

RESOLUTION NO. 14-001

RESOLUTION OF THE SOLANO COUNTY EMERGENCY MEDICAL SERVICES COOPERATIVE  
REQUIRING SUBMISSION OF ANNUAL BUDGET

**WHEREAS**, the Solano Emergency Medical Services Cooperative (SEMSC) was established under the authority of Government Code §6500, and through a Joint Powers Agreement initially executed in February 1996 is recognized as the Emergency Medical Services Agency under Health and Safety Code §1797.50, is named as such for Solano County by Solano County Board of Supervisors Ordinance No. 1527; and

**WHEREAS**, the SEMSC in its role as the Emergency Medical Services Agency has the primary responsibility for the administration and implementation of an emergency medical services system in Solano County; and

**WHEREAS**, the SEMSC has entered into a Memorandum of Understanding (MOU) with the Solano County Health and Social Services (H&SS) Department to establish the scope of services between SEMSC and H&SS relative to Emergency Medical Services (EMS) in Solano County; and

**WHEREAS**, the aforementioned MOU requires a budget presentation to SEMSC that includes personnel, overhead, and direct expenses; and

**WHEREAS**, the SEMSC Board of Directors has determined that the annual budget should be presented to the Board for review and acceptance not less than 90 days before the end of the fiscal year; and

**WHEREAS**, prepared and attached is the Fiscal Year (FY) 2014/2015 budget of \$2,469,770 in expenditures (i.e. salaries, benefits, services and supplies, transfers outside and within the H&SS fund) and \$2,469,770 in revenue (i.e. licenses, permits, franchise fees, fines, forfeitures, penalties, assessments and pass through revenue, and revenue from use of money/property) for adoption by the SEMSC


**NOW, THEREFORE, BE IT RESOLVED** that the SEMSC Board adopts the attached Annual SEMSC Budget/Revenue Allocation Plan for the FY 2014/2015.

Passed and adopted by the Board of Directors of the Solano County Emergency Medical Services Cooperative on April 10, 2014, by the following vote:

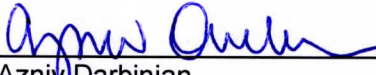
AYES: 6                      NOES: 0  
ABSENT: 1                  ABSTAIN: 0

  
\_\_\_\_\_  
Birgitta Corsello  
Chair of the SEMSC Board of Directors

Attest:

  
\_\_\_\_\_  
Rachelle Canones  
Clerk of the SEMSC Board

Approved as to form:

  
\_\_\_\_\_  
Azniv Darbinian  
Assistant County Counsel

## Annual SEMSC Budget/Revenue Allocation Plan for Fiscal Year 2014/2015

Salaries & Benefits <i>Includes net wages, employer-paid payroll and benefit expenses, etc. for 6.70 FTE positions</i>	650,774
Services & Supplies <i>\$1,470,670 in Public/Private Partnership (PPP) pass through payments to City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo; \$145,000 for software, Medical Director, subject matter experts, and trainer contracts; \$12,500 travel and training expenses; and operational expenses, etc.</i>	1,712,860
Transfers outside H&SS fund <i>\$20,658 SEMSC share of countywide overhead charges; \$1,200 postage charges; custodial and records storage from other county departments</i>	23,531
Transfers within H&SS fund <i>H&amp;SS overhead (administration, facility, etc.)</i>	82,605
<b>Total Expenses</b>	<hr/> <b>2,469,770</b> <hr/>
Licenses, Permits & Franchise <i>\$500,000 ALS EOA Ambulance franchise fee; \$422,000 Trauma Center, STEMI Center, EDAP, CCT, etc., business licenses; \$15,000 Paramedic and EMT personnel certification; \$45,500 Ambulance Operating permits</i>	982,500
Fines, Forfeitures, Penalties & Assessments <i>\$15,000 penalties;</i>	15,000
Pass Through Revenue <i>\$1,470,670 in Public/Private Partnership (PPP) pass-through revenue for City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo;</i>	1,470,670
Revenue From Use Of Money/Property <i>Includes net interest on deposit</i>	1,600
<b>Total Revenues</b>	<hr/> <b>2,469,770</b> <hr/>