

RESOLUTION 2015-01

**RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTIVE DIRECTOR TO SEEK FUNDING FROM THE STATE
OF CALIFORNIA**

WHEREAS, the Three Rivers Levee Improvement Authority (“TRLIA”) is a joint powers authority that has spent over \$400 million improving and rehabilitating levees protecting areas of Yuba County from flooding from the Yuba, Feather and Bear Rivers; and

WHEREAS, the goal of TRLIA is to provide a minimum level of 200-year flood protection for urban areas in the Yuba Basin; and

WHEREAS, TRLIA intends to complete its work to provide 200-year protection to the Basin by constructing flood protection work in the Yuba Goldfields (“Goldfields Project”); and

WHEREAS, the California Department of Water Resources (“DWR”) has finalized its new grant funding requirements under the Urban Flood Risk Reduction (“UFRR”) program; and

WHEREAS, TRLIA wishes to seek funding for the Goldfields Project through the Urban Flood Risk Reduction Program.

NOW, THEREFORE, THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY RESOLVES AS FOLLOWS:

1. Pursuant and subject to all of the terms and provisions of the California Public Resources Code Section 5096.21 and/or 75030 this proposal by the Three Rivers Levee Improvement Authority may be made to the California Department of Water Resources to obtain funding for the Goldfields Project.
2. The Executive Director 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.
3. The Executive Director is hereby authorized and directed as agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, payment requests and so on, which may be necessary for accepting UFRR funding for the Goldfields Project.

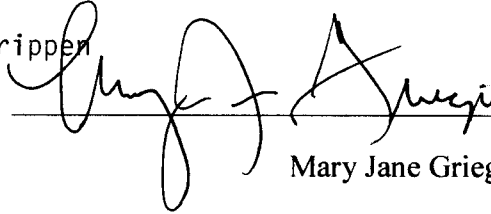
PASSED AND ADOPTED this 17th day of February, 2015, by the Board of Directors of the Three Rivers Levee Improvement Authority.

AYES: Directors Brown, Griego, Nicoletti

NOES: None

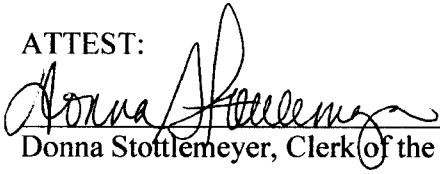
ABSTAIN: None

ABSENT: Directors Atwal, Crippen



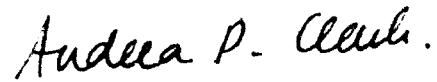
Mary Jane Griego, CHAIRPERSON

ATTEST:



Donna Stottlemeyer, Clerk of the Board

APPROVED AS TO FORM
GENERAL COUNSEL



By: _____