

RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL SERVICES (“EMS”) GRANT APPLICATION IN THE AMOUNT OF ONE HUNDRED NINETEEN THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS (\$119,816) TO THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE PURPOSE OF IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY MEDICAL SERVICES IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE APPLICATION, PROVIDE CERTIFICATION RELATING TO THE USE OF EMS COUNTY GRANT FUNDS, AND APPROVE BROWARD COUNTY’S EMS GRANT PROGRAM FUNDING DISTRIBUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS AND AMENDMENTS TO AGREEMENTS AS PROVIDED FOR IN THE RESOLUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE THE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS FOR IMPLEMENTATION OF SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Broward County Board of County Commissioners (“Board”) desires to submit to the State of Florida, Department of Health (“DOH”), Bureau of Emergency Medical Services, Broward County’s Emergency Medical Services Grant Application (“Application”) for grant funds in the amount of One Hundred Nineteen Thousand Eight Hundred Sixteen Dollars (\$119,816) for Fiscal Year 2019;

WHEREAS, the Board certifies that the grant funds will be used to improve and expand pre-hospital emergency medical services (“EMS”) in Broward County, and will not be used to supplant existing County budget allocations for EMS; and

WHEREAS, the Board desires to approve the EMS County Grant program funding distribution, subject to approval of the Application by DOH, NOW, THEREFORE,

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

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4 Section 1. The Board authorizes the County Administrator to execute and
5 submit the Application, a copy of which is attached hereto as "Exhibit 1," to DOH for grant
6 funds in the amount of One Hundred Nineteen Thousand Eight Hundred Sixteen Dollars
7 (\$119,816).

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

11 Section 3. The County approves the DOH Emergency Medical Services Grant
12 Program's Request for Grant Fund Distribution attached hereto as "Exhibit 2."

13 Section 4. Upon approval of the Application by DOH, the County Administrator
14 is authorized to execute agreements relating to the projects described in "Exhibit 3," a
15 copy of which is attached, in a form approved by the Office of the County Attorney, which
16 shall include the County's standard form agreement with the applicable provisions and
17 insurance provisions approved by the County's Risk Management Division. The County
18 Administrator is authorized to execute amendments to the agreements, in forms approved
19 by the Office of the County Attorney, revising project leaders, extending the term, or
20 increasing the funding amount for the partially funded grant described in "Exhibit 4," by
21 utilizing unexpended grant funds allocated for FY 2019 projects.

22 Section 5. The County Administrator is authorized to take all necessary
23 administrative and budgetary actions for implementation of same, and no County match
24 is required.

1 Section 6. Severability.

2 If any portion of this Resolution is determined by any court to be invalid, the invalid
3 portion will be stricken, and such striking will not affect the validity of the remainder of this
4 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
5 legally applied to any individual, group, entity, property, or circumstance, such
6 determination will not affect the applicability of this Resolution to any other individual,
7 group, entity, property, or circumstance.

8 Section 7. Effective Date.

9 This Resolution is effective upon adoption.

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11 ADOPTED this day of , 2018.

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

15 By /s/ Adam Katzman 10/24/18
16 Adam Katzman (date)
17 Senior Assistant County Attorney

17 By /s/ Danielle W. French 10/24/18
18 Danielle W. French (date)
19 Deputy County Attorney

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23 AMK/mm
10/24/18
24 EMS Grant Fund Resolution 2019
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