RESOLUTION NO.22 - ____

A Resolution Authorizing The Purchase Of Three New Cardiac Monitors.

WHEREAS the Joint Ambulance Committee is actively working towards purchasing three replacement cardiac monitors, as the current cardiac monitors are at end of life, Emergency Medical Services operations, and

WHEREAS, the Ambulance Service has received numerous donations toward the purchase of three new monitors and budgeted for the replacement of cardiac monitors; and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Joint Ambulance Committee has carefully reviewed this proposal 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 the expenditure of \$85,405.68 for the purchase of three LifePack 15 cardiac monitors, made by Physio-Control and funds for this purchase will come from donations totaling \$15,104.31, funds from Fund 47 in the amount of \$2,943.95 and the remaining amount is to paid out of Ambulance Service Fund 51 in the amount of \$67,357.42.

BE IT FURTHER RESOLVED that NO County Tax levy dollars will expended for this project, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY JOINT AMBULANCE COMMITTEE

| AYESNOES |
|---------------------------------|
| RESOLUTION |
| DEREK S. KALISH COUNTY CLERK |
| DATED: JANUARY 18, 2022 |