



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, October 22, 2019

8:30 AM

Board of Supervisors Chambers

18 [19-802](#)

Approve a \$300,000 grant agreement with The Kresge Foundation, for the period of October 1, 2019 through September 30, 2022, to advance the Health and Social Services Department's reorganization efforts; Approve an Appropriation Transfer Request (ATR) for \$100,000 for FY2019/20 in unanticipated revenue for year one grant activities (4/5 vote required); and Delegate authority to the Director of Health and Social Services to execute the grant agreement

Attachments: [A - Grant Agreement](#)

Approved