

# Meeting Minutes - Action Only

## Solano Consolidated Oversight Board

### BOARD MEMBERS:

*Jim Spering, Solano County Board of Supervisors*  
*Bob Sampayan, Solano County City Selection Committee*  
*H. Lee Tedder, Vacaville-Elmira Cemetery District*  
*Tommy Welch, Solano County Office of Education*  
*Rob Diamond, Solano Community College*  
*Jerry Wilkerson, Member of the Public*  
*Dave Feinstein, Successor Agency Employee*

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Thursday, January 10, 2019

9:00 AM

Board of Supervisors Chambers

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- 3**      [COB 19-3](#)      Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Fairfield Successor Agency for the period of July 1, 2019 through June 30, 2020

**On motion of Board Member Tedder, seconded by Board Member Welch, the Board adopted Resolution No. 2019-2 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Fairfield Successor Agency for the period of July 1, 2019 through June 30, 2020. Board Member Wilkerson voted no. So ordered by 6-1 vote.**

**Enactment No: Resolution 2019-2**