**A Resolution Approving the Contract and designating an Authorized Agent to execute said Contract on Behalf of the Alpha County Ambulance District**

**Whereas**, the Alpha County Ambulance District is a political subdivision and ambulance district created under Chapter 190 of the Revised Statutes of the State of Missouri; and,

**Whereas**, the Board of Directors of the Alpha County Ambulance District wishes to enter into a specific contract for the benefit of the citizens of the district; and,

**Whereas**, the Board of Directors of the Alpha County Ambulance District has determined that the contractual terms are beneficial to the operation of the district and favorable to the accomplishment of the mission of the district; and,

**Whereas**, the Board of Directors further to designate an authorized agent to execute such contract on behalf of the Alpha County Ambulance District and bind the board to the conditions and terms contained therein;

**Now therefore**, be it resolved by the Board of Directors of the Alpha County Ambulance District of Alpha County, Missouri, as follows:

1. The Board of Directors hereby approves and consents to the execution of the contract and agrees that the Board shall hereafter be bound to such agreement.
2. The Board of Directors hereby appoints the Alpha County Ambulance Director, Ms. Jane Doe, as its agent for the purposes of executing said agreement, and directs her to sign the agreement on behalf of the Alpha County Ambulance District.

Read and passed by roll call vote of the Board of Directors on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

Signed and approved:

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| **Chairperson of the Board**Attested to by: |  | Date |
| **Secretary** |  | [SEAL] |

Approved as to Form:

Frank Robert Flaspohler, Attorney
EMS Legal Services, LLC
[www.emslegalservices.com](http://www.emslegalservices.com)

(660) 537-9031