

Solano County

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

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, April 4, 2017

9:00 AM

Board of Supervisors Chambers

11 <u>17-236</u>

Approve the recommendation of the Solano County Park and Recreation Commission to award one grant totaling \$2,500 to the Napa-Solano Audubon from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contract and any necessary modifications that fall within the grant award amount

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the recommendation of the Solano County Park and Recreation Commission to award one grant totaling \$2,500 to the Napa-Solano Audubon from the Fish and Wildlife Propagation Fund; and Authorized the Director of Resource Management or designee to execute the grant contract and any necessary modifications that fall within the grant award amount. So ordered by 5-0 vote.

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