

**RESOLUTION NO. R-2024-46**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A CONTRACT WITH PHI HEALTH, LLC DBA PHI AIR MEDICAL FOR ANNUAL MEMBERSHIP FOR EMERGENCY AIR MEDICAL TRANSPORT IN THE AMOUNT OF THIRTY-TWO THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS (\$32,334) ATTACHED AS EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE AGREEMENT; PROVIDING FOR A REPEALING CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

**WHEREAS**, the City Manager is responsible for the proper administration of all affairs of the City; and

**WHEREAS**, the City Council identified “Community Safety” as a Focus Area; and

**WHEREAS**, the City of Bastrop has approximately 5,389 households in the Incorporated City of Bastrop; and

**WHEREAS**, PHI is an air ambulance company that is licensed in the State of Texas and that provides a membership-based program (the “PHI Cares Program”) in compliance with all applicable laws and regulations to cover the uninsured or otherwise uncovered portion of the flight charges that may be incurred by members requiring emergency air medical transportation on a PHI aircraft; and

**WHEREAS**, the City of Bastrop desires to enter into this Agreement with PHI whereby the Residents within the City will be members of the PHI Cares Program and entitled to receive the privileges and benefits of the PHI Cares Program in accordance with the terms and limitations of this Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute a contract with PHI Health, LLC dba PHI Air Medical, at a cost of Thirty-Two Thousand Three Hundred Thirty-Four Dollars (\$32,334) attached as Exhibit A.

**SECTION 2.** That the City Council of the City of Bastrop has found PHI Health LLC, dba PHI Air Medical, to be subject matter experts in the field of providing air ambulance services.

**SECTION 3.** All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND APPROVED** by the City Council of the City of Bastrop this 23<sup>rd</sup> day of April 2024.

**CITY OF BASTROP, TEXAS**

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Lyle Nelson, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney