

Solano County

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, September 12, 2017	8:30 AM	Board of Supervisors Chambers

33 <u>17-395</u> Receive and approve Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2017/18 through FY2021/22 from the Department of Resource Management; and Approve an Appropriation Transfer Request (ATR) of \$2,590,000 to recognize new Senate Bill 1 revenues and expenditures on the Amended Capital Improvement Plan (4/5 vote required)

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved Solano County's Amended Public Works Five Year Capital Improvement Plan for FY2017/18 through FY2021/22 from the Department of Resource Management; and Approved an Appropriation Transfer Request (ATR) of \$2,590,000 to recognize new Senate Bill 1 revenues and expenditures on the Amended Capital Improvement Plan. So ordered by 5-0 vote.