



1 **APPROVED AS TO LEGAL FORM:**

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4 **Thomas M. Carpenter, City Attorney**

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1 **EXHIBIT A**

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3 **PROPOSED RESOLUTION NO. 14-\_\_**

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5 **BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF FAULKNER AND THE**  
6 **CITY OF LITTLE ROCK, ARKANSAS A RESOLUTION ENTITLED: A RESOLUTION AU-**  
7 **THORIZING THE EXTENSION OF A MEDICAL AMBULANCE SERVICE FRANCHISE TO**  
8 **METROPOLITAN EMERGENCY MEDICAL SERVICES SYSTEM (hereinafter MEMS) BY**  
9 **FAULKNER COUNTY, ARKANSAS.**

10 **WHEREAS**, the Faulkner County Quorum Court adopted Ordinance No. 08-21 recognizing paramedic  
11 ambulance services as a professional service and mandating that the Faulkner County Judge, in compliance  
12 with A.C.A. § 19-11-801, request qualified entities to submit proposals to provide the desired paramedic  
13 ambulance services, select the best qualified and capable, enter into negotiations and, if determined to be  
14 in the County’s best interest, execute a contract for the paramedic ambulance services pursuant to the ap-  
15 plicable laws; and

16 **WHEREAS**, the City of Little Rock established the Little Rock Ambulance Authority (hereinafter  
17 Authority), which, after having been conferred the appropriate authorization, established MEMS; and

18 **WHEREAS**, it was determined that MEMS was the best qualified and capable to provide the necessary  
19 paramedic ambulance services; and

20 **WHEREAS**, the City of Little Rock has agreed that it is in the best interests of Little Rock, Arkansas  
21 and the entities associated with MEMS to renew the contract with Faulkner County to extend the operation  
22 of MEMS under an exclusive franchise agreement to the residents of Faulkner County.

23 **NOW THEREFORE BE IT RESOLVED BY THE COUNTY COURT OF THE COUNTY OF**  
24 **FAULKNER AND THE CITY OF LITTLE ROCK, ARKANSAS THAT:**

- 25 1. It is the desire of the City of Little Rock, Arkansas, as MEMS’ enabling governmental entity, and  
26 the Faulkner County Court to execute an interlocal agreement memorializing the renewal of the  
27 previously negotiated agreement with MEMS so as to establish necessary paramedic ambulance  
28 services to the citizens of Faulkner County. Such agreement shall be for a term of one year, in  
29 substantially the same form as the prior agreement, and provide for a 2014 subsidy to MEMS by  
30 Faulkner County in the amount of \$ 46,039.00.

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32 **Executed this \_\_\_\_ day of January, 2014.**

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35 **Attest:** \_\_\_\_\_ **Faulkner County:** \_\_\_\_\_

