

RESOLUTION R2017-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING A JOINT POWERS AGREEMENT (JPA) WITH NAPA COUNTY, THE DEPARTMENT OF STATE HOSPITALS – NAPA, AND THE AMERICAN CANYON FIRE PROTECTION DISTRICT TO ALLOW THE CITY OF NAPA TO PARTICIPATE IN A SHARED ELECTRONIC PATIENT CARE REPORTING SYSTEM; AND AUTHORIZING THE FIRE CHIEF TO EXECUTE THE JPA ON BEHALF OF THE CITY

WHEREAS, the California Health and Safety Code Section 1797.227 requires all Emergency Medical Service (EMS) providers in California to utilize an electronic patient care reporting (ePCR) system that complies with the current National EMS Information System standards; and

WHEREAS, the City of Napa Fire Department has been working collaboratively with all EMS providers within the County of Napa to identify the most cost effective way to meet the new requirements; and

WHEREAS, a Request for Proposals for ePCR software services was conducted in 2016 and Beyond Lucid Technologies was selected as the software vendor to provide these services.

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby approves the Joint Powers Agreement (JPA) between the City of Napa, Napa County, the Department of State Hospitals – Napa, and the American Canyon Fire Protection District (Electronic Patient Care Reporting System Participation); and the City Council authorizes the Fire Chief to execute the JPA on behalf of the City.
3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 18th day of April, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to for:

Michael W. Barrett
City Attorney