



# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://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, August 25, 2020

9:00 AM

Board of Supervisors Chambers

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[20-557](#)

Consider approval of a recommendation to allocate up to \$710,000 to Volunteers of America-Northern California/Northern Nevada and up to \$708,232 to SHELTER Solano, Inc, over 3 years for the period of September 1, 2020 through June 30, 2023 from the Community Investment Fund, Deep Investments category, in Response to Request for Proposal #2020-03 - Homelessness Innovations; and Delegate authority to the County Administrator, with County Counsel concurrence, to sign the agreements and any future amendments which are administrative in nature and remain within budget

Attachments: [A - Presentation](#)

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the recommendation to allocate up to \$710,000 to Volunteers of America-Northern California/Northern Nevada and up to \$708,232 to SHELTER Solano, Inc, over 3 years for the period of September 1, 2020 through June 30, 2023 from the Community Investment Fund, Deep Investments category, in Response to Request for Proposal #2020-03 - Homelessness Innovations; and Delegated authority to the County Administrator, with County Counsel concurrence, to sign the agreements and any future amendments which are administrative in nature and remain within budget. So ordered by 5-0 vote.