RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE CITY OF HOLLYWOOD PARTICIPATION IN THE EMS COUNTY GRANT FUNDING AGREEMENT 15-OMETS-8145-03(06), BROWARD COUNTY EMS/HOSPITAL DATA EXCHANGE FROM THE CITY OF MIRAMAR IN THE APPROXIMATE AMOUNT OF \$2,500.00 TO PROVIDE COLLABORATION AND EXCHANGE OF INFORMATION BETWEEN THE PRE-HOSPITAL PROVIDERS AND THE HOSPITALS; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE THE GRANT FUNDING AND APPROPRIATE PROGRAM FUNDING; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND THE CITY OF MIRAMAR (AND ALL OTHER APPLICABLE SUB-GRANT DOCUMENTS AND AGREEMENTS).

WHEREAS, the City's Fire Department has been authorized as a subgrantee to receive Emergency Medical Services ("EMS") County Grant Program Funds in the approximate amount of \$2,500.00 from the State of Florida, Department of Health, Bureau of Emergency Medical Services ("DOH") for improvement and expansion of pre-hospital emergency medical services in Broward County; and

WHEREAS, as stipulated in the grant award, the City of Miramar is the lead administrative agency responsible for securing these funds to address the exchange of information between pre-hospital providers and hospitals specified in said grant; and

WHEREAS, these grant funds will be used to defray the cost of participating agencies purchasing a data interface developed by ESO Solutions called Health Data Exchange (HOE) and is a bi-directional data exchange program that takes the data from any pre-hospital electronic patient care reporting software, translates, and transfers the data to the hospital patient reporting software. In turn, it also takes the hospital patient-care data and translates the data to pre-hospital software. The bi-directional data flow allows for enhancements and improvements of the pre-hospital EMS system in many ways; and

WHEREAS, the Fire Chief recommends that the City Commission authorize the appropriate City Officials to accept participation in the County wide Broward County EMS/Hospital Data Exchange Agreement: 15-OMETS-814503.(06) in an approximate

amount of \$2,500.00; and

WHEREAS, the purchase of said equipment will be facilitated pursuant to the City's Purchasing Ordinance; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the grant funding and appropriate the identified program funding for program related expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That it hereby approves and authorizes the appropriate City Officials to accept 2014 Department of Homeland Security grant funds from the City of Miramar.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Memorandum of Agreement between the City of Miramar, Florida and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 3</u>: That it hereby approves and authorizes the appropriate City Officials to execute any and all subgrant documents and Agreements upon receiving said grant funds.

<u>Section 4</u>: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

<u>Section 5</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION FOR EMS COUNTY GRANT FUNDING AGREEMENT 15-OMETS-8145-03(06), BROWARD COUNTY EMS/HOSPITAL DATA EXCHANGE.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY