

**ADOPTED BY THE BOARD OF DIRECTORS OF
THE NATOMAS BASIN CONSERVANCY,
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION,
ON DECEMBER 5, 2018**

**A RESOLUTION RECOMMENDING THE 2019 NATOMAS BASIN HABITAT
CONSERVATION PLAN FEE TO THE CITY OF SACRAMENTO**

WHEREAS, the Conservancy is charged with implementing the Natomas Basin Habitat Conservation 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 to re-calculate 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, in order to accurately finance the NBHCP's implementation given current levels of income and expense, the Conservancy believes that the current fee should be maintained, and no increase or decrease is recommended.

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

1. The Conservancy believes that the current NBHCP fee of \$33,091 per developed acre ("base fee") is adequate and appropriate.
2. The Conservancy believes that the current NBHCP fee of \$21,084 per developed acre with satisfactory land dedication is appropriate for land dedication fee payers.
3. The Conservancy recommends that the City of Sacramento make no change to the NBHCP fee it established by ordinance for 2018.

PASSED AND ADOPTED as of the 5th day of December 2018.

ATTEST:

Chandra Chilmakuri, Secretary

date