



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, June 25, 2019

8:30 AM

Board of Supervisors Chambers

21 [19-488](#)

Approve 13 First 5 Solano Children and Families Commission Master List of Contracts and Contract Amendments for a total of \$2,879,627 effective July 1, 2019, and one revenue agreement for \$90,000 effective June 1, 2019; and Authorize the County Administrator to sign all contract and contract amendments; and Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - FY2019/20 First 5 Master List of Contracts and Amendments](#)
[B - Links to Original Agreements and Prior Amendments](#)

Approved