



# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://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, October 22, 2019

8:30 AM

Board of Supervisors Chambers

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17      [19-795](#)

Adopt a resolution approving a first amendment to the revenue contract with the California Department of Aging for \$93,571, for a total revenue contract amount of \$2,833,629, to provide ombudsman services for the period of November 1, 2019 through June 30, 2020; Authorize the County Administrator to execute the first contract amendment; and Approve an Appropriation Transfer Request (ATR) for the unanticipated revenues (4/5 vote required)

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

**Adopted**

**Enactment No: Resolution 2019 - 229**