



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

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[17-635](#)

Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period from the date of execution through March 1, 2019; Approve an Appropriation Transfer Request (ATR) of \$70,000 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); 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

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board adopted Resolution 2017-180 approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period from the date of execution through March 1, 2019; Approved an Appropriation Transfer Request (ATR) of \$70,000 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorized the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations. So ordered by 5-0 vote.

Enactment No: Resolution 2017-180