



# 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, September 12, 2017

8:30 AM

Board of Supervisors Chambers

---

19

[17-633](#)

Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Program for the period from the date of execution through September 30, 2032; Approve an Appropriation Transfer Request (ATR) of \$62,518 in unanticipated grant revenue and related appropriations to purchase boating safety and law enforcement equipment (4/5 vote required); Approve fixed assets purchase totaling \$9,396 for the purchase of a down scan sonar unit; and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

**Adopted**

**Enactment No: Resolution 2017-179**