

RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
APPROVING A THIRD AMENDMENT  
AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT  
FOR THE PURPOSE OF CONTINUING A REGIONAL EMERGENCY MEDICAL  
SERVICES AGENCY

WHEREAS, the County is required to designate Local Emergency Medical Services (EMS) Agency responsibilities in accordance with the Emergency Medical Services System and the Prehospital Emergency Medical Care Personnel Act (Section 1797, et seq. of the California Health and Safety Code) hereinafter called the “Act,”; and

WHEREAS, Joint Powers Agencies may be created under the provisions of the Government Code, State of California (Section 6500, et seq.), to jointly exercise powers common to all members; and

WHEREAS, there now exists an urgent and demonstrated need for the continuation of a Regional EMS Agency and an Emergency Medical Services (EMS) program in order to continue and improve Emergency Medical Services and to jointly undertake necessary solutions; and

WHEREAS, the County desires to delineate Local EMS Agency responsibilities in accordance with the Act to a Joint Powers Agency created to achieve these purposes; and

WHEREAS, on April 13, 2010, the Board of Supervisors joined the Sierra-Sacramento Valley Emergency Medical Services Joint Powers Agency to provide EMS services to Shasta County, and on February 1, 2011, Shasta County became a voting Member County of the Sierra-Sacramento Valley Emergency Medical Services Joint Powers Agency; and

WHEREAS, the Board wishes to continue in membership with the Sierra-Sacramento Valley Emergency Medical Services Joint Powers Agency to achieve the purposes cited herein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta hereby approves the attached Third Amendment and Restated Joint Powers Agreement.

DULY PASSED AND ADOPTED this \_\_\_\_th day of March, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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LES BAUGH, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy