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AGREEMENT

THIS AGREEMENT is made and entered into this 1st day of July, 2020, by and between the COUNTY OF FRESNO, a Political Subdivision of the State of California, hereinafter referred to as "COUNTY," and **K.W.P.H. ENTERPRISES**, doing business as **AMERICAN AMBULANCE**, a California Corporation, whose address is 2911 East Tulare Street, Fresno, California 93721, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

WHEREAS, COUNTY's Emergency Medical Services ("EMS") Communications Center is staffed and operated by CONTRACTOR through that certain Emergency Medical Services Provider Agreement for Emergency Ambulance Service and Advanced Life Support (Paramedic) Ambulance Service dated May 16, 2017 (COUNTY Agreement No. A-17-218, the "EMS PROVIDER Agreement"), as amended, by and between COUNTY and PROVIDER; and

WHEREAS, PISTORESI Ambulance Service, Inc. ("PISTORESI") desires to receive EMS Dispatch Services from COUNTY's EMS Communications Center, which includes receipt and processing of requests for ambulance services, provision of pre-arrival instructions, dispatch of appropriate ambulances, and notification of first responder agencies, when necessary (collectively, "EMS Dispatch Services"); and

WHEREAS, CONTRACTOR desires to provide dispatching services for PISTORESI; and

WHEREAS, CONTRACTOR is willing to facilitate the PISTORESI-COUNTY Agreement by entering into this Agreement.

NOW, THEREFORE, in consideration of their mutual covenants and conditions, the parties hereto agree as follows:

1. SERVICES

A. Subject to PISTORESI's timely paying COUNTY for EMS Dispatching Services (defined in Section 4.A. of the PISTORESI-COUNTY Agreement) under the PISTORESI-COUNTY Agreement:

(1) COUNTY shall obtain and maintain the dispatching equipment, hardware, software (including software licenses), and other technologies, which will be utilized for the triage and

1 entry of information for EMS Dispatching Services in COUNTY's EMS Communications Center
2 computer aided dispatch ("CAD") system; and

3 (2) COUNTY shall be responsible for selection, configuration, installation, and
4 maintenance of all dispatching equipment, hardware, software and other technologies associated with this
5 Agreement. All dispatching equipment, hardware, software (including software licenses), and other
6 technologies purchased and/or obtained through this Agreement shall be the sole property of COUNTY.

7 (3) CONTRACTOR, shall provide EMS Dispatching Services requiring
8 responses by PISTORESI as follows:

9 (a) CONTRACTOR shall provide all EMS Dispatching Services in
10 accordance with PISTORESI's policies and procedures, which shall be approved by COUNTY's EMS
11 Director, or his or her designee (the "COUNTY's Representative").

12 (b) CONTRACTOR shall dispatch PISTORESI's vehicles through
13 PISTORESI's radios and electronic communications, and in accordance with PISTORESI's and EMS
14 Agency policies and procedures.

15 (c) CONTRACTOR shall provide pre-arrival instructions to callers
16 requesting ambulance service responses in accordance with COUNTY's policies and procedures.

17 (d) CONTRACTOR shall provide inter-agency coordination regarding
18 requests for EMS services, mutual aid and instant aid services, and order specialized EMS equipment
19 from PISTORESI or other agencies (*e.g.*, supervisor, First responders, rescue team, or "jaws of life")
20 which may be needed to handle an incident, and perform other related duties in accordance with
21 PISTORESI's and COUNTY's policies and procedures.

22 (e) CONTRACTOR shall track all activity of PISTORESI's EMS
23 responses utilizing the COUNTY's EMS Communications Center CAD system.

24 (f) COUNTY shall provide one (1) radio operator for dispatching of
25 PISTORESI's apparatuses twenty-four (24) hours a day, seven (7) days a week. PISTORESI
26 understands that the radio operator is not dedicated for the sole purpose of PISTORESI and that the
27 radio operator may be dispatching other fire and EMS providers.

28 (g) CONTRACTOR shall provide that a minimum of one (1) dispatch

1 supervisor shall be on duty at COUNTY's EMS Communications Center twenty-four (24) hours a day,
2 seven (7) days a week. The supervisor shall be available to PISTORESI's administration as needed.

