

RESOLUTION NO. 25-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOLO HABITAT
CONSERVANCY ACCEPTING GRANT FUNDING FROM THE NCCP LOCAL
ASSISTANCE GRANT PROGRAM FOR THE PROJECT: INCREASING BURROWING
OWL HABITAT IN YOLO COUNTY

WHEREAS, the Yolo Habitat Conservancy (the “Conservancy”) has prepared a Habitat Conservation Plan and Natural Communities Conservation Plan (“HCP/NCCP”) pursuant to state and federal law;

WHEREAS, certain Local Assistance Grant (“LAG”) funds are made available annually on a competitive basis by the California Department of Fish and Wildlife for Natural Community Conservation Planning Programs highest priority implementation tasks;

WHEREAS, the grants are awarded pursuant to guidelines established by the California Department of Fish and Wildlife for determination of project eligibility for funds;

WHEREAS, said procedures established by the California Department of Fish and Wildlife require the Grantee to certify by resolution the approval to apply for, and accept grant funds and provide authorization to enter into an agreement with the California Department of Fish and Wildlife to implement high priority activities related to the NCCP Program; and

WHEREAS, the Board of Directors of the Conservancy would like to provide the authority necessary to its Executive Director to accept LAG funds for improving habitat for burrowing owl in Yolo County (“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 \$109,673;
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)

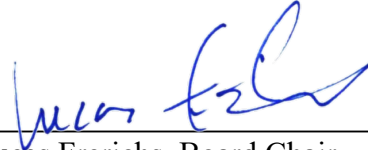
APPROVED AND ADOPTED the 18th day of December 2025, by the following vote:

AYES: Moreno, Sulpizio Hull, Vixie Sandy, Frerichs.

NOES: None.

ABSENT: Casavecchia, Deos.


ABSTENTION: None.



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