

RESOLUTION NO. 5. φφφL

**RESOLUTION OF THE SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE CHANGING THE REGULAR MEETING SCHEDULE FROM SEMI-MONTHLY TO QUARTERLY**

**WHEREAS**, the Solano Emergency Medical Services Cooperative ("SEMSC") Board of Directors presently meets approximately semi-monthly;

**WHEREAS**, the majority of the business of the Board presently focuses on review of system performance in accordance with the Master Agreement with Medic Ambulance Service, Inc., and the authorization agreements between the SEMSC and the members of the Public Private Partnership;

**WHEREAS**, the Board could satisfactorily address this business in quarterly meetings;


**WHEREAS**, the Board can also call special meetings as the need arises;

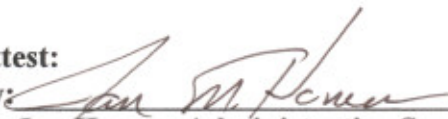
**WHEREAS**, meetings of the SEMSC Board are addressed in Article VI of the SEMSC bylaws dated June 26, 2002, the schedule of which is to be fixed by resolution of the Board.

**NOW, THEREFORE, IT IS RESOLVED** that the regular meeting schedule of the SEMSC Board of Directors shall be quarterly, occurring in the first month of each quarter, beginning with the Annual Meeting of the Parties scheduled for January 12, 2006.

Passed and adopted by the Solano Emergency Medical Services Cooperative at a regular meeting on July 14, 2005, by the following vote:

AYES: 5  
NOES: 0  
ABSENT: 2  
ABSTAIN: 0

  
Michael D. Johnson, Chairman,  
SEMSC

Attest:  
By:   
Jan Homer, Administrative Secretary