

A Resolution

NO. _____

REAPPOINTING DR. JANICE KNEBL TO THE BOARD OF THE METROPOLITAN AREA EMS AUTHORITY

WHEREAS, in 1988, Fort Worth and certain other Tarrant County municipalities came together to create a regional ambulance and emergency medical services (“EMS”) agency known as the Area Metropolitan Ambulance Authority, d/b/a Medstar, (the “Authority”) through the adoption of a uniform EMS ordinance and interlocal cooperative agreement under the provisions of Section 773.051 of the Texas Health and Safety Code and pursuant to Ordinance Number 10094;

WHEREAS, now known as the Metropolitan Area EMS Authority and operating under the trade name MedStar Mobile Healthcare, the Authority operates under the Restated and Amended Interlocal Cooperative Agreement executed in 2020 (Fort Worth City Secretary Contract No. 54348; hereinafter, the “Agreement”) and an updated uniform EMS ordinance;

WHEREAS, the Agreement provides that the Authority is to be governed by a Board of Directors (the “Board”), with four voting members appointed by the City of Fort Worth (“City”) and generally having terms of three years each;

WHEREAS, one of the City’s appointments to the Board has expired and requires reappointment; and

WHEREAS, the City Council of the City of Fort Worth has found and determined that Dr. Janice Knebl is eligible for reappointment to the Board under said ordinance and Agreement and is otherwise not disqualified by law from holding such office.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. Dr. Janice Knebl is hereby reappointed to membership on the Board, said reappointment to be effective immediately and to serve until September 30, 2025, or the date as of which a replacement is duly appointed.

Adopted this _____ day of _____ 2023.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary