

Minutes For S.C. Facilities Corp. January 7, 2003

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.

(Item 26) DUANE KROMM APPOINTED AS PRESIDENT AND JOHN SILVA APPOINTED AS VICE-PRESIDENT OF THE SOLANO COUNTY FACILITIES CORPORATION INC. FOR 2003

On motion of Director Kondylis and seconded by Director Vasquez, the Board acted to appoint Duane Kromm as President and John Silva as Vice-President of the Solano Facilities Corporation for 2003. So ordered by a vote of 4-0.

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

DUANE KROMM, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary