RESOLUTION NO. 2023-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRINIDAD AMBULANCE DISTRICT AUTHORIZING APPLICATION FOR A LICENSE FROM THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, AMENDMENT OF THE DISTRICT'S SERVICE PLAN, AND NAME CHANGE TO OPERATE AS A HEALTH SERVICE DISTRICT

WHEREAS, the Trinidad Ambulance District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, C.R.S.; and

WHEREAS, the District was formed pursuant to the Order Declaring Formation of and Designating Board of Directors of Trinidad Ambulance District, entered by the Court on March 28, 1989; and

WHEREAS, pursuant to its service plan and Article 1, Title 32, C.R.S., the District is authorized to operate as an ambulance district; and

WHEREAS, the District desires to obtain additional operational powers and flexibility by amending its service plan to become a health service district, pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, the District also desires to provide certain out-of-hospital services to consumers in their place of residence, which requires it to be licensed by the Colorado Department of Public Health and Environment ("Department of Health") as a community integrated health-care service agency under Title 25 Article 3.5, C.R.S.; and

WHEREAS, the Special District Act contemplates that an ambulance district, upon amending its service plan to become a health service district, must also change its name to include the phrase "health service district", _see_ §32-1-301(2)(a)(II), and §32-1-103(9), C.R.S.; and

WHEREAS, upon amendment of the District's service plan and change of name to include health service district powers, the District would incur significant costs to immediately modify its existing equipment, facilities, vehicles, supplies and uniforms to reflect the requested name change, and therefore desires to also continue to use its current name as a trade name during a period not to exceed fifteen (15) years; and

WHEREAS, the Board of Directors ("Board") of the District hereby finds and determines that operating the District as a health services district pursuant to Articles 1 and 19, Title 32, C.R.S., obtaining a license as a community integrated health-care service agency, amending its service plan and changing its name to facilitate the same is

in the best interest of the health, safety and welfare of the residents and visitors of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Trinidad Ambulance District as follows:

1.   **Application for Community Integrated Health-Care Service Agency License.** The District's Executive Director and Legal Counsel are authorized and directed to take all actions reasonable and necessary to apply for a license from the Colorado Department of Public Health and Environment to provide community integrated health services consistent with a health service district.

2.   **Amendment of Service Plan.** The District's Executive Director and Legal Counsel are authorized and directed to take all actions reasonable and necessary to amend the District's service plan to provide all powers and authorities of a health services district.

3.   **District Name Change.** The District's Executive Director and Legal Counsel are authorized and directed to take all actions reasonable and necessary to change the District's name to the Trinidad Health Services District, and to continue to also use its current name as a trade name during a period not to exceed fifteen (15) years.

4.   **Severability**. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

5.   **Effective Date**. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 24th day of May, 2023.

Trinidad Ambulance District

By _____
Nicholas Mattorano, President

Attest:

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Andres DeLeon, Secretary