3 (h) CONTRACTOR shall maintain an up-to-date manual of
4 PISTORESI's policies and procedures (approved by COUNTY's Representative, as provided herein) for
5 all dispatch staff, and shall provide for training and continuing education of dispatch staff as needed.

6 (i) The goal for the immediate dispatch of an EMS apparatus, in
7 accordance with EMS approved dispatch protocols, and excluding multiple unit responses, reassigned
8 responses and other situations beyond the COUNTY's EMS Communications Center control, shall be sixty
9 (60) seconds. The dispatch time will be measured from the time the telephone is answered by the call taker
10 to the time the first EMS apparatus is alerted to the incident either by radio, telephone, pager, or station
11 alerting device. A review shall occur for all cases in which dispatches are over ninety (90) seconds and
12 results will be evaluated for improvement opportunities by the EMS Dispatch Continuous Quality
13 Improvement (CQI) Committee.

14 It is understood, because of the dynamic nature of emergency services, there are situations
15 when the sixty (60) second dispatch goal may not be achieved. Examples of these situations include, but
16 are not limited to:

- 17 1. Calls not received through the 9-1-1 telephone system.
- 18 2. Calls that do not immediately geo-verify in the CAD.
- 19 3. Calls in which the public safety answering points (PSAP)
20 dispatcher does not immediately transfer the calling party.
- 21 4. Calls in which the reporting party is either unable or
22 unwilling to immediately provide all required information as
23 part of the call taking process (i.e., non-English speaking,
24 hysterical, or uncooperative).

25 B. It is understood by the parties hereto that

26 (1) CONTRACTOR's provision of EMS Dispatching Services herein does not
27 include any CONTRACTOR or COUNTY provision of EMS services,

28 (2) all EMS services for all EMS calls to be dispatched by CONTRACTOR

1 are to be provided by PISTORESI pursuant to the PISTORESI-COUNTY Agreement,

2 (3) CONTRACTOR is providing EMS Dispatching Services herein on a non-
3 exclusive basis,

4 (4) COUNTY's compensation paid to CONTRACTOR for its performance of
5 EMS Dispatching Services herein is for supplemental services that are in addition to any other services
6 that CONTRACTOR provides, and for which CONTRACTOR acknowledges that CONTRACTOR is
7 paid in accordance with the EMS PROVIDER Agreement, and

8 (5) CONTRACTOR shall first obtain COUNTY's written permission to
9 provide any other dispatching services through the COUNTY's EMS Communications Center.

10 C. Notwithstanding anything stated to the contrary herein, CONTRACTOR
11 covenants, warrants, and represents to COUNTY that

12 (1) Any funds that COUNTY may pay to CONTRACTOR, or that
13 CONTRACTOR otherwise may collect from performing service in connection with the EMS
14 PROVIDER Agreement, including, but not limited to, COUNTY compensation and CONTRACTOR's
15 fees and charges for services rendered to patients, shall not be diverted or otherwise used, either directly
16 or indirectly, by CONTRACTOR to subsidize CONTRACTOR's performance of this Agreement, and

17 (2) CONTRACTOR shall not directly or indirectly charge any costs or
18 expenses incurred in connection with the performance of this Agreement to any of CONTRACTOR's
19 other operations for or approved by COUNTY, including but not limited to CONTRACTOR's
20 operations in the COUNTY's EMS Communications Center for COUNTY under the EMS PROVIDER
21 Agreement and/or for other COUNTY-approved agencies (*e.g.*, agencies that may be outside of Fresno
22 County such as the County of Kings or cities or special districts, if any, within Fresno County).

23 D. CONTRACTOR's performance of EMS Dispatching Services herein shall
24 enhance CONTRACTOR's peak load capacity, disaster readiness and overall efficiency in providing
25 dispatching services in COUNTY's EMS Communications Center, and shall not detract from
26 CONTRACTOR's performance of its obligations under the EMS PROVIDER Agreement, or any other
27 agreement, if any, entered into or authorized by COUNTY.

28 E. COUNTY shall perform the following functions:

1 (1) COUNTY shall provide COUNTY-approved EMS Policies and Procedures
2 to CONTRACTOR.

3 (2) COUNTY shall assure that all calls in PISTORESI's response area for
4 EMS services are immediately transferred to COUNTY's EMS Communications Center.

5 (3) COUNTY agrees to provide for an internal quality improvement program,
6 which includes the participation of CONTRACTOR and PISTORESI.

7 **2. TERM**

8 This Agreement shall become effective on the 1st day of July, 2020 and terminate on the
9 30th day of June, 2023, unless sooner terminated as provided herein. .

10 Notwithstanding anything stated to the contrary herein, this Agreement shall automatically
11 terminate on any earlier date that the PISTORESI-COUNTY Agreement terminates.

12 **3. TERMINATION**

13 A. Non-Allocation of Funds - The terms of this Agreement, and the services to be
14 provided hereunder, are contingent on the approval of funds by the appropriating government agency.
15 Should sufficient funds not be allocated, the services provided may be modified, or this Agreement
16 terminated, at any time by giving the CONTRACTOR thirty (30) days advance written notice.

17 B. Breach of Contract - The COUNTY may immediately suspend or terminate this
18 Agreement in whole or in part, where in the determination of the COUNTY there is:

- 19 1) An illegal or improper use of funds;
- 20 2) A failure to comply with any term of this Agreement;
- 21 3) A substantially incorrect or incomplete report submitted to the COUNTY;
- 22 4) Improperly performed service.

23 In no event shall any payment by the COUNTY constitute a waiver by the COUNTY of any breach
24 of this Agreement or any default which may then exist on the part of the CONTRACTOR. Neither shall
25 such payment impair or prejudice any remedy available to the COUNTY with respect to the breach or
26 default. The COUNTY shall have the right to demand of the CONTRACTOR the repayment to the
27 COUNTY of any funds disbursed to the CONTRACTOR under this Agreement, which in the judgment of
28 the COUNTY were not expended in accordance with the terms of this Agreement. The CONTRACTOR

1 shall promptly refund any such funds upon demand.

2 C. Without Cause - Under circumstances other than those set forth above, this Agreement
3 may be terminated by COUNTY upon the giving of thirty (30) days advance written notice of an intention to
4 terminate to CONTRACTOR.

5 D. COUNTY shall compensate or provide funding to CONTRACTOR for any
6 services performed under this Agreement prior to any termination of this Agreement.

7 **4. COMPENSATION FOR SERVICES**

8 A. For CONTRACTOR's performance of EMS Dispatching Services herein,
9 COUNTY agrees to pay CONTRACTOR and CONTRACTOR agrees to receive compensation pursuant
10 to Exhibit A, attached hereto and incorporated herein by this reference. In no event shall compensation
11 for COUNTY's performance of EMS Dispatching Services under this Agreement be in excess of
12 the amounts listed as follows:

13 (1) For the period of July 1, 2020 through June 30, 2021, the amount of this
14 Agreement shall not exceed Two Hundred Sixty-Six Thousand Five Hundred Eight and 00/100 Dollars
15 (\$266,508.00)

16 (2) For the period of July 1, 2021 through June 30, 2022, the amount of this
17 Agreement shall not exceed Two Hundred Sixty-Nine Thousand One Hundred Seventy-Two and 00/100
18 Dollars (\$269,172.00).

19 (3) For the period of July 1, 2022 through June 30, 2023, the amount of this
20 Agreement shall not exceed Two Hundred Sixty-Nine Thousand One Hundred Seventy-Two and 00/100
21 Dollars (\$269,172.00).

22 B. COUNTY's obligation to compensate CONTRACTOR herein is subject to
23 COUNTY receiving sufficient and timely payments of funds from PISTORESIS under the PISTORESIS-
24 COUNTY Agreement. Subject to the foregoing sentence, COUNTY, promptly following COUNTY's
25 receipt of such PISTORESIS funds, shall pay CONTRACTOR no later than the fifteenth 15th) day of the
26 month in which the services are provided by CONTRACTOR without the necessity of CONTRACTOR
27 submitting invoices to COUNTY. All payments shall be remitted to CONTRACTOR at the following
28 address: American Ambulance, 2911 East Tulare Street, Fresno, CA 93721.

1 **5. INDEPENDENT CONTRACTOR**

2 A. In performance of the work, duties, and obligations assumed by CONTRACTOR
3 under this Agreement, it is mutually understood and agreed that CONTRACTOR, including any and all
4 of CONTRACTOR's officers, agents, and employees will at all times be acting and performing as an
5 independent contractor, and shall act in an independent capacity and not as an officer, agent, servant,
6 employee, joint venture, partner, or associate of COUNTY. Furthermore, COUNTY shall have no right
7 to control or supervise or direct the manner or method by which CONTRACTOR shall perform its work
8 and function, except for CONTRACTOR's compliance with PISTORESIS's and COUNTY's policies
9 and procedures, herein. However, COUNTY shall retain the right to administer this Agreement so as to
10 verify that CONTRACTOR is performing its obligations in accordance with the terms and conditions
11 thereof. CONTRACTOR and COUNTY shall comply with all applicable provisions of law and the
12 rules and regulations, if any, of governmental authorities having jurisdiction over matters which are
13 directly or indirectly the subject of this Agreement.

14 B. Because of its status as an independent contractor, CONTRACTOR shall have
15 absolutely no right to employment rights and benefits available to COUNTY employees.
16 CONTRACTOR shall be solely liable and responsible for providing to, or on behalf of, its employees
17 all legally-required employee benefits. In addition, CONTRACTOR shall be solely responsible and
18 save COUNTY harmless from all matters relating to payment of CONTRACTOR's employees,
19 including compliance with Social Security, withholding, and all other regulations governing such
20 matters. It is acknowledged that during the term of this Agreement, CONTRACTOR may be providing
21 services to others unrelated to COUNTY or to this Agreement.

22 **6. MODIFICATION**

23 Any matters of this Agreement may be modified from time to time by the written consent
24 of all the parties hereto without, in any way, affecting the remainder.

25 **7. HOLD-HARMLESS**

26 A. CONTRACTOR agrees to indemnify, save, hold harmless, and at COUNTY's request,
27 defend COUNTY and PISTORESIS, including their respective officers, agents, and employees from any and
28 all costs and expenses (including attorneys' fees and costs), damages, liabilities, claims, and losses occurring

1 or resulting to COUNTY or PISTORESI (as applicable) in connection with the performance, or failure to
2 perform, by CONTRACTOR, including its officers, agents, or employees under this Agreement, and from
3 any and all costs and expenses (including attorneys' fees and costs), damages, liabilities, claims, and losses
4 occurring or resulting to any person, firm, or corporation who may be injured or damaged by the
5 performance, or failure to perform, of CONTRACTOR, including its officers, agents, or employees under
6 this Agreement.

7 B. COUNTY agrees to indemnify, save, hold harmless, and at CONTRACTOR's
8 request, defend CONTRACTOR, including its officers, agents, and employees from any and all costs and
9 expenses (including attorneys' fees and costs), damages, liabilities, claims, and losses occurring or
10 resulting to CONTRACTOR in connection with the performance, or failure to perform, by COUNTY or
11 PISTORESI, including their respective officers, agents, or employees under this Agreement or under the
12 PISTORESI-COUNTY Agreement (as applicable), and from any and all costs and expenses (including
13 attorneys' fees and costs), damages, liabilities, claims, and losses occurring or resulting to any person,
14 firm, or corporation who may be injured or damaged by the performance, or failure to perform, of
15 COUNTY or PISTORESI, including their respective officers, agents, or employees under this Agreement
16 or under the CITY-COUNTY Agreement.

17 C. In the event of concurrent negligence on the part of CONTRACTOR or any of its
18 officers, agents or employees, and of COUNTY or PISTORESI or any of their respective officers, agents,
19 or employees, the liability for any and all such claims, demands and actions in law or equity for such
20 costs and expenses (including attorneys' fees and costs), damages, and losses shall be apportioned under
21 the State of California's theory of comparative negligence as presently established or as may be modified
22 hereafter.

23 D. This Section 7 shall survive termination or expiration of this Agreement.

24 **8. INSURANCE**

25 CONTRACTOR shall obtain and maintain, at all times, insurance coverages, with such
26 policies, and in such amounts, as are provided in the EMS Provider Agreement. The parties hereto
27 agree that the provisions of the EMS Provider Agreement (including any future amendments thereto)
28 shall and will be incorporated herein by this reference, as though each and every of such terms are set

1 forth herein below. CONTRACTOR's failure to maintain all such insurance coverages shall be deemed
2 to be a material breach of this Agreement.

3 **9. CONFIDENTIALITY**

4 All services performed by CONTRACTOR under this Agreement shall be in strict
5 conformance with all applicable Federal, State of California and/or local laws and regulations relating to
6 confidentiality.

7 **10. NON-DISCRIMINATION**

8 During the performance of this Agreement, CONTRACTOR shall not unlawfully
9 discriminate against any employee or applicant for employment, or recipient of services, because of race,
10 religion, color, national origin, ancestry, physical disability, medical condition, marital status, age or
11 gender, pursuant to all applicable State of California and Federal statutes and regulations.

12 **11. DISCLOSURE OF SELF-DEALING TRANSACTIONS**

13 This provision is only applicable if the CONTRACTOR is operating as a corporation (a
14 for-profit or non-profit corporation) or if during the term of this agreement, the CONTRACTOR
15 changes its status to operate as a corporation.

16 Members of the CONTRACTOR's Board of Directors shall disclose any self-dealing
17 transactions that they are a party to while CONTRACTOR is providing goods or performing services
18 under this agreement. A self-dealing transaction shall mean a transaction to which the CONTRACTOR
19 is a party and in which one or more of its directors has a material financial interest. Members of the
20 Board of Directors shall disclose any self-dealing transactions that they are a party to by completing and
21 signing a Self-Dealing Transaction Disclosure Form, attached hereto as Exhibit B and incorporated
22 herein by reference, and submitting it to the COUNTY prior to commencing with the self-dealing
23 transaction or immediately thereafter.

24 **12. RECORDS**

25 A. Each party shall maintain its books, accounts and records in connection with the
26 respective services referred to under this Agreement. CONTRACTOR's books, accounts and records of
27 such services shall be kept separate and apart from CONTRACTOR's other books, accounts and records
28

1 of services kept in connection with the EMS PROVIDER Agreement, and any other agreement entered
2 into or approved by COUNTY. All of such CONTRACTOR's books, accounts, and records shall be
3 prepared and kept by CONTRACTOR in an organized manner that facilitates an efficient review of the
4 costs incurred and funds received in order to give COUNTY a complete and clear understanding of the
5 accounting thereof. All of such CONTRACTOR's books, accounts and records shall be subject to public
6 disclosure as provided in the EMS PROVIDER Agreement (including any future amendments thereto),
7 which shall and will be incorporated herein by this reference, as though each and every of such terms are
8 set forth herein below.

9
10 B. Each of the parties' books, accounts and records must be maintained for a minimum of
11 three (3) years. Such books, accounts and records must also be maintained a minimum of three (3) years
12 after the termination of this Agreement. The party generating the books, accounts and records shall
13 maintain ownership thereof upon termination of this Agreement.

14 **13. AUDITS AND INSPECTIONS**

15 A. Each party shall at any time during business hours, and as often as the other party
16 may deem necessary, make available to the other party for examination all of the former party's records
17 and data with respect to the matters covered by this Agreement. Each party shall, upon request by the
18 other party, permit the other party to audit and inspect all such records and data necessary to ensure the
19 former party's compliance with the terms of this Agreement.

20 B. If this Agreement exceeds Ten Thousand and No/100 Dollars (\$10,000.00),
21 CONTRACTOR shall be subject to the examination and audit of the State Auditor for a period of three (3)
22 years after final payment under contract (Government Code Section 8546.7).

23 **14. FORCE MAJEURE**

24 A. If either party hereto is rendered unable, wholly or in part, by Force Majeure to
25 carry out its obligations under this Agreement, that party shall give to the other party hereto prompt written
26 notice of the Force Majeure with full particulars relating thereto. Thereupon, the obligations of the party
27 giving the notice, so far as they are affected by the Force Majeure, shall be suspended during, but no
28 longer than, the continuance of the Force Majeure, except for a reasonable time thereafter required to

1 resume performance.

2 B. During any period in which either party hereto is excused from performance by
3 reason of the occurrence of an event of Force Majeure, the party so excused shall promptly, diligently, and
4 in good faith take all reasonable action required in order for it to be able to promptly commence or resume
5 performance of its obligations under this Agreement. Without limiting the generality of the foregoing, the
6 party so excused from performance shall, during any such period of Force Majeure, take all reasonable
7 action necessary to terminate any temporary restraining order or preliminary or permanent injunctions to
8 enable it to so commence or resume performance of its obligations under this Agreement.

9 C. The party whose performance is excused due to the occurrence of an event of Force
10 Majeure shall, during such period, keep the other party hereto notified of all such actions required in order
11 for it to be able to commence or resume performance of its obligations under this Agreement.

12 D. "Force Majeure" is defined as an Act of God, act of public enemy, war, and
13 other extraordinary causes not reasonably within the control of either of the parties hereto.

14 **15. NOTICES**

15 A. The persons having authority to give and receive notices under this Agreement and
16 their addresses include the following:

17 COUNTY

CONTRACTOR

18 Director, County of Fresno
19 Department of Public Health
20 P.O. Box 11867
21 Fresno, CA 93775

American Ambulance
Attn: General Manager
2911 East Tulare Street
Fresno, CA 93721

22 B. Any and all notices between COUNTY and CONTRACTOR provided for or
23 permitted under this Agreement or by law shall be in writing and shall be deemed duly served when
24 personally delivered to one of the parties hereto, or in lieu of such personal service, when deposited in
25 the United States Mail, postage prepaid, addressed to such party, except for notices of termination, which
26 are effective upon receipt. Notices under this Agreement are not modifications to this Agreement.

27 **16. GOVERNING LAW**

28 A. The parties hereto agree, that for the purposes of venue, performance under this

1 Agreement is to be in Fresno County, California.

2 B. The rights and obligations of the parties hereto and all interpretation and
3 performance of this Agreement shall be governed in all respects by the laws of the State of California.

4 **17. SEVERABILITY**

5 The provisions of this Agreement are severable. The invalidity or unenforceability of
6 any one provision in the Agreement shall not affect the other provisions.

7 **18. ENTIRE AGREEMENT**

8 This Agreement constitutes the entire agreement between COUNTY and CONTRACTOR
9 with respect to the subject matter hereof and supersedes all previous agreement negotiations, proposals,
10 commitments, writings, advertisements, publications, and understandings of any nature whatsoever
11 unless expressly included in this Agreement. CONTRACTOR acknowledges that COUNTY
12 detrimentally relies upon each and every of CONTRACTOR's covenants, warranties and
13 representations made herein to COUNTY. This Agreement may be executed in several counterparts by
14 the parties hereto, in which case, all of such executed duplicate counterpart originals thereof, taken
15 together, shall be deemed to be one and the same legal instrument.

16 **19. NO THIRD PARTY BENEFICIARIES**

17 Notwithstanding anything stated to the contrary in this Agreement, there shall not be any
18 intended third party beneficiaries to this Agreement.

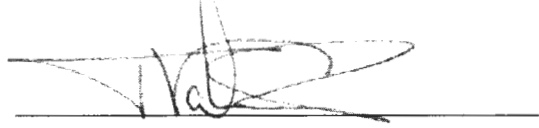
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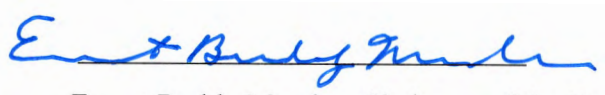
1 IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first
2 hereinabove written.

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K.W.P.H. ENTERPRISES, dba
AMERICAN AMBULANCE

COUNTY OF FRESNO

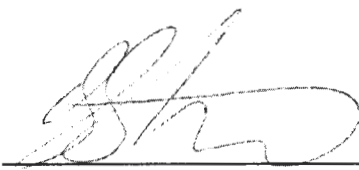




President, K.W.P.H. Enterprises

Ernest Buddy Mendes, Chairman of the Board
of Supervisors of the County of Fresno


Print Name: Todd R. Valeri

By 

ATTEST:

Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

Print Name: Erik S. Peterson
Title: Corporate Secretary

By 
Deputy

Chief Financial Officer or Corporate
Secretary to K.W.P.H. Enterprises
d.b.a. American Ambulance,
a California Corporation

Mailing Address:
2911 E. Tulare St.
Fresno, CA 93721

Fund/Subclass: 0001/10000
Organization #: 56201693
Account #: 7295

EXHIBIT A

Payment	Month	Payment Amount
1	Jul 2020	\$22,209.00
2	Aug 2020	\$22,209.00
3	Sep 2020	\$22,209.00
4	Oct 2020	\$22,209.00
5	Nov 2020	\$22,209.00
6	Dec 2020	\$22,209.00
7	Jan 2021	\$22,209.00
8	Feb 2021	\$22,209.00
9	Mar 2021	\$22,209.00
10	Apr 2021	\$22,209.00
11	May 2021	\$22,209.00
12	Jun 2021	\$22,209.00
13	Jul 2021	\$22,431.00
14	Aug 2021	\$22,431.00
15	Sep 2021	\$22,431.00
16	Oct 2021	\$22,431.00
17	Nov 2021	\$22,431.00
18	Dec 2021	\$22,431.00
19	Jan 2022	\$22,431.00
20	Feb 2022	\$22,431.00
21	Mar 2022	\$22,431.00
22	Apr 2022	\$22,431.00
23	May 2022	\$22,431.00
24	Jun 2022	\$22,431.00
25	Jul 2022	\$22,431.00
26	Aug 2022	\$22,431.00
27	Sep 2022	\$22,431.00
28	Oct 2022	\$22,431.00
29	Nov 2022	\$22,431.00
30	Dec 2022	\$22,431.00
31	Jan 2023	\$22,431.00
32	Feb 2023	\$22,431.00
33	Mar 2023	\$22,431.00
34	Apr 2023	\$22,431.00
35	May 2023	\$22,431.00
36	Jun 2023	\$22,431.00

1 **EXHIBIT B**

2 **SELF-DEALING TRANSACTION DISCLOSURE FORM**

3 In order to conduct business with the County of Fresno (hereinafter referred to as "County"), members of a contractor's board of directors
4 (hereinafter referred to as "County Contractor"), must disclose any self-dealing transactions that they are a party to while providing goods,
5 performing services, or both for the County. A self-dealing transaction is defined below:

6 *"A self-dealing transaction means a transaction to which the corporation is a party and in which one or more of its directors has a*
7 *material financial interest"*

8 The definition above will be utilized for purposes of completing this disclosure form.

9 **INSTRUCTIONS**

- 10
- 11 (1) Enter board member's name, job title (if applicable), and date this disclosure is being made.
- 12 (2) Enter the board member's company/agency name and address.
- 13 (3) Describe in detail the nature of the self-dealing transaction that is being disclosed to the County. At a minimum, include a
14 description of the following:
- 15 a. The name of the agency/company with which the corporation has the transaction; and
 - 16 b. The nature of the material financial interest in the Corporation's transaction that the board member has.
- 17 (4) Describe in detail why the self-dealing transaction is appropriate based on applicable provisions of the Corporations Code.
- 18 (5) Form must be signed by the board member that is involved in the self-dealing transaction described in Sections (3) and (4).
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(1) Company Board Member Information:

Name:		Date:	
Job Title:			

(2) Company/Agency Name and Address:

(3) Disclosure (Please describe the nature of the self-dealing transaction you are a party to):

(4) Explain why this self-dealing transaction is consistent with the requirements of Corporations Code 5233 (a):

(5) Authorized Signature

Signature:		Date:	
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