



# 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, December 10, 2019

8:30 AM

Board of Supervisors Chambers

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51      [19-937](#)

Adopt a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire 6996 Leisure Town Road, (unincorporated area of Vacaville) for \$550,000 plus closing costs to be used as emergency shelter and transitional housing to address the expanding need for emergency shelters; Authorize the County Administrator to take any additional actions necessary to facilitate the purchase and initiate renovations and improvements to the site to use the property for its intended use estimated to be \$425,000; Approve an Appropriations Transfers Request (ATR) for \$975,000 to increase appropriations in Budget Unit 1668 to finance the acquisition, renovation and improvements to the site funded by Accumulated Capital Outlay Fund's Contingencies (4/5 vote required); and Delegate authority to the County Administrator to pursue housing and grant fund opportunities and to solicit and contract with a non-profit organization to maintain and operate the property as an emergency shelter

Attachments:      [A - Purchase Agreement](#)  
                             [B - Public Notice](#)  
                             [C - Resolution for Land Purchase](#)

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board continued this item to the January 7, 2019 regular meeting. Supervisors Hannigan and Vasquez voted no. So ordered by 3-2 vote.