



# 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, January 14, 2020

8:30 AM

Board of Supervisors Chambers

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12      [20-10](#)

Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2018/19; and Conduct a Public Hearing to consider adoption of a resolution which approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and authorizing expenditures of \$174,573 from the English Hills Area Road Improvement Reserve Account toward the Timm Road Improvement Project

Attachments:      [A - English Hills Boundary Map](#)  
[B - Annual Report](#)  
[C - Capital Improvement Plan](#)  
[D - Fact Sheet](#)  
[E - Public Notice](#)  
[F - Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board received the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2018/19; Conducted a Public Hearing and adopted Resolution No. 2020-13 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and authorizing expenditures of \$174,573 from the English Hills Area Road Improvement Reserve Account toward the Timm Road Improvement Project. So ordered by 5-0 vote.

Enactment No: Resolution No. 2020-13