



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING EXECUTION OF THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (SSVEMSA) PERTAINING TO THE EMERGENCY MEDICAL SERVICES (EMS) PROGRAM**

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

WHEREAS, Joint Powers Authorities 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 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 EMS System and the Pre-hospital Emergency Medical Care Personnel Act (Section 1797, et seq. of the California Health and Safety Code) hereinafter called the “Act,” to a Joint Powers Authority created to achieve those purposes; and

WHEREAS, per Resolution 91-139, the Nevada County Board of Supervisors approved the Joint Exercise of Powers Agreement for implementation of operation and management of an emergency medical services system for the Counties of: Placer, Nevada, Sierra, Sutter, Yolo, and Yuba; and

WHEREAS, per Resolution 92-39, the Board approved a revised Agreement at which time Sierra County withdrew from the Regional System; and

WHEREAS, per Resolution 11-031, the Second Amended and Restated Joint Exercise of Powers Agreement was approved by the Board and included an expanded number of members, which included the Counties of Butte, Colusa, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, Yolo, and Yuba; and

WHEREAS, this Third Amended and Restated Joint Exercise of Powers Agreement will revise the Agreement to add Glenn County as a member of the Joint Powers Agency, revise the timeframe for payment of the county contribution, and revise the contribution of a withdrawing county; and

WHEREAS, the County wishes to continue as a member of the Sierra-Sacramento Valley Emergency Management Systems Joint Powers Agency to achieve the purposes cited herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Third Amended and Restated Joint Exercise of Powers Agreement for Sierra-Sacramento Valley Emergency Medical Services Agency pertaining to the Emergency Medical Services Program be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.