



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, August 11, 2020

9:00 AM

Board of Supervisors Chambers

16 [20-552](#)

Receive an update on the CARES Act funding to Solano County and approve the COVID-19 Pandemic emergency response expenditure plan; Delegate authority to the County Administrator to approve and submit the State required CARES Act expenditure reports and take all necessary action in administering Solano County CARES Act funding; and Delegate authority to the County Administrator to approve any necessary Appropriation Transfer Requests to recognize the unanticipated CARES Act funding and modify appropriations to allow Solano County to fully utilize CARES Act funding prior to the December 30, 2020 deadline

Attachments:

[A - Solano County CARES Act Proposed Expenditure Plan](#)

[B - CARES Act Allocation - Counties and Select Cities](#)

[C - CARES Act Allocation - Cities](#)

[D - Coronavirus Relief Fund Guidance](#)

[E - CARES Act Audit Guidance](#)

On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board approved the proposed COVID-19 Pandemic Emergency Response Expenditure Plan; Delegated authority to the County Administrator to approve and submit the State required CARES Act expenditure reports and take all necessary action in administering Solano County CARES Act funding; and Delegated authority to the County Administrator to approve any necessary Appropriation Transfer Requests to recognize the unanticipated CARES Act funding and modify appropriations to allow Solano County to fully utilize CARES Act funding prior to the December 30, 2020 deadline. So ordered by 5-0 vote.