



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, January 22, 2019

8:30 AM

Board of Supervisors Chambers

24 [18-891](#)

Consider approval of 2 initial agreements with Shelter Solano, 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 Match Funding Agreement for up to \$270,000, beginning February 1, 2019 through January 31, 2020, to provide housing and other services for individuals and families experiencing homelessness; Authorize the County Administrative Officer to execute the Contribution and Start-up Match 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 to transfer revenue from the Mental Health Reserve (4/5 vote required) (Continued from the December 11, 2018 meeting)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved a Start-up Match Funding Agreement with Shelter Solano, Inc. for up to \$270,000, beginning February 1, 2019 through January 31, 2020, to provide housing and other services for individuals and families experiencing homelessness; Authorized the County Administrative Officer to execute the Start-up Match Funding Agreement; Delegated authority to the County Administrator to execute any amendments to this agreement necessary to effect the intent of this item; and Approved an Appropriations Transfer Request for \$270,000 to transfer revenue from the Mental Health Reserve. So ordered by 5-0 vote.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved a Contribution Agreement to provide housing and other services for individuals and families experiencing homelessness for a period of 10 years; Authorized the County Administrative Officer to execute the Contribution Agreement; and Delegated authority to the County Administrator to execute any amendments to this agreement necessary to effect the intent of this item. Supervisor Brown and Supervisor Thomson voted no. So ordered by 3-2 vote.