



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, January 22, 2019

8:30 AM

Board of Supervisors Chambers

26 [19-58](#)

Adopt 3 resolutions for participation in the No Place Like Home program to receive the noncompetitive allocation of \$1,711,136 and apply for one competitive grant in collaboration with MidPen Housing developer for up to \$3,400,000, for a total project application of up to \$5.1 million to acquire, design, construct, rehabilitate, or preserve permanent supportive housing for persons who are experiencing homelessness, chronic or risk of chronic homelessness, or who are in need of mental health service; and Authorize the County Administrator to sign and execute all necessary documents and certifications associated with the noncompetitive allocation and the competitive grant application

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board adopted Resolution No. 2019-21 through Resolution 2019-23 for participation in the No Place Like Home program to receive the noncompetitive allocation of \$1,711,136 and apply for one competitive grant in collaboration with MidPen Housing developer for up to \$3,400,000, for a total project application of up to \$5.1 million to acquire, design, construct, rehabilitate, or preserve permanent supportive housing for persons who are experiencing homelessness, chronic or risk of chronic homelessness, or who are in need of mental health service; and Authorized the County Administrator to sign and execute all necessary documents and certifications associated with the noncompetitive allocation and the competitive grant application So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-21 through Resolution 2019-23