LSW Emergency Services Authority COUNTY OF Shiawassee STATE OF MICHIGAN RESOULUTION 2024-02

RESOLUTION FOR EMERGENCY MEDICAL SERVICES AGREEMENT

At a regular meeting of the LSW Board, Shiawassee County, Michigan, on the 20th day of November 2024, at 6:00 p.m.,

PRESENT: Kline, Hill, Betts, McDougall, Craig & Koerner ABSENT: None

The following preamble and resolution were offered by Betts and seconded by McDougall.

WHEREAS, Victor Township does not maintain an Advanced Life Support Ambulance Service, and in the opinion of the Township Board, it desires Emergency Medical Services within the Township; and

WHEREAS, the Commission (LSW Board), a joint venture made up of Sciota Township, Woodhull Township and the City of Laingsburg, maintains and operates an Advanced Life Support Ambulance Service and is ready, able, and willing to render Emergency Medical Services ("EMS") outside its corporate limits; and

WHEREAS, the Township and Commission deem it in their best interest to enter into an Agreement for Emergency Medical Services, that the Commission shall provide Emergency Medical Services for the Township, without charge or compensation from the Township Board, will invoice township residents that utilize the Ambulance Service as "In District Residents", through April I, 2025; and

NOW THEREFORE BE IT RESOLVED, that:

- 1. The LSW Emergency Services Board hereby approves the Emergency Medical Services Agreement ("Agreement") between the Township Board and the Commission, presented this date, under the terms and conditions therein, and
- 2. The LSW Emergency Services Board hereby authorizes its Chairman and Vice Chairman to execute the Agreement; and
- 3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be and are hereby rescinded.
- AYES: Kline, Hill, Betts, McDougall, Craig & Koerner
- NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED on the 20th day of November 2024

Paula Willoughby, Recording Secretary

CERTIFICATION

STATE OF MICHIGAN)) ss. COUNTY OF Shiawassee)

I, Paula Willoughby, the duly qualified and acting Recording Secretary of the LSW Board, County of Shiawassee, State of Michigan do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the LSW Emergency Services Board at a regular meeting thereof held on November 20, 2024, the original of which is on file in the Secretary's office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 21st day of November 2024.

Paula Willoughby Recording Secretary LSW Emergency Services