

RESOLUTION NO. 20-001

**RESOLUTION OF THE SOLANO COUNTY
EMERGENCY MEDICAL SERVICES COOPERATIVE
SUBMISSION OF ANNUAL BUDGET AND REVENUE ALLOCATION PLAN**

WHEREAS, the Solano Emergency Medical Services Cooperative (SEMSC) was established under the authority of Government Code §6500, and through a Joint Powers Agreement initially executed in February 1996 and is recognized as an Emergency Medical Services Agency under Health and Safety Code §1797.50, and is named as such for Solano County by Solano County Board of Supervisors Ordinance No. 1527; and

WHEREAS, the SEMSC in its role as the Emergency Medical Services Agency has the primary responsibility for the administration and implementation of an emergency medical services system in Solano County; and

WHEREAS, the SEMSC has entered into a Memorandum of Understanding (MOU) with the Solano County Health and Social Services (H&SS) Department to establish the scope of services between SEMSC and H&SS relative to Emergency Medical Services (EMS) in Solano County; and

WHEREAS, under the SEMSC Bylaws, the annual budget for the coming fiscal year must be presented to the SEMSC Board for review and acceptance prior to the end of the current fiscal year, and

WHEREAS the SEMSC Board provisionally adopted the Annual SEMSC Budget/Revenue Allocation Plan for the FY 2020/2021 at its quarterly meeting on January 9, 2020 subject to amendments following further budget presentations including fee increases and fee revenue and allocations; and

WHEREAS the SEMSC Board was provided with additional budget information including fee increases and fee revenue and allocations on June 11, 2020;

NOW, THEREFORE, BE IT RESOLVED that the SEMSC Board adopts the attached Annual SEMSC Budget/Revenue Allocation Plan for the FY 2020/2021.

Passed and adopted by the Board of Directors of the Solano County Emergency Medical Services Cooperative on June 11, 2020 by the following vote:

AYES: 5
ABSENT: 0

NOES: 2
ABSTAIN: 0



Birgitta Corsello
Chair of the SEMSC Board

Attest:



Rachelle Canones
Clerk of the SEMSC Board

Recommended Budget & Revenue Allocation Plan for FY 2020/21

Salaries & Benefits	925,000
<i>Includes net wages, employer-paid payroll and benefit expenses for 6.5 FTEs</i>	
Services & Supplies	1,791,000
<i>\$1,700,000 in Public/Private Partnership (PPP) pass-through payments to City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo; \$48,000 for Medical Director, subject matter experts, ambulance services contracts, CARES contract; \$43,000 operational expenses, etc.</i>	
Transfers outside H&SS fund	
<i>\$29,000 SEMSC share of County-wide overhead Charges; \$5,000 postage charges, custodial from other County departments; records storage</i>	
34,000	
Transfers within H&SS fund	82,000
<i>H&SS overhead (administration, facility, etc.)</i>	
Total Expenses	\$2,832,000
Licenses, Permits & Franchise	985,200
<i>\$550,000 ALS EOA ambulance franchise fee; \$337,000 Trauma Center, STEMI Center, Stroke Center, EDAP, etc., business licenses; \$30,000 Paramedic and EMT Personnel certification; \$58,000 Ambulance Operating Permits, CCT</i>	
Fines, Forfeitures, Penalties & Assessments	16,000
<i>\$16,000 penalties</i>	
Pass-Through Revenue	1,700,000
<i>\$1,700,000 in Public/Private Partnership (PPP) Pass-through revenue for City of Benicia, City of Dixon, City of Fairfield, and City of Vallejo</i>	
Grant Allocations and Designated Funding	55,000
<i>Cooperative Agreements, Maddy funds, etc.</i>	
Transfers from Reserves	60,800
Revenue from Use of Money/Property	15,000
Total Revenues	\$2,832,000