

RESOLUTION NO. 2011- 1

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AUTHORIZING
PROPOSAL TO OBTAIN FUNDING FOR FEATHER FLOODWAY CORRIDOR**

WHEREAS, the Three Rivers Levee Improvement Authority (the "Authority"), a joint exercise of powers authority of which the County of Yuba (the "County") and Reclamation District 784 ("RD 784") are the members, has implemented the Feather River Levee Repair Project (FRLRP) as part of a more comprehensive program to repair and improve the Feather River and Yuba River levees within RD 784; and

WHEREAS, as part of the FRLRP, TRLIA has performed habitat mitigation work in the Feather River Setback area, which is part of the Feather River Floodway; and

WHEREAS, the Department of Water Resources (DWR) formed the Lower Feather River Floodway Corridor Management committee to develop a land management plan for the Feather River Floodway corridor, in part to allow floodway maintenance to occur with limited restrictions in areas that contain threatened or endangered species; and

WHEREAS, TRLIA is a partner in this committee with the goal of helping to develop an acceptable approach to floodway maintenance for all parties, including the Central Valley Flood Protection Board, local maintenance districts, counties, and other interested stakeholder groups; and

WHEREAS, TRLIA wishes to seek funding for its Feather Floodway Corridor efforts through DWR's Flood Corridor Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Three Rivers Levee Improvement Authority as follows:

1. Pursuant to and subject to all of the terms and provisions of California Public Resources Code Section 5096.21 and/or 75030 this proposal by this Joint Powers Authority be made to the California Department of Water Resources to obtain funding for Feather Floodway Corridor. If funding is awarded, the Board of Directors intends to accept it.
2. The Executive Director of the Board of Directors of Three Rivers Levee Improvement Authority is hereby authorized and directed to prepare the necessary data, make investigations, sign certifications required as part of the proposal, and sign and file such proposal with the California Department of Water Resources.

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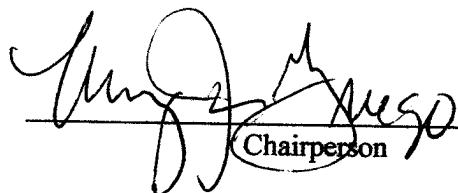
PASSED AND ADOPTED this 15th day of March, 2011, by the Board of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Graham, Griego, Nicoletti

NOES: None

ABSENT: None

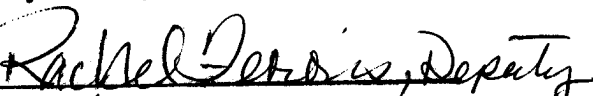
ABSTAIN: None


Chairperson

ATTEST: DONNA STOTTEMEYER,
CLERK OF THE BOARD



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 
Date: March 21, 2011

APPROVED AS TO FORM: GENERAL COUNSEL

