



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, June 25, 2019

8:30 AM

Board of Supervisors Chambers

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[19-505](#)

Approve a Ground Lease with Solano-Napa Habitat for Humanity to allow development and operation of a house for homeless veterans (Veteran House) on a portion of the American Legion Post 178/County property located at 610 St. Francis Way, Rio Vista; Authorize the Auditor-Controller to increase appropriation by \$250,000 for FY2019/20 in County Housing Set-Aside Fund for Rio Vista as a County Contribution to Solano-Napa Habitat for Humanity (4/5 vote required); and Authorize the County Administrator to **sign the Ground Lease and** approve expenditure of the Set-Aside Funds to Solano-Napa Habitat for Humanity toward development costs on the Veterans House

Attachments:

[A - Lease](#)

[B - MOU - American Legion Post 178](#)

[C - HFH Request Letter](#)

[D - Site Plan and Floor Plan](#)

[Executed Lease](#)

[Minute Order](#)

Approved as Amended