



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, July 28, 2020

8:30 AM

Board of Supervisors Chambers

26 [20-528](#)

Consider adoption of a resolution authorizing the purchase of the property at 3373 Sackett Lane, Winters, CA in partnership with the Solano County Water Agency, for a total purchase price of \$2,700,000 plus administrative fees and estimated closing costs, of which the Solano County portion of the purchase price will be \$1,350,000 plus one half of the administrative fees and estimated closing costs (4/5 vote required); and Authorize the County Administrator to execute any agreements to acquire the property including entering into an Acquisition and Management Agreement between Solano County and Solano County Water Agency

Attachments: [A - Resolution](#)

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted Resolution No. 2020 - 144 authorizing the purchase of the property at 3373 Sackett Lane, Winters, CA in partnership with the Solano County Water Agency, for a total purchase price of \$2,700,000 plus administrative fees and estimated closing costs, of which the Solano County portion of the purchase price will be \$1,350,000 plus one half of the administrative fees and estimated closing costs; and Authorized the County Administrator to execute any agreements to acquire the property including entering into an Acquisition and Management Agreement between Solano County and Solano County Water Agency. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2020-144