

EAST BOISE COUNTY AMBULANCE DISTRICT

RESOLUTION NO 2025 - 07

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

- **Providing for Findings; and**
- **Authorization of the Chairman of the Board of Commissioners to execute and the County Clerk to attest on behalf of East Boise County Ambulance District that certain *Liquid Assets Transfer Agreement Pursuant to the Plan of Dissolution and Transfer of Assets Agreement*; and**
- **Directing the County Clerk; and**
- **Providing an Effective Date**

SECTION 1: Findings the Board of Commissioners make the following findings in support of its action in this matter:

- 1.1** The Board of Commissioners hereby finds and declares that it is in the best interests of the East Boise County Ambulance District to enter into the *Liquid Assets Transfer Agreement Pursuant to the Plan of Dissolution and Transfer of Assets Agreement* (“Liquid Assets Transfer Agreement”) by and among Boise County, the East Boise County Ambulance District, and the East Boise County EMS District. The purpose of the Liquid Assets Transfer Agreement is to implement the provisions of the *Plan of Dissolution and Transfer of Assets Agreement* (“Plan of Dissolution”) by providing for the payment, management, and completion of the remaining financial obligations of the East Boise County Ambulance District, the transfer of certain liquid assets, and related actions necessary to effectuate the dissolution of the East Boise County Ambulance District and the commencement of operations by the East Boise County EMS District effective October 1, 2025.
- 1.2** Therefore it is necessary for the East Boise County Ambulance District Commissioners to authorize the Chairman of the Board of Commissioners and the County Clerk to attest that certain *Liquid Assets Transfer Agreement Pursuant to the Plan of Dissolution and Transfer of Assets Agreement*, a true and correct copy of the same is attached hereto marked **Exhibit A** 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 East Boise County Ambulance District Commissioners, as follows:

SECTION 2: Action

2.1 The Chairman of the Board of Commissioners and the County Clerk are authorized to execute the Liquid Assets Transfer Agreement, 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.

Section 3. Directing the County Clerk

3.1 The County Clerk is directed to provide a certified copy of this Resolution to the following:

- The Secretary of the East Boise County EMS District.
- The Clerk of Boise County for the records of the Boise County.

3.2 The County Clerk is directed to work with the Secretary of the East Boise County EMS District to obtain a copy of a fully executed Liquid Assets Transfer Agreement.

3.3 The County Clerk is also directed to file this Resolution and copy of the fully executed Liquid Assets Transfer Agreement in the official records of East Boise County Ambulance District.

Section 4. Effective Date

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

PASSED BY THE BOARD OF COUNTY COMMISSIONERS of East Boise County Ambulance District this 29th day of September, 2025.

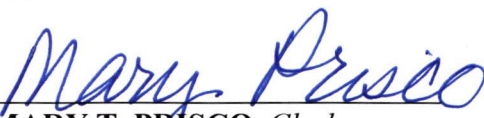
Signed: 
CLAY S. TUCKER, *Commissioner,*
Chairman

Signed: 
ROBERT CALLAHAN, *Commissioner*

Signed: 
LINDY E. LINDSTROM, *Commissioner*



ATTEST:

By 
MARY T. PRISCO, *Clerk*
EBCAD Governing Board