

RESOLUTION NO. 2013-03

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY FOR A GRANT APPLICATION
FOR THE RD 784 YUBA SOUTH LEVEE ULDC REMEDIATION PROJECT WITH THE YUBA
FEATHER FLOOD PROTECTION PROGRAM UNDER THE DEPARTMENT OF WATER
RESOURCES**

WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA or the Applicant), a joint exercise of powers authority of which the County of Yuba (the "County") and Reclamation District 784 ("RD 784") are members, intends to implement a project along the Yuba South Levee in the vicinity of the 1986 Levee Break to ensure that this levee location meets State requirements for providing 200-year flood protection to the RD 784 area; and

WHEREAS, TRLIA wishes to seek funding for its RD 784 Yuba South Levee ULDC Remediation Project through DWR's Yuba Feather Flood Protection Program; and

WHEREAS, TRLIA, if selected as a grantee under this program, will enter into an agreement with the State of California to carry out its RD 784 Yuba South Levee ULDC Implementation project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Three Rivers Levee Improvement Authority that pursuant to and subject to all of the terms and provisions of the California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, application by this agency be made to the California Department of Water Resources to obtain an implementation grant for the RD 784 Yuba South Levee ULDC Remediation Project. The Executive Director is hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources, and to negotiate, sign, and execute the related funding agreement.

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PASSED AND ADOPTED this 14th / day of August, 2013, by the Board of the Three Rivers Levee Improvement Authority by the following vote:

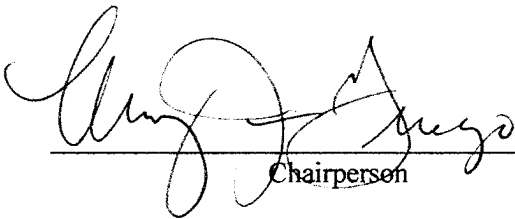
AYES: Directors Brown, Graham, Greigo

NOES: None


ABSENT: Directors Crippen, Nicoletti

ABSTAIN: None

ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD


Chairperson

APPROVED AS TO FORM:


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


Scott Shapiro, General Counsel, TRLIA

By 
8-15-12