



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*John M. Vasquez (Dist. 4), Chair*  
*(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair*  
*(707) 553-5363*

*Monica Brown (Dist. 2)*  
*(707) 784-3031*

*James P. Spering (Dist. 3)*  
*(707) 784-6136*

*Skip Thomson (Dist. 5)*  
*(707) 784-6130*

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Tuesday, September 12, 2017

8:30 AM

Board of Supervisors Chambers

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[17-644](#)

Adopt a resolution approving participation in the federally funded 2017 Emergency Management Performance Grant for the period of July 1, 2017 through June 30, 2018 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request (ATR) of \$213,618 to recognize the unanticipated allocation of federal funds to Solano County to make improvements in the County's capability to prepare for, mitigate, respond to and recover from emergencies and disasters (4/5 vote required); and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2017 EMPG Expenditure Plan and which within budgeted appropriations

**Adopted**

**Enactment No: Resolution 2017-182**