



# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://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*

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Tuesday, August 4, 2020

9:00 AM

Board of Supervisors Chambers

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**5      20-550**      Receive a verbal update from County staff regarding Project Roomkey COVID-19 projects in Solano County and other COVID19 housing related efforts including State project Homekey; Authorize a \$50,000 County matching contribution from Solano's Coronavirus Relief Fund (CRF) CARES allocation to Community Action Partnership Solano (CAP Solano) for an extension of Project Roomkey projects thru September 2020 (4/5 vote required); and Approve in concept a commitment of support to the extension of funding and a county commitment to support a CARES contribution to Roomkey through December 2020

**On motion of Supervisor Thomson, seconded by Supervisor Brown, as amended, the Board approved an Appropriation Transfer Request for and authorized a \$50,000 County matching contribution from Solano's Coronavirus Relief Fund (CRF) CARES allocation to Community Action Partnership Solano (CAP Solano) for an extension of Project Roomkey projects thru September 2020 (4/5 vote required); and Approved in concept a commitment of support to the extension of funding and a county commitment to support a CARES contribution to Roomkey through December 2020. So ordered by 5-0 vote.**