

Solano County

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, April 28, 2020		9:00 AM	Board of Supervisors Chambers	
Appropriation Trans non-County contribu Powers Authority (J		Appropriation Transfer Request (ATR) to appr non-County contribution to Community Action	pdate from County staff and consider approving an sfer Request (ATR) to appropriate \$206,370 as a oution to Community Action Partnership (CAP) Solano Joint JPA) for State approved Project Roomkey COVID-19 County (4/5 vote required)	
		A Desire the sector East Object		

<u>Attachments:</u> <u>A - Project Roomkey Fact Sheet</u> <u>B - CAP Solano Project Roomkey Application</u> <u>C - State of California Response - Showers</u>

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved an Appropriation Transfer Request (ATR) to appropriate \$206,370 as a non-County contribution to Community Action Partnership (CAP) Solano Joint Powers Authority (JPA) for State approved Project Roomkey COVID-19 projects in Solano County. So ordered by 5-0 vote.