

**RESOLUTION NO. \_\_\_\_\_**

**Resolution of the Yolo Habitat Conservancy Board of Directors Adopting the  
Fiscal Year 2026-27 Budget**

**WHEREAS**, the Board of Directors (“Board”) of the Yolo Habitat Conservancy (“YHC”) has heard and considered annual budgets for the FY 2026-27 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 2026-27 Budget”); and

**WHEREAS**, the May 18, 2026 staff report for the Fiscal Year 2026-27 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 18, 2026 public meeting, the Board of Directors determined that it was necessary and appropriate to approve the Fiscal Year 2026-27 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 \$1,205,450 based on the revenue of \$1,239,923 and use of the available fund balance of \$1,928,697 (Mitigation Fee Fund), as set forth therein.
2. The Board adopts the Mitigation Trust Account Fund budget and approves the appropriations of \$0 based on the revenue of \$147,220 and use of the available fund balance of \$3,746 (Mitigation Trust Account Fund), as set forth therein.
3. The Board adopts the Grant Fund budget and approves the appropriations of \$196,250 based on the revenue of \$196,250, as set forth therein.
4. The Board adopts the Other Revenue Fund budget and approves the appropriations of \$0 based on the revenue of \$0 as set forth therein.
5. The Board adopts the Pre-permit Endowment Fund budget and approves the appropriations of \$11,000 based on the revenue of \$0 and use of the available fund balance of \$11,000, as set forth therein.
6. The Board adopts the Post-permit Endowment Fund budget and approves the appropriations of \$4,000 based on the revenue of \$36,069, as set forth therein.

**PASSED AND ADOPTED** by the Board of Directors of the Yolo Habitat Conservancy on May 18, 2026, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**


**ABSTAIN:**

\_\_\_\_\_  
Lucas Frerichs, Chair  
Yolo Habitat Conservancy

Attest:  
Julie Dachtler, Clerk of the Board

Approved as to Form:

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

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