

VILLAGE OF SALADO
RESOLUTION

No. 013

**RESOLUTION OF THE VILLAGE OF SALADO,
ADOPTING A REAL PROPERTY LEASE AGREEMENT
AND A CONTRACT FOR THE PROVISION OF EMS
SERVICES WITH SCOTT & WHITE**

WHEREAS, the Board of Aldermen of the Village of Salado seeks to promote the health, comfort and welfare of its citizens by providing emergency and non-emergency ambulance service; and

WHEREAS, the Board has determined that Scott & White Memorial Hospital and Scott, Sherwood and Brindley Foundation (Scott and White) are qualified and experienced in the provision of emergency and non-emergency ambulance services; and

WHEREAS, the Board has determined that the location of an emergency medical service ("EMS") satellite office by Scott & White within the corporate limits of the Village is a municipal purpose of the Village; and

WHEREAS, the Village Board finds that the property described in the attached Lease Agreement is vacant and is not currently needed for Village administrative purposes;

WHEREAS, the Village Board finds that lease of space by the Village to Scott & White, for the purposes and upon the terms described in the lease, will provide a public benefit to the Village; and

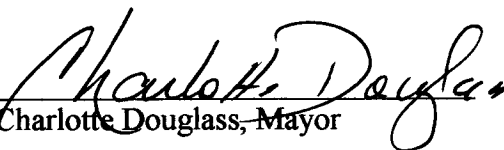
WHEREAS, the Village Board has the legal authority under Section 51.015 of the Texas Local Government Code to enter into the Lease Agreement;

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS HEREBY:


1. Authorizes the Mayor to execute the document entitled "Lease Agreement with Scott & White," dated December ____, 2002; and
2. Authorizes the Mayor to enter into an agreement entitled "Contract for the Provision of Emergency and Non-emergency Ambulance Services to the Village of Salado," dated December ____, 2002; and
3. Authorizes the Mayor to enter into an agreement entitled, "Scott & White's HIPAA Compliance Agreement: Business Associate," dated December ____, 2002.

PASSED AND APPROVED THIS the 19th day of December 2002, by a vote of 5 AYE(s); 1 NO(s); and 1 ABSTENTION(s) of the Board of Aldermen of the Village of Salado, Texas.

VILLAGE OF SALADO

By: 
Charlotte Douglass, Mayor

ATTEST:


Dianna Zulauf, Village Secretary

APPROVED AS TO FORM:

Alan J. Bojorquez, Village Attorney