

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOLO HABITAT
CONSERVANCY ACCEPTING GRANT FUNDING FROM THE NATIONAL FISH AND
WILDLIFE FOUNDATION FOR THE POLLINATOR PARKWAY FOR BUTTERFLIES,
BEETLES, AND BUMBLE BEES PROJECT

WHEREAS, the National Fish and Wildlife Foundation (“NFWF”) administers the Monarch Butterfly and Pollinators Conservation Fund (“Pollinator Fund”) to protect, conserve and increase habitat for the monarch butterfly and other pollinators;

WHEREAS, certain Pollinator Fund funds are made available annually on a competitive basis by NFWF for projects that improve the availability of high-quality pollinator habitat;

WHEREAS, the Yolo Habitat Conservancy (“Conservancy”) has been awarded a grant to enhance and restore habitat within the Yolo HCP/NCCP Plan Area for monarch butterfly, valley elderberry longhorn beetle, and Crotch’s bumble bee; and

WHEREAS, the Board of Directors of the Conservancy would like to provide the authority necessary to its Executive Director to execute a grant agreement with NFWF and accept Pollinator Fund funds to implement the Pollinator Parkway for Butterflies, Beetles, and Bumble Bees Project (“Project”) and to take other related actions that may be reasonably necessary to assure the use the grant funds in a timely manner for the intended purposes.

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

1. The Board hereby accepts the grant funds described above for the above Project in the amount of \$260,000;
2. The Board hereby authorizes the Executive Director to sign the grant agreement subject to approval as to form by Conservancy Counsel; and
3. The Board hereby appoints the Executive Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to payment requests, grant reports, and so on, which may be necessary for the completion of the aforementioned Project.

(Signatures on the following page)

APPROVED AND ADOPTED the 8th day of December 2025, by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTION:

Lucas Frerichs, Board Chair

Attest:

Approved As To Form:

By: _____

Julie Dachtler
Clerk to the Yolo Habitat Conservancy

By:  _____

Philip J. Pogledich, County Counsel
Counsel to the Habitat JPA