RESOLUTION NO. 20 - _____

A Resolution Approving The Payment Of Two Invoices For The Joint Ambulance Committee.

WHEREAS the Joint Ambulance Committee is actively working towards securing a new facility for the Emergency Medical Services operations and office space for the Emergency Management Department, and

WHEREAS, as part of that project, the Committee hired Jewell Associates Engineers, Inc. of Spring Green to perform a comparative study of two locations at a cost of $1,600 and to develop a schematic design for the purpose of developing a request for proposals for architect and engineering services, at a cost of $4,000, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of $5,000 and the Finance and Personnel Committee has carefully reviewed these invoices and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the following two invoices from Jewell Associates Engineers, Inc. of Spring Green:

(a) $1,500 for a comparative study of two different locations to relocate Emergency Management Services operations and for office space for the Emergency Management Department;

(b) $4,000 to develop a schematic design for the purpose of developing a request for proposals for architect and engineering services, and

BE IT FURTHER RESOLVED that these invoices shall be paid from the Joint Ambulance Committee's Fund # 51, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

_____
COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
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