

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, February 6, 2018

8:30 AM

Board of Supervisors Chambers

18 **18-75**

Consider approving the Solano County Fair Association's (SCFA) CY2018 budget totaling \$2,678,105 in revenues and \$2,577,353 in expenses; Discuss 2017 calendar of activities, future 2018 activities and proposed 2018 two-day Fair; and Authorize the SCFA to pursue federal and state grant and other revenues and delegate authority to the County Administrator for approval of associated applications

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the Solano County Fair Association's (SCFA) CY2018 budget totaling \$2,678,105 in revenues and \$2,577,353 in expenses; and Authorized the SCFA to pursue federal and state grant and other revenues and delegated authority to the County Administrator for approval of associated applications. So ordered by 5-0 vote.

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