CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2013-01

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FISCAL YEAR 2011-2012 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C1013 LETTER OF UNDERSTANDING AND AGREEMENT FROM THE MIAMIDADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH; AND AMENDING THE FISCAL YEAR 2012-2013 ANNUAL BUDGET TO RECOGNIZE THE GRANT AWARD AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

WHEREAS, the Florida Department of Health is authorized by Chapter 401, Part II, Florida Statutes to provide grants to Boards of County Commissioners for the purpose of improving and expanding pre-hospital emergency medical services; and

WHEREAS, Miami-Dade County grants are awarded only to Boards of County Commissioners, but may subsequently be distributed to municipalities and other agencies or organizations involved in the provision of EMS pre-hospital care; and

WHEREAS, Miami-Dade County is responsible for the application and distribution process of the State EMS County Grant; and

WHEREAS, the distribution of grant funds to each participating department is based on the percentage of combined total EMS calls for the calendar year prior to the new grant's fiscal year; and

WHEREAS, the application for the EMS County Grant #C1013 for Fiscal Year 2011-2012 was approved by the Miami-Dade County Board of County Commissioners and the Florida Department of Health-Bureau of EMS; and

WHEREAS, the grant in the amount of two thousand ninety-five dollars (\$2,095) has been approved for the City of Coral Gables' 2011-2012 work plan projects; and

WHEREAS, in order to qualify for the grant, the City of Coral Gables must submit an approved Letter of Understanding/ Agreement which provides the basis for the disbursement and reporting responsibilities; and

WHEREAS, a budget amendment to Fiscal Year 2012-2013 Annual Budget is required to recognize the \$2,095 EMS Grant as revenue and appropriate such funds to cover the cost of the grant expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby authorize the City to execute and submit a Letter of Understanding / Agreement to Miami-Dade County Fire Rescue Department as required for disbursement of payment of the new grant funds in the amount of two thousand ninety-fivedollars (\$2,095).

SECTION 3. That the City Commission does hereby authorize amending the Fiscal Year 2012-2013 Annual budget to recognize the \$2,095 EMS Grant as revenue and appropriate such funds to cover the cost of the grant expenditures.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF JANUARY, A.D., 2013.

(Moved: Cabrera / Seconded: Quesada) (Yeas: Cabrera, Quesada, Anderson, Cason)

(Majority: (4-0) Vote) (Absent: Kerdyk) (Agenda Item: C-1)

APPROVED:

JIM CASON MAYOR

ALIEDI.

VALIER J. FOE

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY