



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

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[23-962](#)

Adopt a resolution approving participation in the 2023 Homeland Security Grant Program (HSGP) for the period September 1, 2023 through May 31, 2026, 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 \$174,139 for Solano Operational Area joint-agency response teams and non-county agencies for training and to purchase equipment and protective gear; Approve fixed asset purchases totaling \$277,316 for interoperable communications equipment and portable cellular cameras; and Approve an Appropriation Transfer Request recognizing \$501,615 in unanticipated grant revenue offset with grant expenditures (4/5 vote required)

Attachments:

[A - 2023 HSGP Resolution](#)

[B - 2023 HSGP Expenditure Plan](#)

Adopted

Enactment No: Resolution No. 2023-259