

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, April 23, 2019

8:30 AM

Board of Supervisors Chambers

16 **19-286**

Approve a Joint Exercise of Powers Agreement for the California Statewide Automated Welfare System Consortium (CalSAWS JPA) to manage the design, development, implementation, and ongoing maintenance and operations of a new single statewide automated welfare system; Approve the Memorandum of Understanding (MOU) between the CalSAWS Consortium and Solano County to provide administrative support for the fulfillment of the Consortium's purpose effective June 28, 2019; and Authorize the County Administrator to execute the agreements and other governance documents

Approved

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