

## **Solano County**

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

## Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman (707) 553-5363 Linda J. Seifert (Dist. 2), Vice-Chair (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, October 25, 2016

8:30 AM

**Board of Supervisors Chambers** 

<u>16-818</u>

Approve a \$45,322 first amendment to the contract with Child Haven, Inc. for the period October 1, 2016 through December 31, 2016 for a total amount of \$277,904 for Safe Harbor Visitation and Exchange Program services at the Solano Family Justice Center; Approve an Appropriation Transfer Request (ATR) of \$45,322 recognizing \$15,322 of available remaining grant revenue from the closeout of the 2014 Justice for Families grant program and \$30,000 of Domestic Violence Vital Record Fees revenue in the Office of Family Violence Prevention for FY2016/17 (4/5 vote required); and Authorize the County Administrator to execute the contract amendment and any subsequent amendments that remain within budgeted appropriations

**Approved** 

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