

RESOLUTION 2015- 2

**RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
APPROVING THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
PRELIMINARY BASIN PLAN**

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; and

WHEREAS, DWR’s prior funding program guidelines required that funding applicants develop an Area Plan for achieving a specific level of flood protection for an area, and TRLIA prepared an Area Plan that included the Goldfields Project; and

WHEREAS, DWR’s UFRR funding guidelines changed the name of the required Area Plan to “Basin Plan;” and

WHEREAS, TRLIA has renamed and revised the Area Plan so that it complies with the UFRR requirements, and wishes through this resolution to formally adopt a Preliminary Basin Plan (which is attached hereto as Exhibit A).

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

1. The Board hereby approves the Three Rivers Levee Improvement Authority Preliminary Basin Plan.
2. The Board hereby grants to the Executive Director authority to modify the Preliminary Basin Plan as appropriate and to finalize it.

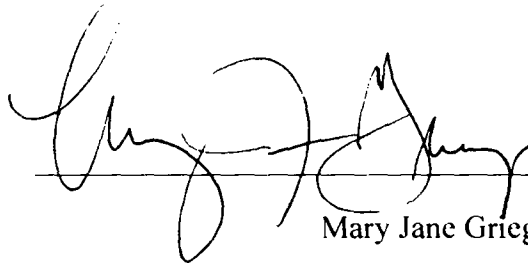
PASSED AND ADOPTED this 3rd day of March, 2015, by the Board of Directors of the Three Rivers Levee Improvement Authority.

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

Audeea P. Clark.

By: _____