## CITY OF CORAL GABLES, FLORIDA

## **RESOLUTION NO. 2015-18**

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FISCAL YEAR 2014-2015 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C3013 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 2014-2015 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 #C3013 for Fiscal Year 2014-2015 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 two hundred forty six dollars (\$2,246) has been approved for the City of Coral Gables' 2014-2015 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 2014-2015 Annual Budget is required to recognize the \$2,246 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 two hundred forty six dollars (\$2,246).

**SECTION 3.** That the City Commission does hereby authorize amending the Fiscal Year 2014-2015 Annual Budget to recognize the \$2,246 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 TENTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)

(Unanimous: 5-0 Vote) (Agenda Item: C-1)

APPROVED:

J(M CASON MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY

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