

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 11/17/2015 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2015/449

Establishing the EMS Ambulance Transport Fund within the County Treasury

WHEREAS, on February 27, 2015, the Contra Costa County Emergency Medical Services Agency (CCCEMSA) released a competitive Request for Proposals (RFP) for the provision of ambulance transport services within Exclusive Operating Areas (EOA) I, II and V of the County; and

WHEREAS, the Board of Supervisors authorized an independent financial analysis of all bids received in response to the RFP to be presented concurrently with recommendations of the Health Services Director as to awarding a contract; and

WHEREAS, on July 21, 2015, the Board of Supervisors received a comprehensive report and set of recommendations from Citygate Associates LLC, acting as the consultant performing the independent financial analysis, including a recommendation to establish an separate fund to track revenue and expenditures associated with the provision of ambulance services should Contra Costa County Fire Protection District (CCCYPD) be awarded the contract to provide ambulance services within EOAs I, II and V of the County; and

WHEREAS, on July 21, 2015, the Health Services Director recommended and the Board of Supervisors approved award of the contract for the provision of ambulance services in EOAs I, II and V to CCCYPD, directed staff to commence contract negotiations and return at a future date for final approval of the contract; and

WHEREAS, Health and Safety Code § 13862(e) authorizes California Fire Protection Districts to provide ambulance services, pursuant to section 1797 of the Health and Safety Code.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Contra Costa County Fire Protection District:

1. Authorizes the Auditor-Controller to establish the EMS Ambulance Transport Fund within the County Treasury.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Timothy Ewell, (925) 335-1036

ATTESTED: November 17, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: County Administrator - Finance, Auditor Controller - Special Accounting, Auditor Controller - General Accounting, Contra Costa Fire Protection District - Admin., American Medical Response West Inc., County Counsel - Gelston