



# 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

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Tuesday, July 23, 2019

8:30 AM

Board of Supervisors Chambers

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[19-557](#)

Consider adopting a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorize the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; and To transfer title to the property upon request for use with the Resilient SR 37 program (4/5 vote required)

Attachments:

[A - Location Map](#)

[B - Preliminary Plat Map](#)

[C - Preliminary Aerial View Map](#)

[D - Resolution](#)

[E - Resolution Exhibit A](#)

[F - Funding Agreement](#)

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board adopted Resolution No. 2019 - 149 authorizing the County Administrative Officer to execute all documents necessary to acquire, in a larger joint purchase with the US Fish and Wildlife Service, a 50-acre portion of real property (APN 0067-020-030) located at the northeast corner of Highway 37 and Skaggs Island Road with up to \$400,000 from the Road Fund; Authorized the County Administrator to enter into a funding agreement with the Solano Transportation Authority and the Bay Area Toll Authority to reimburse the Road Fund; To transfer title to the property upon request for use with the Resilient SR 37 program; and Directed that the property was to be held specifically for SR 37 improvements. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-149