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SOLANO COUNTY
EMERGENCY MEDICAL SERVICES

RESOLUTION NO. 03-01

**RESOLUTION OF THE SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE
RELATED TO DELEGATION OF ADMINISTRATIVE AUTHORITY**

WHEREAS, the Solano Emergency Medical Services Cooperative ("SEMSC") administers funds related to emergency medical services, including funds resulting from assessed fines and funds deposited by the franchise ambulance provider as provided by contract;

WHEREAS, the SEMSC distributes funds pursuant to the Public Private Partnership as set forth by the implementing agreements;

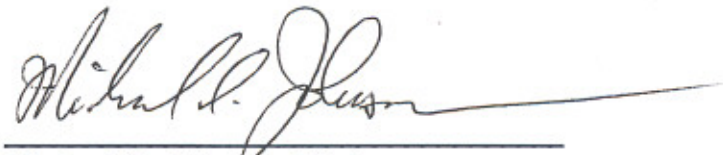
WHEREAS, the SEMSC has expenses which need to be administered and the SEMSC board meets irregularly;

NOW, THEREFORE, IT IS RESOLVED that the EMS Administrator is authorized to execute the necessary documents and take all actions necessary to effectuate distribution of funds as directed by the SEMSC;

BE IT FURTHER ESOLVED that the SEMSC delegates authority to the EMS Administrator to authorize the payment of SEMSC related expenses up to \$ 2,500.00 without further board action.

Passed and adopted by the Solano Emergency Medical Services Cooperative at its regular meeting on July 10, 2003, by the following vote:

AYES: 6
NOES: 0
ABSENT: 1
ABSTAIN: 0



**Michael D. Johnson, Chairman
SEMSC**

Attest:

By: 
Administrative Secretary