THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 11, 2023

APPROVING THE CONTACT AMENDMENT WITH PUBLIC CONSULTING GROUP, LLC FOR EMS TRANSITION STUDY AND CONSULTATION SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. Scott County is in support of MEDIC EMS as an emergency medical services provider within Scott County. Scott County has provided general financial support to MEDIC EMS as a core service provider for over 40 years.

Section 2. The MEDIC EMS Governing Board has requested that Scott County consider receiving its assets as part of a new department of the County.

Section 3. The County may enter into a contract amendment with Public Consulting Group for EMS Transition Study and Consultation. The fee is approved to be \$12,500 all-inclusive for the services.

Section 4. This resolution shall take effect immediately.