



# 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

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Tuesday, September 11, 2018

8:30 AM

Board of Supervisors Chambers

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22

[18-652](#)

Consider adopting a resolution requesting designation as the Area Agency on Aging for PSA 28; Consider approving the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegate authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28

On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted Resolution No. 2018-173 requesting designation as the Area Agency on Aging for PSA 28; Approved the final PSA 28 Application including the final Joint Exercise of Powers Agreement between Napa and Solano Counties; and Delegated authority to the County Administrator to execute contracts associated with the new Area Agency on Aging for PSA 28. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2018-173