

**RESOLUTION 2007- 05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT, ADOPTING AMENDMENTS TO THE BYLAWS OF THE EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY (JPA)**

**WHEREAS**, the Diamond Springs / El Dorado Fire Protection District (Fire District) is a member of the JPA and is familiar with its operations; and

**WHEREAS**, the El Dorado County Fire Chief’s Association has recommended a reorganization of the membership of the JPA Board, and

**WHEREAS**, the JPA Board has requested that the member agency boards consider the proposal of the El Dorado County Fire Chief’s Association, and

**WHEREAS**, any amendment to the JPA bylaws requires an affirming vote of the member agencies; and

**WHEREAS**, the Fire Chiefs provide the day to day operational oversight for managing the ambulance services on the West slope of El Dorado County as well as the contract for dispatching services; and

**WHEREAS**, this proposal provides for a more efficient and streamlined governmental operation;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Diamond Springs / El Dorado Fire Protection Fire District hereby adopts this resolution approving the attached amendments to the existing JPA Bylaws, and

**BE IT FURTHER RESOLVED** that this change take effect of February 7, 2008.

The foregoing resolution was passed and adopted by the Board of Directors of the Diamond Springs / El Dorado Fire Protection Fire Protection District at a meeting of said Board held on the **12<sup>th</sup> day of December, 2007** by the following vote:

**AYES:**  
**NOES:**  
**ABSENT:**

ATTEST: \_\_\_\_\_ Board Chair

\_\_\_\_\_ Board Secretary