

Resolution No. \_\_\_\_\_

RESOLUTION OF THE GOVERNING BOARD OF THE YOLO HABITAT CONSERVANCY  
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE  
CONSERVATION BOARD FOR THE CONAWAY RANCH GGS2 CONSERVATION  
EASEMENT ACQUISITION PROJECT  
(PORTIONS OF ASSESSOR'S PARCEL NUMBERS 042-150-002, 042-220-001, and 042-220-  
002)

**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 Conaway Ranch GGS2 site has high value resources that include cultivated rice lands, fresh emergent wetlands, and upland ruderal grasslands that provide habitat for giant garter snake, western pond turtle, Swainson's hawk, white-tailed kite, tricolored blackbird, and a variety of other species; and

**WHEREAS**, the Yolo Habitat Conservancy has applied for a 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 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 23rd day of January 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

\_\_\_\_\_  
Gary Sandy, Chair  
Yolo Habitat Conservancy

Attest:

Approved As To Form:

By: \_\_\_\_\_  
Clerk to the Yolo Habitat Conservancy

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