

RESOLUTION NUMBER R- 308905

DATE OF FINAL PASSAGE APR 28 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE THE SECOND AMENDMENT TO THE EMERGENCY MEDICAL SERVICES AGREEMENT WITH RURAL/METRO CORPORATION.

WHEREAS, in 2011 the City entered into a two-year sole source agreement with Rural/Metro Corp. (Rural/Metro) for the provision of emergency medical services (EMS) within the City; and

WHEREAS, the 2011 EMS agreement with Rural Metro was intended to give the City time to conduct a competitive process for awarding a new EMS agreement; and

WHEREAS, the City's competitive process for awarding a new EMS agreement is not complete; and

WHEREAS, the City extended the termination date of the 2011 EMS agreement via an amendment passed by this Council in June of 2013; and

WHEREAS, this first amendment extended the term of the 2011 EMS agreement by up to two additional years; and

WHEREAS, this Council requested that any decision extending the 2011 agreement beyond June of 2014 be brought back before the Council; and

WHEREAS, a second amendment to the 2011 EMS agreement is needed in order to exercise the second year of the 2011 EMS agreement extension; NOW THEREFORE

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor or his designee is hereby authorized to enter into and execute, for and on behalf of the City, a second amendment to the current EMS agreement with Rural/Metro, under the terms and conditions set forth in the amendment entitled "Second Amendment to 2011 Emergency Medical Services Agreement" on file with the City Clerk as document number RR 308905.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

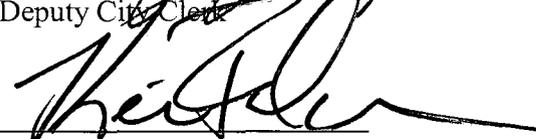
Noah J. Brazier
Deputy City Attorney

NJB:HM
04/17/2014
Or.Dept:PSE

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 4/28/2014.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk


KEVIN FAULCONER, Mayor

Approved: 4/28/14

(date)

Vetoed: _____
(date)

KEVIN FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 28 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 28 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Zermeno*, Deputy

Office of the City Clerk, San Diego, California

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