



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, July 23, 2019

8:30 AM

Board of Supervisors Chambers

20 [19-557](#) Consider adopting a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorize the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; and To transfer title to the property upon request for use with the Resilient SR 37 program (4/5 vote required)

Attachments:

[A - Location Map](#)

[B - Preliminary Plat Map](#)

[C - Preliminary Aerial View Map](#)

[D - Resolution](#)

[E - Resolution Exhibit A](#)

[F - Funding Agreement](#)

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2019 - 149 authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorized the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; To transfer title to the property upon request for use with the Resilient SR 37 program; and Directed that the property was to be held specifically for SR 37 improvements. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-149