

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, December 4, 2018

8:30 AM

Board of Supervisors Chambers

11 <u>18-838</u>

Approve the First Amendments to the Operation and Management Agreements with the 6 veterans associations for the 6 veterans memorial buildings in Solano County; and Authorize the County Administrator or designee to execute the agreements and any subsequent amendments

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the First Amendments to the Operation and Management Agreements with the 6 veterans associations for the 6 veterans memorial buildings in Solano County as amended; and Authorized the County Administrator or designee to execute the agreements and any subsequent amendments. So ordered by 5-0 vote.

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