

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, July 23, 2019

8:30 AM

Board of Supervisors Chambers

14 <u>19-541</u>

Adopt a resolution to approve a revenue contract with the California Department of Aging for \$42,123 to provide outreach regarding the CalFresh expansion to older and disabled adults for the period of July 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the contract and any subsequent amendments within 20% of the contract amount; and Approve an Appropriations Transfer Request (ATR) in the amount of \$42,123 (4/5 vote required)

Attachments: A - Contract

B - Resolution

Adopted

Enactment No: Resolution 2019-148

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