



# 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, December 10, 2019

8:30 AM

Board of Supervisors Chambers

---

- 33**      [19-877](#)
- Adopt a resolution approving participation in the 2019 Urban Area Security Initiative and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining grant funding to include acceptance and administration of this grant and to sign associated amendments, modifications, and reimbursement forms; Approve an agreement with the City and County of San Francisco to receive \$128,800 in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2019 through February 28, 2021; Approve an Appropriations Transfer Request (ATR) of \$128,800 to recognize unanticipated grant revenue and related appropriations to enhance the ability to prevent, protect, respond to and recover from terrorist activity in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases totaling \$128,800 for antennas, a radio repeater, backhaul network equipment, and a DNA/RNA extraction instrument; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2019 Urban Area Security Initiative Expenditure Plan and which remain within budgeted appropriations

Attachments:      [A - Resolution](#)  
                                 [B - FY19 UASI MOU](#)  
                                 [C - 2019 UASI Expenditure Plan](#)

**Adopted**

**Enactment No: Resolution 2019 - 274**