



Solano County

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

Meeting Minutes - Action Only - Draft 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, May 7, 2019

8:30 AM

Board of Supervisors Chambers

14 [19-316](#)

Approve an amendment with the City and County of San Francisco to increase the 2018 UASI grant award by \$368,209, totaling \$423,700, 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 amendment; Approve an Appropriations Transfer Request (ATR) for the additional \$368,209 in unanticipated grant revenue and related appropriations (4/5 vote required); Approve the fixed asset purchase of microwave equipment for \$165,000 and \$203,209 to conduct training and exercise projects; 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

Attachments: [A - Amendment](#)
 [B - Resolution](#)
 [C - Link to Original Contract](#)

Adopted

Enactment No: Resolution 2019-81