

## **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, May 8, 2018** 

8:30 AM

**Board of Supervisors Chambers** 

13 18-309

Adopt a resolution accepting a multi-year Tipping Point Community Emergency Relief Fund grant in the amount of \$500,000 for the period of April 1, 2018 through December 31, 2019 on behalf of the Workforce Development Board (WDB) of Solano County; Approve an Appropriation Transfer Request (ATR) to recognize unanticipated revenue in an amount of \$30,340 for FY2017/18 (4/5 vote required); and Authorize the Executive Director of the Workforce Development Board to execute the grant agreement

Adopted

**Enactment No: Resolution 2018-97** 

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