

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

**Resolution of the Yolo Habitat Conservancy Board of Directors to Increase Appropriations within the Grant Fund Budget by \$110,000 for Fiscal Year 2025-2026**

**WHEREAS**, the Board of Directors (“Board”) of the Yolo Habitat Conservancy (“YHC”) approved the Fiscal Year 2025-2026 Budget on May 19, 2025; and

**WHEREAS**, YHC was subsequently awarded \$109,673 in grant funding from the California Department of Fish and Wildlife’s Local Assistance Grant Program and \$260,000 in grant funding from the National Fish and Wildlife Foundation’s Monarch Butterfly and Pollinators Conservation Fund to implement activities that support implementation of the Yolo Habitat Conservation Plan/Natural Community Conservation Plan Conservation Strategy; and

**WHEREAS**, said funds were not included in the YHC Fiscal Year 2025-2026 Budget; and

**WHEREAS**, it is anticipated that YHC will expend a portion of the awarded grant funds during the second half of fiscal year 2025-2026;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The foregoing recitals are true and correct.
2. The Chief Financial Officer or designee is authorized and directed to amend the Grant Fund budget for fiscal year 2025-2026 as follows:

<b>Grant Fund (2931-7232)</b>	
<b>Current Appropriations</b>	<b>\$ 0</b>
Increase	<u><b>\$110,000</b></u>
<b>Total Amended Appropriations</b>	<b>\$110,000</b>
<b>Current Revenue</b>	<b>\$ 0</b>
Increase	<u><b>\$110,000</b></u>
<b>Total Amended Revenue</b>	<b>\$110,000</b>

**PASSED AND ADOPTED** by the Board of Directors of the Yolo Habitat Conservancy on December 8, 2025, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

*Signatures on following page*

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Lucas Frerichs, Chair  
Yolo Habitat Conservancy

Attest:  
Julie Dachtler, Clerk of the Board

Approved as to Form:

By: \_\_\_\_\_  
Julie Dachtler (Seal)

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