



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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[23-958](#)

Receive and approve the Solano County Public Works Five Year Capital Improvement Plan for FY2023/24 through FY2028/29 from the Department of Resource Management; Consider adopting a resolution approving the proposed project list for FY2024/25 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements

Attachments: [A - Proposed Capital Improvement Plan 2024](#)
[B - SB 1 Resolution FY2024-25](#)

On motion of Supervisor Williams, seconded by Supervisor Hannigan, the Board: 1) approved the Solano County Public Works Five Year Capital Improvement Plan for FY2023/24 through FY2028/29 from the Department of Resource Management; and 2) adopted Resolution No. 2023-264, approving the proposed project list for FY2024/25 in accordance with the State of California Road Repair and Accountability Act of 2017 requirements. So ordered by a 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2023-264