

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, May 5, 2020

9:00 AM

Board of Supervisors Chambers

16 **20-319**

Authorize the use of up to \$2,000,000 in General Fund Contingency to pay for costs related to COVID-19 emergency response, pending reimbursement from state and federal emergency appropriations (4/5 vote required); and Approve an Appropriation Transfer Request (ATR) increasing expenditures in Fund 282 County Disaster Fund by \$2,000,000 funded by a transfer from General Fund Contingency (4/5 vote required)

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board authorized the use of up to \$2,000,000 in General Fund Contingency to pay for costs related to COVID-19 emergency response, pending reimbursement from state and federal emergency appropriations. So ordered by 5-0 vote.

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved an Appropriation Transfer Request (ATR) increasing expenditures in Fund 282 County Disaster Fund by \$2,000,000 funded by a transfer from General Fund Contingency. So ordered by 5-0 vote.

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