

RESOLUTION R2019-__

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY
MANAGER TO EXECUTE A ONE-YEAR CONTRACT
AMENDMENT FOR PUBLIC SAFETY DISPATCHING
SERVICES PROVIDED TO AMERICAN MEDICAL
RESPONSE (AMR)**

WHEREAS, on October 18, 2011, the Napa County Board of Supervisors signed a contract with American Medical Response (AMR) for ambulance services for all jurisdictions in Napa County; and

WHEREAS, AMR is required to contract with the City of Napa for dispatching ambulance services; and

WHEREAS, on January 17, 2012, the City Council approved Agreement C2011 285 with AMR; and

WHEREAS; Amendment 1 to Agreement C2011 285 was approved in June 2013, Amendment 2 was approved in December 2017; and Amendment 3 was approved on April 3, 2018, and

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, and authorizes the City Manager to execute Amendment 4 to City Agreement No. C2011 285, a one-year contract extension (through the end of calendar year 2019), with American Medical Response.
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 6th day of August, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney