(R-2009-685) //

## RESOLUTION NUMBER R-304359 DATE OF FINAL PASSAGE NOV 2 4 2008

A RESOLUTION AUTHORIZING THE EXTENSION OF THE EMERGENCY MEDICAL SERVICES AGREEMENT WITH SAN DIEGO MEDICAL SERVICES ENTERPRISE.

BE IT RESOLVED, by the Council of the City of San Diego as follows:

- 1. The Mayor or his designee is authorized to execute a three-year contract extension of the Emergency Medical Services [EMS] Agreement with the City's current provider, San Diego Medical Services Enterprise [SDMSE], subject to approval by the State of California and/or by the County of San Diego as the local EMS Agency, or, if such approvals for such period cannot be obtained, then for the maximum period approved.
- 2. The City Attorney is directed to prepare the required documents to extend the EMS Agreement per the above terms.
- 3. The Mayor's office is directed to issue an RFP for a successor contract that has a five-year term with options for one five-year extension and two three-year extensions, and the award shall be brought back to the City Council for approval.
- 4. This activity is not a "project" and is therefore exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

| APP             | ROVED: MICHAEL J. AGUIRRE, CI  | ny Attomey   |
|-----------------|--|--|
| Ву              | Michael P. Calabrese<br>Chief Deputy City Attorney                       |  |
| Or.De           |  |  |
| I here<br>Diego | eby certify that the foregoing Resolution, at this meeting of NOV 172008 | on was passed by the Council of the City of San                  |
|                 |  | ELIZABETH S. MALAND City Clerk  By AMA Pulland Deputy City Clerk |
| Appro           | oved: 11-24-0r (date)  | JERRY SANDERS, Mayor   |
| Vetoe           | ed: (date)   | JERRY SANDERS, Mayor   |