

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

28 24-864

Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2023/24; and Adopt a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: A - Resolution

B - 2024 English Hills Boundary Map

C - 2024 Annual Report

D - Capital Improvement Plan

E - 2024 English Hills Impact Fee Fact Sheet

On motion of Supervisor Williams, seconded by Supervisor Vasquez, the Board: 1) received the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2023/24; and 2) adopted and presented Resolution No. 2024-203 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2024-203

Solano County Page 1