



Town Council Agenda Report

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING PARTICIPATION IN THE GROUP CITY EMS COALITION CONSISTING OF VARIOUS MUNICIPALITIES OF BROWARD COUNTY; AUTHORIZING THE EXPENDITURE OF MONEY TO FUND THE PROGRAMS OF THE COALITION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF:

The Group City EMS Coalition was formed in 1995 in order to seek licensing and funding for quality municipal emergency medical services. This association is comprised of various Broward County municipalities. The Town acquired its license to provide emergency medical services and established its services in 1996. The Town was a member of the Coalition in fiscal year 1995-1996 and wishes to rejoin the Coalition for fiscal year 1999-2000. The Town's share, based on a per capita ratio, is \$4,612.

PREVIOUS ACTIONS:

The Town entered into an interlocal agreement with the Group City EMS Coalition on October 18, 1995 pursuant to Resolution R-95-307 for fiscal year 1995-1996.

CONCURRENCES:

not applicable

FISCAL IMPACT:

Is appropriation required? yes If yes,, expected cost: \$4,612

Funding appropriated? no

Account Name: Town Admin. Spec. Projects account, 001-0102-512-0502.

Additional Comments: The Coalition has an action against Broward County regarding underpayment of Minnet funds and any funds recovered by the Coalition in its action shall be used to repay membership dues.

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Resolution, Letter from Weiss Serota Helfman Pastoriza and Guedes, P.A., invoice, and Resolution 95-307.

Item No.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING PARTICIPATION IN THE GROUP CITY EMS COALITION CONSISTING OF VARIOUS MUNICIPALITIES OF BROWARD COUNTY; AUTHORIZING THE EXPENDITURE OF MONEY TO FUND THE PROGRAMS OF THE COALITION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Broward County, Florida, pursuant to Broward County Ordinance No. 95-14, determined that a municipality may choose to provide its own emergency medical service ("EMS"), rather than receive such services from Broward County ("County");

WHEREAS, pursuant to Resolution R-95-307, the Town of Davie, Florida ("Town") entered into a interlocal agreement for fiscal year 1995-1996 together with various municipalities in the County and became part of the association formally known as the Group City EMS Coalition ("Coalition") to seek funding and licensing for quality municipal emergency medical services; and

WHEREAS, it is in the best interest of the Town to rejoin the Coalition for fiscal year 1999-2000; and

WHEREAS, the Town, as member of the Coalition, shall be responsible to finance a portion of the expenses of the Coalition to include, but not be limited to, legal and lobbying costs and fees; and

WHEREAS, the Town's financial portion is determined on a per capita ratio based on the Town's population and shall be no greater than \$4,612 for fiscal year 1999-2000; and

WHEREAS, the Coalition has an action against Broward County regarding underpayment of Minnet funds and any funds recovered by the Coalition in its action shall be used to repay membership dues.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, THAT:

SECTION 1. The Town Council of the Town of Davie, Florida, hereby authorizes that the Town rejoin the Coalition for fiscal year 1999-2000.

SECTION 2. The Town Council of the Town of Davie, Florida, hereby authorizes the expenditure of \$4,612 from Town Administration Special Projects account, 001-0102-512-0502 to fund the expenses for the activities of the Coalition.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. If any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this resolution.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 1999.

Mayor/Councilmember

Attest:

Town Clerk

Approved this _____ day of _____, 1999.