

Resolution No. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOLO HABITAT CONSERVANCY
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE
CONSERVATION BOARD FOR THE WOODLAND REGIONAL PARK PRESERVE
CONSERVATION EASEMENT ACQUISITION PROJECT
(ASSESSOR'S PARCEL NUMBER 042-030-012)

WHEREAS, funds were made available to the Wildlife Conservation Board for the protection of fish and wildlife habitat; and

WHEREAS, the Yolo Habitat Conservancy prepared a Habitat Conservation Plan and Natural Communities Conservation Plan ("HCP/NCCP"), dated April 2018; and

WHEREAS, the HCP/NCCP was approved by the United States Fish and Wildlife Service under Section 10 of the federal Endangered Species Act of 1973, and the California Department of Fish and Wildlife under the California Natural Community Conservation Planning Act; and

WHEREAS, the mission of the Yolo Habitat Conservancy is to conserve natural and working landscapes, and the species on which they depend; and

WHEREAS, the Yolo Habitat Conservancy is a joint powers agency responsible for implementation of the HCP/NCCP and authorized to hold conservation easements; and

WHEREAS, the Woodland Regional Park Preserve property has high value resources that include alkali prairie, grasslands, valley foothill riparian, fresh emergent wetland, and lacustrine natural communities that provide habitat for palmate-bracted bird's-beak, western pond turtle, Swainson's hawk, white-tailed kite, burrowing owl, tricolored blackbird, and a variety of other species; and

WHEREAS, the Yolo Habitat Conservancy was awarded an FY 2019 Habitat Conservation Plan Land Acquisition and Recovery Land Acquisition Grant authorized by Section 6 of the Endangered Species Act (ESA); and

WHEREAS, the Yolo Habitat Conservancy intends to seek funding from the Wildlife Conservation Board to provide the required match to the previously secured Section 6 grant award.

NOW, THEREFORE, it is resolved that the Board of Directors of the Yolo Habitat Conservancy hereby:

1. APPROVES the filing of an application for funding from the Wildlife Conservation Board; and
2. CERTIFIES that said Applicant will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project; and
3. FURTHER COMMITS to the terms and conditions specified in the grant agreement; and

4. APPOINTS the Executive Director, Alexander Tengolics, as a representative of the Yolo Habitat Conservancy to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

APPROVED AND ADOPTED the 18th day of July 2022, by the following vote:

AYES:

NOES:

ABSENT:


ABSTENTION:

Gary Sandy, Chair
Yolo Habitat Conservancy

Attest: Julie Dachtler, Senior Deputy Clerk

Approved As To Form:

By: _____
Clerk to the Yolo Habitat Conservancy

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