



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, February 25, 2020

9:00 AM

Board of Supervisors Chambers

21 [20-141](#)

Receive an update on the Napa/Solano Area Agency on Aging; Consider adopting a resolution approving the second revenue contract amendment with the California Department of Aging for \$492,316 for a total revenue contract amount of \$3,325,945 to provide aging services for the period of March 3, 2020 through June 30, 2020; Consider authorizing the County Administrator to execute the second contract amendment; and Consider approval of an Appropriation Transfer Request (ATR) for the unanticipated revenues (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Amendment 2](#)
 [C - Link to Original Contract and Amendment 1](#)

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board adopted Resolution No. 2020 - 30 approving the second revenue contract amendment with the California Department of Aging for \$492,316 for a total revenue contract amount of \$3,325,945 to provide aging services for the period of March 3, 2020 through June 30, 2020; Authorized the County Administrator to execute the second contract amendment; and Approved an Appropriation Transfer Request (ATR) for the unanticipated revenues. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-30