

**RESOLUTION NO. 2016- 4**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF  
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY  
APPROVING THE TRANSFER OF THE OLIVEHURST DETENTION BASIN TO THE  
COUNTY OF YUBA, AND DELEGATING AUTHORITY TO EXECUTIVE DIRECTOR  
TO EXECUTE A GRANT DEED**

**WHEREAS**, Three Rivers Levee Improvement Authority (“TRLIA”) is the owner of approximately 27.53 acres of real property identified as Assessor’s Parcel No. 014-270-108 (the “Property”). The Property is more particularly described and depicted Exhibits A and B attached hereto and incorporated herein by reference; and

**WHEREAS**, TRLIA acquired the Property for the purpose of constructing, operating and maintaining the South Olivehurst Detention Basin Project (the “Olivehurst Detention Basin”); and

**WHEREAS**, the money used to purchase the Property came from a FEMA grant to the County of Yuba; and

**WHEREAS**, upon completion of construction, the County took over operation and maintenance of the Olivehurst Detention Basin; and

**WHEREAS**, the Board of Directors has determined it is in the best interest of TRLIA and the County of Yuba for the County to own the Property.

***NOW, THEREFORE, BE IT RESOLVED THAT:***

1. The Board of Directors of the Three Rivers Levee Improvement Authority hereby approves the transfer of the Property described and depicted in Exhibits A and B hereto from TRLIA to the County of Yuba.
2. The Board hereby authorizes and directs the Executive Director to execute a grant deed transferring the Property described and depicted in Exhibits A and B hereto from TRLIA to the County of Yuba.

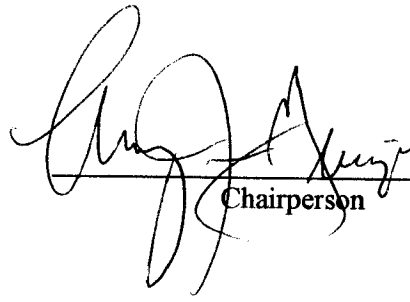
**PASSED AND ADOPTED** this 5th day of April, 2016, by the Board of Directors of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Atwal, Brown, Griego, Nicoletti, Ritchie


NOES: None

ABSENT: None

ABSTAIN: None

  
Chairperson

ATTEST: DONNA STOTTLEMEYER,  
CLERK OF THE BOARD

  
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APPROVED AS TO FORM: GENERAL COUNSEL  
ANDREA CLARK

  
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**EXHIBIT A**  
**Legal Description**

A portion of Lots 32 and 33 as shown on the Map entitled "Ostrum Tract" on file in Book 1 of Maps at Page 22 Yuba County Records, Yuba County, and State of California.

Beginning at a 3/4" iron pipe marked LS 3972 set for the intersection of the North line of that certain parcel of land conveyed to C. W. Bailey in Book 868 Page 377 Official Records of Yuba County and the west line of California State Highway #70 as conveyed in Deed to the State of California recorded in Book 340 at Page 75, Official Records of Yuba County.

Said 3/4" Iron Pipe and said intersection of lines are delineated on Record of Survey No. 91-08 recorded June 7, 1991 on file in Book 56 of Maps at Page 46, Yuba County records.

Thence South 88° 25' 39" West 1120.65 feet along said North line running parallel with and 170 feet north of the south line of said Lots 32 and 33 as delineated on said Record of Survey.

Thence leaving said North line North 01° 13' 58" East 849.80;

Thence North 13° 56' 11" East, 53.02 feet;

Thence North 23° 23' 45" East, 54.85 feet;

Thence North 34° 35' 49" East, 54.85 feet;

Thence North 39° 36' 07" East, 67.66 feet;

Thence North 30° 24' 26" East, 22.86 feet;

Thence South 57° 19' 19" East, 136.31 feet;

Thence North 89° 10' 17" East, 170.00 feet;

Thence North 68° 11' 53" East, 128.51 feet;

Thence North 89° 10' 17" East, 360.00 feet;

Thence South 88° 20' 02" East, 113.06 feet;

Thence South 77° 01' 06" East, 61.32 feet;

Thence North 19° 21' 58" East, 90.25 feet; to a point on a non-tangent curve concave northwesterly.

Thence along said non-tangent curve to the left, an arc length of 41.32 feet, a radius of 46.00 feet, a central angle of 51° 27' 42" subtended by a chord bearing North 83° 38' 07" East, 39.94 feet, to the end of said curve through which a radial line bears North 32° 05' 44" West.

Thence leaving said non-tangent curve, South 70° 56' 41" East, 163.41 feet, to a point on a non-tangent curve to the left, lying on the West line of California State Highway #70, as conveyed in Deed mentioned above, through which a radial line bears South 72° 48' 22" East.

Thence along said West line and along said non-tangent curve to the left, an arc length of 1056.70 feet, a radius of 4090.00 feet, a central angle of 14° 48' 11", subtended by a chord bearing South 09° 47' 32" West 1053.76 feet, to the point of beginning.

Containing 27.53 acres more or less.

The basis for the bearings shown hereon is the same as shown on record survey 91-08 on file in the office of the Yuba County Recorder in Book 55 of Maps Page 46.

See Exhibit "B" attached hereto and incorporated herein by reference.

Prepared by:

*William E. Mitchell*  
**WILLIAM E. MITCHELL**  
E.S. 3475 11-16-2006

