

**ADOPTED BY THE BOARD OF DIRECTORS OF
THE NATOMAS BASIN CONSERVANCY,
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION,
ON DECEMBER 7, 2016**

**A RESOLUTION RECOMMENDING THE 2017 NATOMAS BASIN HABITAT
CONSERVATION PLAN FEE TO THE CITY OF SACRAMENTO**

WHEREAS, the Conservancy is charged with implementing the Natomas Basin Habitat Conservancy Plan (NBHCP), and

WHEREAS, in order to accomplish its mission the Conservancy receives fees paid to it which are normally collected by the City of Sacramento (City), and these fees are in turn conveyed to the Conservancy, and

WHEREAS, as required by the NBHCP, each year the Conservancy evaluates the costs associated with implementation of the NBHCP and determines if the fees are adequate, and

WHEREAS, as required by the NBHCP, each year the Conservancy has re-run the NBHCP Finance Model that has been used to evaluate the adequacy of funds necessary to implement the NBHCP, and

WHEREAS, when the fee is deemed in need of adjustment to permit continued successful implementation of the NBHCP, the Conservancy has recommended to the City a fee amount indicated by the NBHCP Finance Model recalculation so that the City can meet its obligations under the terms of the Implementation Agreement between the City and the State of California and the U.S. Government, and

WHEREAS, given current levels of income and expense, the Conservancy believes that the current fee should be decreased.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE NATOMAS BASIN CONSERVANCY THAT,

1. The current NBHCP fee of \$32,259 per developed acre ("base fee") be decreased to \$31,600 per developed acre and requests the City of Sacramento establish this new, requested fee level.
2. The current NBHCP fee with land dedication of \$21,009 per developed acre ("land dedication fee") be decreased to \$20,350 per developed acre with satisfactory land dedication and requests the City establish the new, requested fee level.

PASSED AND ADOPTED as of the 7th day of December 2016.

ATTEST:

David Christophel, Secretary

date