

## **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chairman (707) 784-6129 Monica Brown (Dist. 2), Vice-Chair (707) 784-3031 Erin Hannigan (Dist. 1) (707) 553-5363 Wanda Williams (Dist. 3) (707) 784-6136 Mitch Mashburn (Dist. 5) (707) 784-6130

Tuesday, December 5, 2023

9:00 AM

**Board of Supervisors Chambers** 

14 <u>23-981</u>

Approve an Appropriation Transfer Request of \$2,063,527 from the Capital Renewal Reserve Fund to the County Audio/Visual Systems Upgrades Project for additional design services and construction (4/5 vote required); and Delegate contractual signing authority to the County Administrator within the established project budget

Attachments: A - Project Phasing Cost Estimate

**B - Project Budget Summary** 

**Approved** 

Solano County Page 1