

RECORD OF RESOLUTIONS

C. Kim

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2009-P

Passed June 22

2009

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2009-P

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE BUSINESS SUPPORT SERVICES AGREEMENT DATED JUNE 27, 2005 WITH MED3000, INC. (PREVIOUSLY HEALTHSERVE, LLC.)

WHEREAS, the City of Bellbrook has been collecting insurance payments for certain E.M.S. hospital transports through a third-party billing administrator since 2002; and

WHEREAS, MED3000, Inc. has presented an amendment to the existing contract executed in 2005; and

WHEREAS, the contract with MED3000, Inc. will expire on July 31, 2010 with an option to automatically extend the contract by one year each year thereafter.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. That pursuant to Section 240.03(d) of the Bellbrook Municipal Code, the City Manager is hereby authorized to enter into an amended agreement for Business Support Services with MED3000, Inc.

Section 2. That this Resolution shall take effect and be in force forthwith.



MARY C. GRAVES, MAYOR



JILL D. ROSNER, Clerk of Council