



# 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

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Tuesday, June 25, 2024

9:00 AM

Board of Supervisors Chambers

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- 19      [24-439](#)
- Approve three First 5 Solano Children and Families Commission contracts and contract amendments totaling \$2,541,500 effective July 1, 2024; Delegate authority to the County Administrator to execute the contracts and amendments and any subsequent amendments, pending County Counsel concurrence, that remain within budget appropriations up to \$74,999; Authorize the Executive Director of First 5 Solano, pending County Counsel concurrence, to execute any subsequent amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments:      [A - Bay Area Community Resources Fifth Amendment](#)  
[B - Solano County Office of Education Contract](#)  
[C - Touro University California Contract](#)  
[D - Links to Original Agreements and Prior Amendments](#)

**Approved**