

**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 16-05

A RESOLUTION OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, AMENDING THE FISCAL YEAR 2016-2017 AMBULANCE SERVICES BUDGET FOR THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the initially proposed Ambulance Services Budget for the County of Rockwall Emergency Services Corporation (“the ES Corporation”) for FY 2017 was distributed to each member entity for consideration; and

WHEREAS, said budget was reviewed by the respective entities, and appropriate amounts were presumed to have been included in each of their fiscal year budgets, and

WHEREAS, said budget was subsequently adopted by the Emergency Services Corporation Board of Directors (“the board”) on September 28, 2016; and

WHEREAS, following the budget approval, the Board determined that it is in the best interest of the citizens to amend said budget to add additional funding for consulting services associated with a “request for proposals” and other, related services associated with implementing a new ambulance services contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION:

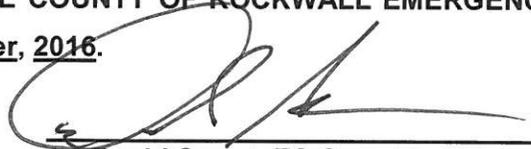
Section 1. That the Ambulance Services Budget for the County of Rockwall Emergency Services Corporation for October 1, 2016 through September 30, 2017 is hereby amended as reflected and attached hereto as **Exhibit “A,”** and that it is made a part hereof for all purposes.

Section 2. That said amended Ambulance Services Budget for October 1, 2016 through September 30, 2017, for the County of Rockwall Emergency Services Corporation be, and the same is approved and adopted by the Board of Directors, as the official (amended) Ambulance Services Budget for the County of Rockwall Emergency Services Corporation for the fiscal year aforesaid.

Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, this 30th day of November, 2016.

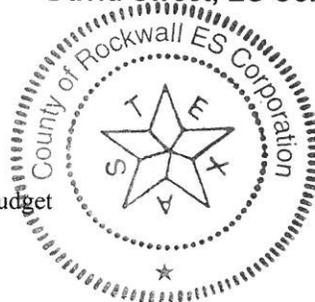


David Sweet, ES Corp. President

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary





**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
AMBULANCE BUDGET**

**AMENDED FY 2017
(Oct. 1, 2016 - Sept. 30, 2017)**

| | |
|--|----------------|
| Available Fund Balance | 5,000 |
| Revenues | |
| Sponsor Contributions | 398,575 |
| | |
| Total Revenues and Fund Balance | 403,575 |
| | |
| Expenses | |
| Subsidy | 398,575 |
| Audit | 5,000 |
| Consultant for RFP | 56,000 |
| | |
| Total Expenses | 459,575 |

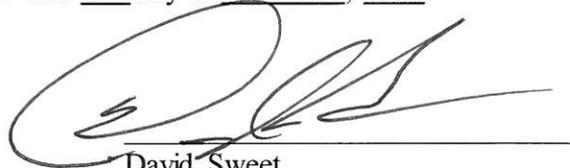
| Allocation Methodology | | |
|-------------------------------|--------|--------|
| Rockwall County | | 50% |
| | | |
| Fate | 10,470 | 14.30% |
| Heath | 7,690 | 10.50% |
| McLendon Chisholm | 2,450 | 3.35% |
| Mobile City | 218 | .30% |
| Rockwall | 41,370 | 56.51% |
| Royse City | 11,010 | 15.04% |

Expense Allocation

AMENDED FY 2017

| <u>Entity</u> | <u>Original Amount</u> | <u>Amended Amount</u> |
|------------------------------------|------------------------|-----------------------|
| City of Fate | 28,501.53 | 32,506.01 |
| City of Heath | 20,933.79 | 23,875.00 |
| City of McLendon Chisholm | 6,669.41 | 7,606.47 |
| Mobile City | 593.45 | 676.82 |
| City of Rockwall | 112,617.80 | 128,440.66 |
| City of Royse City | 29,971.52 | 34,182.54 |
| Rockwall County | 199,287.50 | 227,287.50 |
| | | |
| <u>Total Contributions:</u> | 398,575.00 | 454,575.00 |

ADOPTED AND APPROVED this 30th day of November, 2016.



David Sweet
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:



Kristy Cole
Assistant Secretary, Board of Directors
County of Rockwall ES Corporation

