

RESOLUTION NUMBER R- 295820

ADOPTED ON ~~DEC 03 2001~~

WHEREAS, the agreements for paramedic services between the City of San Diego, Rural/Metro of San Diego, Inc., and San Diego Medical Services Enterprise, LLC [SDMSE], known as the LLC, EMS, City, and Rural Agreements [collectively referred to as the EMS Agreements], are due to expire on June 30, 2002; and

WHEREAS, the EMS Agreements provide that they can be extended for two three-year periods upon mutual agreement of the respective parties; and

WHEREAS, on October 24, 2001, the Public Safety & Neighborhood Services [PS&NS] Committee of the Council voted 5-0 in favor of authorizing the first extensions of the EMS Agreements for a three-year period commencing July 1, 2002; and

WHEREAS, in the same vote, the PS&NS Committee approved an amendment to the City and Rural Agreements which modifies the response time for Unscheduled, Non-Emergency Priority Level 4 calls to 25 minutes 90% of the time, thereby increasing the availability of ambulances for truly life threatening 9-1-1 calls;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and is hereby authorized and empowered for and on behalf of the City to execute the Second Amended and Restated Operating Agreement of San Diego Medical Services Enterprise, LLC, thereby extending the existence of SDMSE until June 30, 2005, unless extended or sooner terminated pursuant to the provisions of the Agreement, the form of which is on file in the office of the City Clerk as Document No. RR- 295820 - 1.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized and empowered for and on behalf of the City to execute the Second Amended and Restated Emergency Medical Services Agreement between SDMSE and the City, thereby extending the Agreement until June 30, 2005, unless extended or sooner terminated pursuant to the provisions of the Agreement, the form of which is on file in the office of the City Clerk as Document No. RR- 295820-2.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized and empowered for and on behalf of the City to execute the Second Amended and Restated Agreement between SDMSE and the City, thereby extending the Agreement until June 30, 2005, unless extended or sooner terminated pursuant to the provisions of the Agreement, the form of which is on file in the office of the City Clerk as Document No. RR- 295820-3.

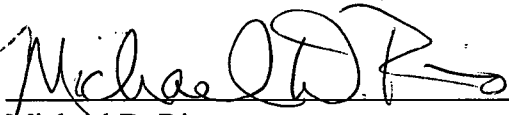
BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized and empowered for and on behalf of the City to execute the Second Amended and Restated Agreement between SDMSE and Rural/Metro of San Diego, Inc., thereby extending the Agreement until June 30, 2005, unless extended or sooner terminated pursuant to the provisions of the Agreement, the form of which is on file in the office of the City Clerk as Document No. RR- 295820-4.

BE IT FURTHER RESOLVED, that the City shall transfer to SDMSE \$650,000 per year for each year of the extension to subsidize the cost of emergency medical and medical transportation services.

BE IT FURTHER RESOLVED, that the City shall transfer to SDMSE an amount per year for each year of the extension to subsidize the cost of emergency medical and medical

transportation services as a direct result of the Federal Government's Medicare Fee Reimbursement Reduction in an amount estimated at \$120,000 during the first year (Fiscal Year 2003-2004), with the amounts for subsequent years to be submitted with the annual budget request for the EMS Program.

APPROVED: CASEY GWINN, City Attorney

By   
Michael D. Rivo  
Deputy City Attorney

MDR:ms  
11/16/01  
Or.Dept: Financial. & Management Svcs.  
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