

**ADOPTED BY THE BOARD OF DIRECTORS OF
THE NATOMAS BASIN CONSERVANCY,
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION,
ON DECEMBER 7, 2022**

**A RESOLUTION RECOMMENDING THE 2023 NATOMAS BASIN HABITAT
CONSERVATION PLAN FEE TO THE COUNTY OF SUTTER**

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 County of Sutter (County), 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 re-calculates the NBHCP Finance Model that is 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 recommends to the County a fee amount indicated by the NBHCP Finance Model recalculation so that the County meets its obligations under the terms of the Implementation Agreement between the County and the State of California and the U.S. Government, and

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

1. The current NBHCP fee of \$43,968 per developed acre ("base fee") be increased to \$45,565 per developed acre and requests the County establish this new, requested fee level.
2. The current NBHCP fee with land dedication of \$27,718 per developed acre ("land dedication fee") be increased to \$29,815 per developed acre with satisfactory land dedication and requests the County establish the new, requested fee level.

PASSED AND ADOPTED as of the 7th day of December 2022.

ATTEST:

Chandra Chilmakuri, Secretary

Date