



Solano County

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

Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

Wanda Williams (Dist. 3)
(707) 784-6136

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

Tuesday, June 25, 2024

9:00 AM

Board of Supervisors Chambers

16

[24-440](#)

Approve a funding agreement between Solano County and the Solano Transportation Authority (STA) recognizing STA as the California Department of Transportation (Caltrans) State Earmark's agent to administer \$250,000 in funding for the Electric Vehicle (EV) Infrastructure Network, with implementation by Solano County at 275 Beck Avenue in Fairfield; Delegate authority to the County Administrator, or designee, to execute any and all documents required for the administration of the grant; and Approve an Appropriation Transfer Request to recognize \$250,000 one-time grant funding from the State Earmark funds (4/5 vote required)

Attachments:

[A - STA-Solano County Funding Agreement for EV Infrastructure](#)

[B - Project Funding Budget Summary](#)

Approved