

RESOLUTION NUMBER R- 299840

ADOPTED ON NOV 15 2004

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, 2005; and

WHEREAS, the EMS Agreements provide that they can be extended until June 30, 2008 upon mutual agreement of the respective parties; and

WHEREAS, on October 6, 2004, the Public Safety & Neighborhood Services [PS&NS] Committee of the Council voted 4-0 in favor of authorizing the extension of the EMS Agreements; and

WHEREAS, in the same vote, the PS&NS Committee approved the amendments to the EMS Agreements as recommended by City Manager's Report No. 04-219; and

WHEREAS, both the City Manager and SDMSE agree that it would be beneficial to both parties to amend and extend the contracts before June 30, 2005; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Council hereby approves the recommendations of City Manager's Report No. 04-219 regarding amendments to the Emergency Medical Services Agreements, in addition to modifications contained in City Manager's Report No. 04-244 dated NOV 10 2004.

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 Third Amended and Restated Operating Agreement of San Diego Medical Services Enterprise, LLC, thereby extending the existence of

SDMSE from December 1, 2004 until June 30, 2008, unless 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- 299840 -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 Third Amended and Restated Emergency Medical Services Agreement between SDMSE and the City, thereby extending the Agreement from December 1, 2004 until June 30, 2008, unless 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- 299840 -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 Third Amended and Restated Agreement between SDMSE and the City, thereby extending the Agreement from December 1, 2004 until June 30, 2008, unless 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- 299840 -3

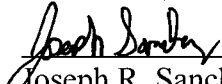
BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized and empowered for and on behalf of the City to execute the Third Amended and Restated Agreement between SDMSE and Rural/Metro of San Diego, Inc., thereby extending the Agreement from December 1, 2004 until June 30, 2008, unless 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- 299840-4

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 or State Government's Medicare/Medi-Cal Fee Reimbursement Reductions in an amount not to exceed \$250,000 per year collectively.

BE IT FURTHER RESOLVED, that City Manager be and is hereby authorized for and on behalf of the City to prepare a lease agreement with SDMSE for property located at Interstate 15 and Aero Drive for ambulance and employee parking.

APPROVED: CASEY GWINN, City Attorney

By  _____
Joseph R. Sanchez
Deputy City Attorney

JSR:smf
11/05/2004
Or. Dept:Fire/EMS
R-2005-509