



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*

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

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

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

*Mitch Mashburn (Dist. 5)
(707) 784-6130*

Tuesday, March 22, 2022

9:00 AM

Board of Supervisors Chambers

14

[22-203](#)

Approve a third revenue contract amendment with the California Department of Aging for \$2,103,729 for a total contract amount of \$5,842,412 including a reallocation of \$63,339 in federal and State funds for the current period through June 30, 2022 and \$2,040,390 in American Rescue Plan Act funds for the current period through September 30, 2024 for Planning and Service Area 28 - Napa/Solano Area Agency on Aging to provide Older Americans Act services; Approve a \$2,103,729 Appropriation Transfer Request to recognize the unanticipated revenue (4/5 vote required); and Authorize the County Administrator to execute the amendment

Attachments: [A - California Department of Aging Contract Amendment 3](#)
[B - Link to Original Contract and Prior Amendments](#)

Approved