

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2017-\_\_**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FISCAL YEAR 2016-2017 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C5013 LETTER OF UNDERSTANDING AND AGREEMENT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH; AND AMENDING THE FISCAL YEAR 2016-2017 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 #C5013 for Fiscal Year 2016-2017 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 one thousand seven hundred ninety four dollars (\$1,794) has been approved for the City of Coral Gables' 2016-2017 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 the Fiscal Year 2016-2017 Annual Budget is required to recognize the \$1,794 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 one thousand seven hundred ninety four dollars (\$1,794).

**SECTION 3.** That the City Commission does hereby authorize amending the Fiscal Year 2016-2017 Annual Budget to recognize the \$1,794 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 FOURTEENTH DAY OF FEBRUARY, A.D., 2017.

APPROVED:

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

CRAIG E. LEEN  
CITY ATTORNEY