



Solano County

675 Texas Street
Fairfield, California 94533
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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

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[18-891](#)

Consider approval of two initial agreements with Solano Shelter, Inc.: a Contribution agreement to provide housing and other services for individuals and families experiencing homelessness for a period of 10 years, and a Start-up Funding agreement for up to \$270,000, beginning January 1, 2019 through June 30, 2019, to provide housing and other services for individuals and families experiencing homelessness; Authorize the County Administrative Officer to execute the Contribution and Start-up Funding agreements and delegate authority to the County Administrator to execute any amendments to these agreements necessary to effect the intent of this item; and Approve an Appropriations Transfer Request for \$270,000 (4/5 vote required)

This item was continued to the January 22, 2019 Board meeting at the request of the County Administrator.