



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

- 11 [19-520](#) Authorize the Auditor-Controller to reduce the General Fund loan due from Mission Solano Rescue Mission, Inc. by \$65,450.15 each year for ten years, representing 1/10 of the principal balance outstanding as of May 1, 2018 of \$654,501.47, to reflect the terms of the Contribution Agreement between Shelter Solano, Inc. and the County of Solano; and Authorize the County Administrator, in consultation with the Auditor-Controller, to make any technical adjustment to the appropriations to reflect this transaction (4/5 vote required)

Attachments: [A - Contribution Agreement](#)

Approved as Amended