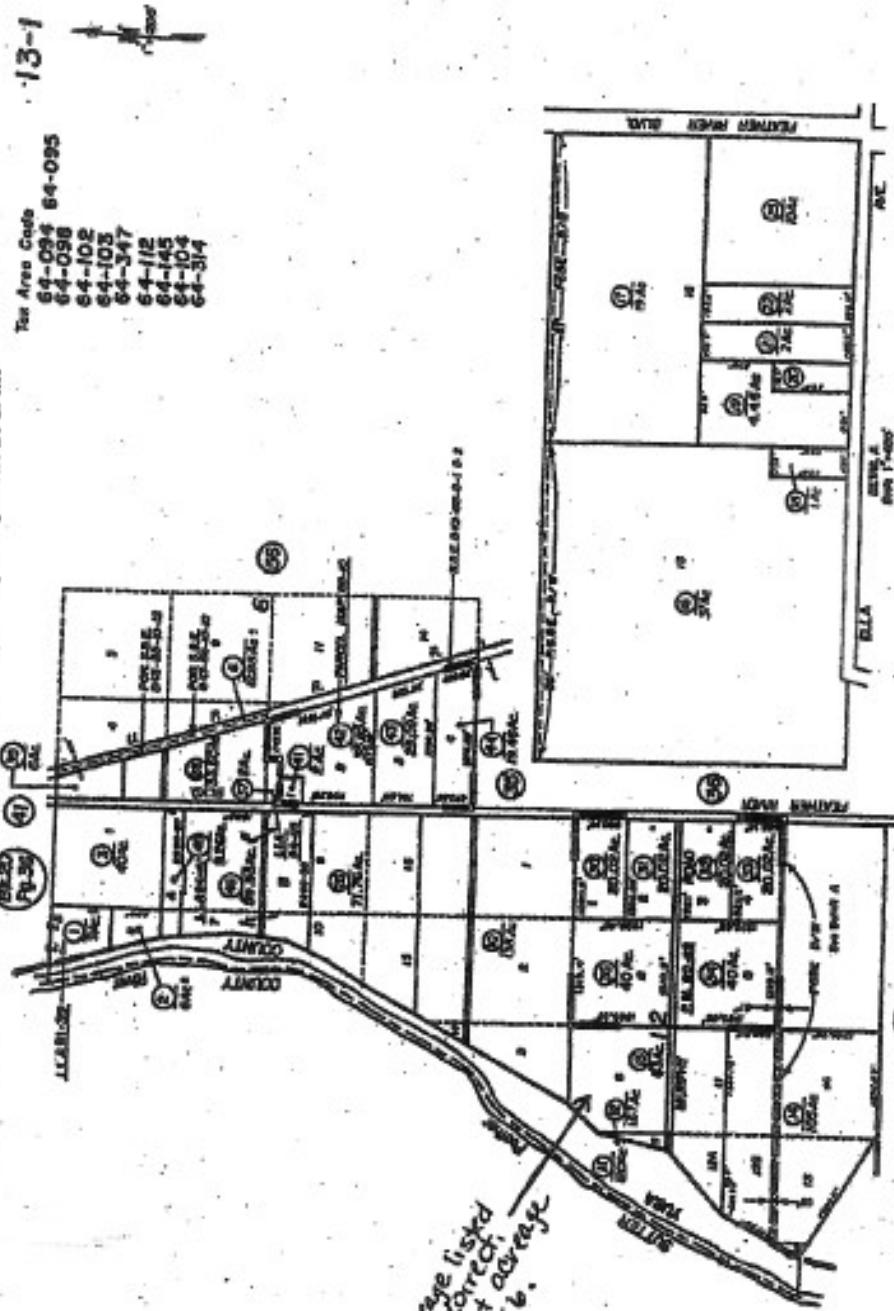
EXCEPTING THEREFROM all oil, gas, minerals and other hydrocarbons and substances lying below a depth of 500 feet from the surface of the land hereinbefore described, as excepted in the Deed from Jamail L. Dhaddey, et al, to Darshan Singh Mann, et ux, dated May 26, 1978 and recorded June 2, 1978 in Book 668 of Official Records, Page 513.

APN: 013-010-013-000

13-1

Tax Area Code
 64-094 64-095
 64-096
 64-102
 64-103
 64-347
 64-112
 64-145
 64-104
 64-314

FOR FARMLAND COLONY I & FOR SEC. 1, 12, T14N, R3E, M.D.S. & M.



Assessor's Map Sht. 13 - Pg. 1
 County of Yuba, Calif

AUG 5 11 2007

R.S. - Sht. 39, Pg. 17 (L.L.A. 91-39, R.O.S. 92-06)
 R.S. - Sht. 35, Pg. 28 (Parcel Map 80-83)

R.S. - Sht. 65, Pg. 30
 R.S. - Sht. 42, Pg. 37 (Parcel Map 86-10)
 R.S. - Sht. 36, Pg. 28 (Parcel Map 80-83)

Assessor's Map Sht. 13 - Pg. 1
 County of Yuba, Calif

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

By Donna Stottlemeier
 Date June 19, 2007