



Solano County

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

Meeting Minutes - Action Only Board of Supervisors

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

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

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

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

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

Tuesday, December 5, 2023

9:00 AM

Board of Supervisors Chambers

27 [23-964](#)

Adopt a resolution approving participation in the 2023 Emergency Management Performance Grant (EMPG) for the period of July 1, 2023 through June 30, 2025, affirming the grant expenditure plan and authorizing the Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager to take any actions necessary to obtain and administer this grant, and pending County Counsel concurrence, sign all grant related documents and any service contracts and subsequent amendments itemized in the grant expenditure plan; and Approve an Appropriation Transfer Request recognizing \$213,516 in unanticipated grant revenue offset by grant expenditures to improve emergency management capabilities (4/5 vote required)

Attachments: [A - 2023 EMPG Resolution](#)
 [B - 2023 EMPG Expenditure Plan](#)

Adopted

Enactment No: Resolution No. 2023-261