

**RESOLUTION NO. 25-01**

**Resolution of the Yolo Habitat Conservancy Board of Directors Adopting the Fiscal Year 2025-26 Budget**

**WHEREAS**, the Board of Directors (“Board”) of the Yolo Habitat Conservancy (“YHC”) has heard and considered annual budgets for the FY 2025-26 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 2025-26 Budget”); and

**WHEREAS**, the May 19, 2025 staff report for the Fiscal Year 2025-26 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 19, 2025 public meeting, the Board of Directors determined that it was necessary and appropriate to approve the Fiscal Year 2025-26 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 \$2,702,550 based on the revenue of \$1,068,750 and use of the available fund balance of \$2,836,379 (Mitigation Fee Fund), as set forth therein.
2. The Board adopts the Grant Fund budget and approves the appropriations of \$0 based on the revenue of \$0, as set forth therein.
3. The Board adopts the Other Revenue Fund budget and approves the appropriations of \$0 based on the revenue of \$0 as set forth therein.
4. The Board adopts the Mitigation Trust Account Fund budget and approves the appropriations of \$158,700 based on the revenue of \$0 and use of the available fund balance of \$158,700 (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 \$0 and use of the available fund balance of \$10,000, as set forth therein.
6. The Board adopts the Post-permit Endowment Fund budget and approves the appropriations of \$3,000 based on the revenue of \$29,250, as set forth therein.

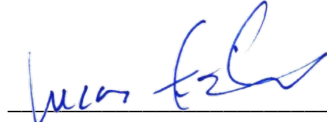
**PASSED AND ADOPTED** by the Board of Directors of the Yolo Habitat Conservancy on May 19, 2025, by the following vote:

**AYES:** Casavecchia, Deos, Moreno, Sulpizio Hull, Vixie Sandy, Frerichs.

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** None.



Lucas Frerichs, Chair  
Yolo Habitat Conservancy

Attest:

Julie Dachtler, Clerk of the Board

By:  \_\_\_\_\_



Approved as to Form:

By:  \_\_\_\_\_

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