

1. REQUESTED MOTION:

ACTION REQUESTED: Request the Board adopt a resolution certifying that monies from the County EMS Award Grant Program be used to improve and expand the County's existing EMS Prehospital System.

WHY ACTION IS NECESSARY: Resolution must accompany Grant application certifying that the funds received will be used to improve and expand Prehospital EMS in Lee County.

WHAT ACTION ACCOMPLISHES: Completes application process that would entitle Lee County to County EMS Award Grant money.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

C7A

3. MEETING DATE:

01-11-2005

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT Independent
- C. DIVISION Public Safety/EMS
- BY: John D. Wilson, Director

7. BACKGROUND:

The State of Florida established the EMS Trust Fund to improve and expand the existing prehospital medical system above those levels provided in each county. This grant represents our County's share of the monies collected through the surcharge on moving violation citations issued by Lee County.

Lee County will receive approximately \$138,799.12 for the EMS program to specifically improve and expand its current capabilities in fiscal year 2005/06.

Attachment 1: Resolution

8. MANAGEMENT RECOMMENDATIONS: Staff recommends approval.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
<i>[Signature]</i> 12/27/04	<i>[Signature]</i>	<i>[Signature]</i>		<i>[Signature]</i>	OA <i>[Signature]</i> 12/27/04	OM <i>[Signature]</i> 12/27/04	Risk <i>[Signature]</i> 12/27/04	GC <i>[Signature]</i> 12/27/04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 12/27/04
Time: 1:52 PM
Forwarded To: *[Signature]*
12/27/04

RECEIVED BY
COUNTY ADMIN:
12/27/04
COUNTY ADMIN
FORWARDED TO:
12/23/04
10:20 AM

LEE COUNTY RESOLUTION NO. _____

WHEREAS, the Lee County Board of County Commissioners established a Division of Emergency Medical Service for pre-hospital care and the transportation of citizens of Lee County to hospitals; and,

WHEREAS, this system of emergency medical care serves the emergent needs of the citizens of, and visitors to Lee County and,

WHEREAS, the Emergency Medical Service Division of Lee County have responded to the public demand for such services at an unprecedented rate of growth over the past twenty-eight years.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of County Commissioners do hereby certify and accept that award and grant monies received from the State of Florida Emergency Medical Service Trust Fund and further certify that the funds will be utilized solely to improve and expand the current system and sophistication of those services.

DULY PASSED AND ADOPTED THIS ____ DAY OF _____, 2005

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. This motion was seconded by Commissioner _____ and, being put to a vote, the vote was as follows:

JOHN ALBION	_____
DOUGLAS R. ST. CERNY	_____
RAY JUDAH	_____
TAMMY HALL	_____
BOB JANES	_____

DULY PASSED AND ADOPTED THIS ____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Office of County Attorney