

## **Solano County**

## **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, February 5, 2019	8:30 AM	Board of Supervisors Chambers

23 <u>19-108</u> Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2017/18; and Conduct a Public Hearing to consider adoption of a resolution which approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and makes findings on unexpended funds in the English Hills Area Road Improvement Reserve Account

> On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2019-31 which approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and makes findings on unexpended funds in the English Hills Area Road Improvement Reserve Account. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-31