

PROPOSED

RESOLUTION NO.

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2 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
3 COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL
4 SERVICES (“EMS”) COUNTY GRANT APPLICATION (“APPLICATION”) TO THE
5 STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE PURPOSE OF
6 IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY MEDICAL SERVICES
7 IN BROWARD COUNTY; CERTIFYING THE USE OF THE EMS COUNTY GRANT
8 FUNDS AND APPROVING DISTRIBUTION; AUTHORIZING THE COUNTY
9 ADMINISTRATOR TO EXECUTE THE APPLICATION AND ANY NECESSARY
10 AGREEMENTS AND AMENDMENTS AND TO TAKE ANY NECESSARY
11 ADMINISTRATIVE AND BUDGETARY ACTIONS FOR IMPLEMENTATION; AND
12 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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14 WHEREAS, the Broward County Board of County Commissioners (“Board”) desires to submit to the State of Florida, Department of Health (“DOH”), Bureau of
15 Emergency Medical Services, Broward County’s Emergency Medical Services (“EMS”) County Grant Application 2022-2023 (“Application”) for EMS County Grant funds in the
16 amount of Eighty-seven Thousand One Hundred Sixty Dollars (\$87,160);

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19 WHEREAS, the Board certifies that the EMS County Grant funds will be used to
20 improve and expand prehospital EMS in Broward County, and will not be used to supplant
21 existing County budget allocations for EMS; and

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

24 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
25 BROWARD COUNTY, FLORIDA:

26 Section 1. The Board adopts and affirms the foregoing recitals.

27 Section 2. The Board authorizes the County Administrator to execute and
28 submit the Application to the DOH for EMS County Grant funds in the amount of
29 Eighty-seven Thousand One Hundred Sixty Dollars (\$87,160).

30 Section 3. The County certifies that the EMS County Grant funds will improve
31 and expand the County's prehospital emergency medical system and will not be used to
32 supplant existing County budget allocations for EMS.

33 Section 4. The County approves the distribution of the EMS County Grant funds
34 as set forth in Attachment A hereto.

35 Section 5. Upon approval of the Application by the DOH, the County
36 Administrator is authorized to execute agreements and amendments relating to the EMS
37 County Grant funds, subject to review as to legal sufficiency by the Office of the County
38 Attorney, for the projects described in Attachment B hereto, including amendments
39 revising project leaders, extending the term, or increasing the funding amount by utilizing
40 unexpended EMS County Grant Funds allocated for FY 2023 projects.

41 Section 6. The County Administrator is authorized to take all necessary
42 administrative and budgetary actions relating to the EMS County Grant Fund and
43 distribution in accordance with this Resolution.

