

RESOLUTION NO. _____

**Resolution of the Yolo Habitat Conservancy Board of Directors Adopting the
Fiscal Year 2022-23 Budget**

WHEREAS, the Board of Directors (“Board”) of the Yolo Habitat Conservancy (“YHC”) has heard and considered annual budgets for the FY 2022-23 Mitigation Fee Fund, Grant Fund, Other Revenue Fund, Mitigation Trust Account Fund, Pre-Permit Endowment Fund, and the Post-Permit Endowment Fund (collectively, the “Fiscal Year 2022-23 Budget”); and

WHEREAS, the May 16, 2022 staff report for the Fiscal Year 2022-23 budget provides information regarding each fund or account included in the overall YHC budget; and

WHEREAS, the recommended budgets for the Mitigation Fee Fund, Grant Fund, Other Revenue Fund, Mitigation Trust Account Fund, Pre-Permit Endowment Fund, and the Post-Permit Endowment Fund are balanced, with total revenues and other available funds equaling or exceeding total expenditures; and

WHEREAS, at the conclusion of the Board’s consideration of this item at its May 16, 2022 public meeting, the Board of Directors determined that it was necessary and appropriate to approve the Fiscal Year 2022-23 Budget;

NOW, THEREFORE, the Board of Directors of the YHC hereby resolves as follows:

1. The Board adopts the Mitigation Fee Fund budget and approves the appropriations of \$4,055,500 based on the revenue of \$1,505,000 and use of the available fund balance of \$2,550,000 (Mitigation Fee Fund), as set forth therein.
2. The Board adopts the Grant Fund budget and approves the appropriations of \$125,000 based on the revenue of \$125,000, as set forth therein.
3. The Board adopts the Other Revenue Fund budget and approves the appropriations of \$0 based on the revenue of \$51,000 as set forth therein.
4. The Board adopts the Mitigation Trust Account Fund budget and approves the appropriations of \$552,884 based on the revenue of \$2,000 and use of the available fund balance of \$550,884 (Mitigation Trust Account Fund), as set forth therein.
5. The Board adopts the Pre-permit Endowment Fund budget and approves the appropriations of \$10,000 based on the revenue of \$10,000, as set forth therein.
6. The Board adopts the Post-permit Endowment Fund budget and approves the appropriations of \$44,000 based on the revenue of \$44,000, as set forth therein.
7. The Board adopts the annual work plan for FY2022-23, as set forth in the staff report accompanying this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Yolo Habitat Conservancy on May 16, 2022, by the following vote:

AYES:

NOES:

ABSENT:

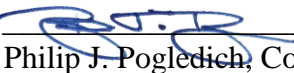
ABSTAIN:

Gary Sandy, Chair
Yolo Habitat Conservancy

Attest:
Julie Dachtler, Clerk of the Board

Approved As To Form:

By: _____
Julie Dachtler

By:  _____
Philip J. Pogledich, County Counsel
Counsel to the Yolo Habitat Conservancy