



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 11, 2018

8:30 AM

Board of Supervisors Chambers

30

[18-877](#)

Adopt a resolution approving participation in the federally funded 2018 Emergency Management Performance Grant for the period of July 1, 2018 through June 30, 2019 and authorizing the Sheriff or his designees to execute any actions necessary to obtain funding through this grant; Approve an Appropriation Transfer Request (ATR) of \$213,748 to recognize the unanticipated revenue from the grant (4/5 vote required); Approve a fixed asset purchase of \$50,000 to replace six interoperable communications multi-band radios; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2018 EMPG Expenditure Plan and which remain within budgeted appropriations

Adopted

Enactment No: Resolution 2018-244