(R-2002-325)

RESOLUTION NUMBER R- 295445

ADOPTED ON SEP 1 0 2001

BE IT RESOLVED, by the Council of The City of San Diego, that the First Amended and Restated LLC Operating Agreement between the City and Rural/Metro of San Diego, is hereby amended by adding the following section as Section 2.1(b):

(b) To enter into contracts to provide emergency medical and medical transportation services (including 9-1-1 response and transport) to other jurisdictions within the County, provided that the Company's performance of such other contracts: (i) does not diminish the quality of EMS/MTS services to the City, and (ii) does not adversely affect the financial condition of the Company or its Members.

APPROVED: CASEY GWINN, City Attorney

McAler

Bv

Theresa C. McAteer Deputy City Attorney

TCM:lb 08/23/01

Or.Dept: PS&NS Aud.Cert: N/A R-2002-325