

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**ADOPT RESOLUTION APPOINTING)  
TWO BOARD OF SUPERVISORS )  
AS THE DIRECTORS TO THE )  
BOARD OF DIRECTORS FOR )  
THREE RIVERS LEVEE )  
IMPROVEMENT AUTHORITY )**

**RESOLUTION NO. 2017-1**

**WHEREAS**, the Joint Exercise of Powers Agreement (JPA) which created the Three Rivers Levee Improvement Authority established two Board of Supervisors members as members of the Authority; and

**WHEREAS**, ending terms of John Nicoletti and Mary Jane Griego, the two representatives appointed by the Board of Supervisors to the Board of Directors for the Authority, has created vacancies on the Authority; and

**WHEREAS**, the Board of Supervisors desires to fill the vacant positions and appoint two new representatives to the Board of Directors for the Authority:

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of Yuba as follows:

Section 1. Designation of Director: Doug Lofton and Andy Vasquez are hereby designated as the County designated Board members of the Authority to fill the vacancy created by John Nicoletti and Mary Jane Griego.

Section 2. Effective Date: This Resolution shall take effect upon its adoption.

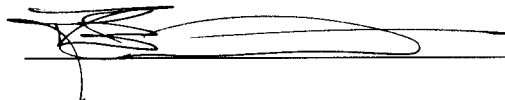
**PASSED AND ADOPTED** this 10<sup>th</sup> day of January, 2017 by the Board of Supervisors of the County of Yuba, by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

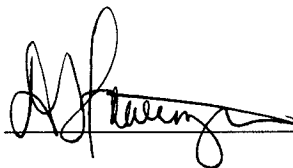
ABSENT: None

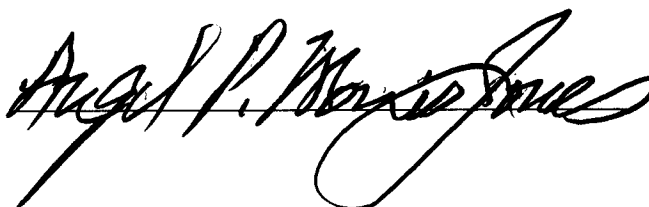
ABSTAIN: None

  
\_\_\_\_\_  
Chair

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM:  
COUNTY COUNSEL ANGIL MORRIS-JONES

  
\_\_\_\_\_

  
\_\_\_\_\_