

1 RESOLUTION NO. 2017-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL  
5 SERVICES GRANT APPLICATION IN THE AMOUNT OF ONE  
6 HUNDRED FORTY-ONE THOUSAND EIGHTY-THREE  
7 DOLLARS (\$141,083), TO THE STATE OF FLORIDA,  
8 DEPARTMENT OF HEALTH, FOR THE PURPOSE OF  
9 IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY  
10 MEDICAL SERVICES ("EMS") IN BROWARD COUNTY;  
11 AUTHORIZING THE COUNTY ADMINISTRATOR TO  
12 EXECUTE THE APPLICATION PROVIDING CERTIFICATION  
RELATING TO THE USE OF EMS COUNTY GRANT FUNDS  
AND APPROVING BROWARD COUNTY'S EMS GRANT  
PROGRAM FUNDING DISTRIBUTION; AUTHORIZING THE  
COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS  
AND AMENDMENTS TO AGREEMENTS; AUTHORIZING THE  
COUNTY ADMINISTRATOR TO TAKE THE NECESSARY  
ADMINISTRATIVE AND BUDGETARY ACTIONS FOR  
IMPLEMENTATION OF SAME; AND PROVIDING FOR  
SEVERABILITY AND AN EFFECTIVE DATE.

13 WHEREAS, the Broward County Board of County Commissioners ("Board")  
14 desires to submit to the State of Florida, Department of Health ("DOH"), Bureau of  
15 Emergency Medical Services, Broward County's Fiscal Year 2018 Emergency Medical  
16 Services Grant Application ("Application") for grant funds in the amount of One Hundred  
17 Forty-One Thousand Eighty-Three Dollars (\$141,083); and

18 WHEREAS, the Board certifies that the grant funds will be used to improve and  
19 expand prehospital emergency medical services ("EMS") in Broward County, and will not  
20 be used to supplant existing County budget allocations for EMS; and

21 WHEREAS, the Board desires to approve the proposed EMS County grant  
22 program funding distribution, subject to approval of the Application by the DOH, NOW,  
23 THEREFORE,

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1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
2 BROWARD COUNTY, FLORIDA:

3 Section 1. The Board authorizes the County Administrator to execute and  
4 submit the Application, a copy of which is attached hereto as Exhibit 3-A, to the DOH for  
5 EMS County grant funds in the amount of One Hundred Forty-One Thousand Eighty-  
6 Three Dollars (\$141,083).

7 Section 2. The County certifies that the EMS County grant funds will improve  
8 and expand the County's prehospital emergency medical services and will not be used  
9 to supplant existing County budget allocations for EMS.

10 Section 3. The County approves the DOH EMS Grant Program's Request for  
11 Grant Fund Distribution attached hereto as Exhibit 3-B.

12 Section 4. Upon approval of the Application by the DOH, the County  
13 Administrator is authorized to execute agreements in a form approved by the Office of the  
14 County Attorney, which shall include the County's applicable standard form agreement  
15 provisions and incorporate insurance provisions approved by the County's Risk  
16 Management Division, for to the projects described in Exhibit 3-C, a copy of which is  
17 attached. The County Administrator is authorized to execute amendments to the  
18 agreements, in forms approved by the Office of the County Attorney, revising project  
19 leaders, extending the term, or increasing the funding amount for the partially funded  
20 grant described in Exhibit 3-C by utilizing unexpended EMS County Grant Funds  
21 allocated for FY 2018 projects.

22 Section 5. The County Administrator is authorized to take all necessary  
23 administrative and budgetary actions for implementation of same.

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1 Section 6. SEVERABILITY.

2 If any portion of this Resolution is determined by any Court to be invalid, the invalid  
3 portion shall be stricken, and such striking shall not affect the validity of the remainder of  
4 this Resolution. If any Court determines that this Resolution, or any portion hereof,  
5 cannot be legally applied to any individual(s), group(s), entity(ies), property(ies), or  
6 circumstance(s), such determination shall not affect the applicability hereof to any other  
7 individual, group, entity, property, or circumstance.

8 Section 7. EFFECTIVE DATE.

9 This Resolution shall become effective upon adoption.

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11 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2017.

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15 Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

16  
17 By /s/ Adam Katzman 11/6/2017  
Adam Katzman (date)  
Assistant County Attorney

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23 AMK/mm  
11/06/17  
24 EMS Grant Fund Resolution FY2018  
#17-008  
#17-072