



# 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, August 27, 2024

9:00 AM

Board of Supervisors Chambers

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[24-582](#)

Adopt a resolution approving participation in the 2022 CAL FIRE Wildfire County Coordinator-Northern Grant Program for the period of April 15, 2024 through December 31, 2024, affirming the grant expenditure plan and authorizing the Sheriff or his designee, with County Counsel concurrence, to sign and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope within the current award amount; and Approve an Appropriations Transfer Request recognizing \$200,000 in unanticipated grant revenue offset by grant appropriations to improve wildfire related efforts (4/5 vote required)

Attachments:     [A - Grant Resolution](#)  
                             [B - 2022 CFSC Expenditure Plan](#)  
                             [C - Subaward Agreement](#)

**Adopted**

**Enactment No: Resolution No. 2024-147**