



# 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

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Tuesday, April 28, 2020

9:00 AM

Board of Supervisors Chambers

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**23**      [20-317](#)

Adopt a resolution approving a revenue agreement with the State Department of Water Resources (DWR) in accordance with the Lookout Slough Memorandum of Understanding, providing \$750,000 to the County for the development of a Cache Slough Habitat Conservation Plan; Authorize the County Administrator, with the concurrence of County Counsel, to execute an Agreement with DWR and any subsequent amendments within budgeted appropriations for the period of July 1, 2020 through June 30, 2023; and Authorize the County Administrator, with concurrence of County Counsel, to execute an agreement with ICF Jones & Stokes, Inc. and any subsequent amendments within budgeted appropriations for the period of July 1, 2020 through June 30, 2023

Attachments:      [A - Resolution](#)

**Adopted**

**Enactment No: Resolution No. 2020-64**