



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, February 26, 2019

8:30 AM

Board of Supervisors Chambers

19 [19-113](#)

Approve an agreement with the City and County of San Francisco to receive \$55,491 in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2018 through February 28, 2020; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$55,491 to recognize unanticipated grant revenue and related appropriations to enhance the ability to prevent, protect, respond to and recover from terrorist activity in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases totaling \$55,491 for a forward-looking infrared (FLIR) camera system and a centrifuge; and Adopt a resolution under the 2018 Urban Area Security Initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

Adopted

Enactment No: Resolution 2019-37