

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

15 <u>17-237</u>

Review the January 18, 2017 Proclamation of Local Emergency; Adopt a resolution confirming the need for continuing the local emergency or a Proclamation Terminating the Local Emergency if the conditions merit; and Adopt a resolution designating the County Administrator as the Authorized Agent for Solano County

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Proclamation No. 2017-51 terminating the local emergency and Resolution No. 2017-52 designating the agents authorized to execute any actions necessary to obtain state and federal financial assistance due to disaster conditions. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Proclamation 2017-51 and Resolution 2017-52

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