

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING AN AMENDED AND)
RESTATED JOINT EXERCISE OF POWERS AGREEMENT) RESOLUTION NO. 22-154
FOR THE PURPOSE OF PROVIDING FOR THE)
IMPLEMENTATION, OPERATION, AND MANAGEMENT)
OF AN EMERGENCY MEDICAL SERVICES SYSTEM IN)
THE COUNTIES OF ALPINE, AMADOR, CALAVERAS,)
AND MARIPOSA, STATE OF CALIFORNIA)

WHEREAS, under the Emergency Medical Services System and the Prehospital Emergency Medical Care Personnel Act (“EMS Act,” Health & Safety Code, 1797 et seq.) Amador County is responsible for administering and asserting medical control over the local emergency medical services system; and

WHEREAS, counties may create a local emergency medical services agency for their own territories, or they may join with other counties through multi-county joint-powers agencies to carry out their EMS Act responsibilities;

WHEREAS, Amador County has been a member of a five-member joint-powers agency (“JPA”) known as the Mountain Valley Emergency Medical Services Agency;

WHEREAS, until June 30, 2022, the members of the JPA were Alpine, Amador, Calaveras, Mariposa, and Stanislaus Counties;

WHEREAS, on July 1, 2022, Stanislaus County began administering its own local emergency medical services agency after withdrawing from the JPA effective June 30, 2022;

WHEREAS, following Stanislaus County’s withdrawal, on September 19, 2022, the JPA Board of Directors, composed of the remaining four members, voted unanimously to approve an amendment to the JPA Agreement renaming the JPA to the “Mountain Counties Emergency Medical Services Agency,” and making other, non-substantive amendments;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador hereby approves the Amendment to the JPA Agreement attached as Exhibit A and authorizes the Chair of the Board of Supervisor to execute the same.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 11th day of October, 2022, by the following vote:

AYES: Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy