

EAST BOISE COUNTY AMBULANCE DISTRICT

RESOLUTION NO 2025 - 05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EAST BOISE COUNTY AMBULANCE DISTRICT:

- **Providing for Findings; and**
- **Authorizing the Chairman of the Board of Commissioners to execute a Grant and Conveyance of Personal Property and Acceptance wherein East Boise County Ambulance District conveys and transfers its personal property therein described to the East Boise County EMS District; and**
- **Authorizing the Chairman of the Board of Commissioners and the Clerk to attest a Quitclaim Deed and Acceptance of Real Property wherein East Boise County Ambulance District releases and forever quitclaims all of its right title and interest in and to Placerville Station Real Property to the East Boise County EMS District; and**
- **Authorizing the Chairman and the County Clerk to execute the Informed Consent To Representation, by Wm. F. Gigray, III of the firm of White, Peterson, Gigray & Nichols, P.A.; and**
- **Directing the East Boise County Ambulance District Secretary; and**
- **Providing an Effective Date**

SECTION 1: Findings

- 1.1 Ambulance transport and EMS services, within much of the area that is within the boundaries of the newly formed East Boise County EMS District, were provided by this dissolving East Boise County Ambulance District; and
- 1.2 The Boise County Commissioners also serve as the Commissioners of the East Boise County Ambulance District and they have experienced increased difficulties in administering and funding a sustainable and reliable Ambulance transport and EMS services due to limited administrative time and funding resources, and there was a need to expand the boundaries of the East Boise County Ambulance District into unincorporated area of Boise County and there was no statutory authority to accomplish that under the existing East Boise County Ambulance District; and
- 1.3 In response to these difficulties, the members of the Board of Commissioners of the East Boise County Ambulance District (also serving in their capacities as the Boise County Commissioners) have supported the organization of this Ambulance Service District and the dissolution of the East Boise County Ambulance District to ensure continued and enhanced Ambulance and EMS services for residents and persons found within the boundaries of the newly formed East Boise County EMS District (which boundaries include some additional unincorporated areas of Boise County than are included in the boundaries of the dissolving East Boise County Ambulance District); and

- 1.4 As a result of the Board of Commissioners' (of the East Boise County Ambulance District also serving in their capacities as the Boise County Commissioners) have supported and facilitated the formation of the East Boise County EMS District which was organized by Order of the Boise County Board of Commissioners on December 3, 2024 (order is erroneously dated November 3, 2024 as confirmed by the Minutes December 3, 2024 minutes of the Boise County Commissioners); and
- 1.5 The Board of Commissioners of Boise County on December 20, 2024 approved Resolution No. 2025-06 dissolving the East Boise County Ambulance District, and approved Resolution No. 2025-01 for Boise County to enter into the *Plan of Dissolution and Transfer of Assets Agreement* by and among East Boise County Ambulance District, and East Boise County Ambulance EMS District; and
- 1.6 The newly formed East Boise County EMS District's first operations will commence on October 1, 2025 pursuant to the *Plan of Dissolution and Transfer of Assets Agreement* and the first fiscal year East Boise County EMS District will be funded by property tax revenues, is 2026; and
- 1.7 The East Boise County Ambulance District owns real property located south of Placerville Idaho, in an area by the Star Ranch Summer Home Area, where the East Boise County Ambulance District operates its Placerville Station for ambulance and EMS services in the conduct of its operations; and
- 1.8 In order for the East Boise County EMS District to provide ambulance transport and EMS services and conduct its ambulance and EMS services operations, it is necessary for the District to have ownership, possession and use of real property and improvements now owned by the East Boise County Ambulance District; and
- 1.9 In consideration of the organization of the East Boise County EMS District, the Board of Commissioners of the East Boise County Ambulance District, pursuant to the *Plan of Dissolution and Transfer of Assets Agreement*, herein authorize the *Grant and Conveyance of Personal Property and Acceptance*, a true and correct copy of which is attached hereto and marked as **Exhibit A** and by this reference incorporated herein as set forth in full text.to the East Boise County EMS District to ensure continued and enhanced ambulance transport and EMS services for residents and persons found within the boundaries of the East Boise County Ambulance EMS District; and
- 1.10 In consideration of the organization of the East Boise County EMS District, the Board of Commissioners of the East Boise County Ambulance District, pursuant to the *Plan of Dissolution and Transfer of Assets Agreement*, herein authorize the *Quitclaim Deed and Acceptance*, a true and correct copy of which is attached hereto and marked as **Exhibit B** and by this reference incorporated herein as set forth in full text.to the East Boise County EMS District to ensure continued and enhanced ambulance transport and EMS services for

residents and persons found within the boundaries of the East Boise County Ambulance EMS District.

- 1.10** Under the circumstances it is reasonable and in the best interest of the County to authorize the Chairman and the County Clerk to execute the Informed Consent to Representation, by Wm. F. Gigray, III of the firm of White, Peterson, Gigray & Nichols, P.A. A true and correct copy of the same is attached hereto marked **Exhibit C** and by this reference incorporated herein.

NOW, THEREFORE, based upon the above and foregoing findings and further based upon the authority of the Board of Commissioners, **BE IT RESOLVED** by the Board of Commissioners of East Boise County Ambulance District, as follows:

SECTION 2: Action

- 2.1** The Chairman of the Board of Commissioners is authorized, to execute on behalf of the East Boise County Ambulance District that certain *Grant and Conveyance of Personal Property and Acceptance*, a true and correct copy of which is attached hereto and marked as **Exhibit A** and by this reference incorporated herein as set forth in full text.
- 2.2** The Chairman of the Board of Commissioners is authorized, to execute on behalf of the East Boise County Ambulance District that certain *Quitclaim Deed and Acceptance*, a true and correct copy of which is attached hereto and marked as **Exhibit B** and by this reference incorporated herein as set forth in full text.
- 2.3** The Chairman of the County Board of Commissioners and the County Clerk are authorized to execute the execute the Informed Consent to Representation, by Wm. F. Gigray, III of the firm of White, Peterson, Gigray & Nichols, P.A. to act as attorney, in the drafting of the above referenced document, a true and correct copy of which is attached hereto marked **Exhibit C** and by this reference incorporated herein.

Section 3. Directing the District Secretary

- 3.1** The District Secretary is directed to provide a certified copy of this Resolution to the following:
- The Secretary of the East Boise County EMS District together with original fully *Grant and Conveyance of Personal Property and Acceptance*.
- 3.2** The District Secretary is directed to obtain the fully executed Copy of the East Boise County EMS District's acceptance of the *Grant and Conveyance of Personal Property and Acceptance* together with a copy of their Board of Commissioners resolution authorizing the same.

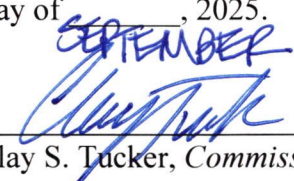
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3.3 The District Secretary is directed to file this Resolution and a copy of the fully executed *Grant and Conveyance of Personal Property and Acceptance* and place the same in the official records of this Ambulance Service District.

Section 4. Effective Date

This resolution shall be in full force and effect upon its passage and approval. [

PASSED BY THE BOARD OF COMMISSIONERS of the East Boise County Ambulance, Boise County, State of Idaho, this 23~~rd~~ day of SEPTEMBER, 2025.

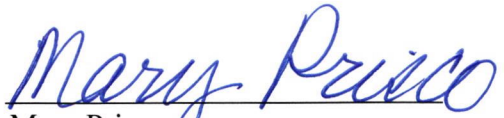
Signed: 
Clay S. Tucker, *Commissioner, Chairman*

Signed: 
Robert Callahan, *Commissioner*

Signed: 
Lindy E. Lindstrom, *Commissioner*



ATTEST:

By: 
Mary Prisco
District Secretary

