

## Minutes For January 4, 2005 Facilities Corp., Inc.

SOLANO COUNTY FACILITIES CORPORATION, INCORPORATED

January 4, 2005

The Solano County Board of Supervisor's met in its ex-officio capacity as the Solano County Facilities Corporation on this day in regular session. All members were present.

Agenda Item No. 19  
Appointment of Officers

Approved the appointment of the following as officers of the Solano County Facilities Corporation, Incorporated for calendar year 2005 as outlined in the Agenda Submittal from General Services dated January 4, 2005, incorporated herein by reference:

President	-	Barbara Kondylis
Vice-President	-	John Vasquez
Director	-	Michael Reagan
Fiscal Officer	-	Simona Padilla-Scholtens

MOTION: Kromm. SECOND: Vasquez  
AYES: Kromm, Reagan, Silva, Vasquez, Kondylis.

ADJOURN - As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

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BARBARA KONDYLLIS, President

MICHAEL D. JOHNSON, Secretary

By \_\_\_\_\_  
Patty Crittenden, Deputy Secretary