



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, June 25, 2024

9:00 AM

Board of Supervisors Chambers

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