



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, December 3, 2024

9:00 AM

Board of Supervisors Chambers

14

[24-854](#)

Adopt a resolution approving participation in the 2024 Urban Area Security Initiative (UASI) for the period of November 1, 2024 through December 31, 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; Approve an agreement with the City and County of San Francisco to receive \$85,000 in UASI funds; Approve a fixed asset purchase of \$85,000 for radio direction finders; and Approve an Appropriations Transfer Request recognizing \$85,000 in unanticipated grant revenue offset by grant expenditures (4/5 vote required)

Attachments:

[A - 2024 UASI Grant Resolution](#)

[B - 2024 UASI Subgrant Agreement](#)

[C - 2024 UASI Expenditure Plan](#)

Adopted

Enactment No: Resolution No. 2024-199