

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 Monica Brown (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, April 28, 2020

9:00 AM

Board of Supervisors Chambers

34 19-999

Consider approving an Appropriation Transfer Request (ATR) of \$463,843 to recognize unanticipated revenue from the California Office of Emergency Services (CalOES) for the FY2019 Public Safety Power Shutoff Resiliency Allocation (4/5 vote required); and Consider approving appropriations of \$390,000 for the purchase of uninterruptable power supplies and related components for the Criminal Justice Data Center; \$55,000 for portable generators; and \$7,000 for generator connections at Lake Solano (4/5 vote required)

Attachments: A - PSPS Funding Request

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved an Appropriation Transfer Request (ATR) of \$463,843 to recognize unanticipated revenue from the California Office of Emergency Services (CalOES) for the FY2019 Public Safety Power Shutoff Resiliency Allocation; and Approved appropriations of \$390,000 for the purchase of uninterruptable power supplies and related components for the Criminal Justice Data Center; \$55,000 for portable generators; and \$7,000 for generator connections at Lake Solano. So ordered by 5-0 vote.

Solano County Page 1