

**RESOLUTION NO. 10543**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTERS FOR MEDICARE AND MEDICAID (CMS) TO ACCEPT \$12,515,747.00 IN AWARD FUNDS FROM CMS'S HEALTHCARE INNOVATION AWARD PROGRAM IN SUPPORT OF THE MESA FIRE AND MEDICAL DEPARTMENT'S COMMUNITY CARE RESPONSE INITIATIVE.

WHEREAS, Section 1115 A of the Social Security Act, added by Section 3021 of the Patient Protection and Affordable Care Act, authorizes the Center for Medicare and Medicaid Innovation ("Innovation Center") to test innovative health care service delivery and payment models; and

WHEREAS, CMS, through the Innovation Center, has launched a series of Health Care Innovation Awards designed to support innovative organizations, providers, and communities in developing new service delivery and payment models; and

WHEREAS, the Mesa Fire and Medical Department hosted an application for a Health Care Innovation Award with Mountain Vista Medical Center, Crisis Preparation and Recovery, Superstition Fire and Medical Department, Queen Creek Fire and Medical Department, and A.T. Still University; and

WHEREAS, the Mesa Fire and Medical Department, serving as the Host Applicant, has been awarded a total of \$12,515,747.00 from the Innovation Center with no cost match for a period of three years; and

WHEREAS, it is agreed the award funds will be apportioned and received annually from CMS; and

WHEREAS, the grant's period of performance ends August 31, 2017, unless the City of Mesa requests an amendment to extend the period, which requires CMS approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, AS FOLLOWS:

Section 1: Approving a cooperative agreement between the City of Mesa and CMS to accept \$12,515,747.00 in award funds from CMS's Healthcare Innovation Award Program in support of the Mesa Fire and Medical Department's Community Care Response Initiative.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into the cooperative agreement with CMS, and any supplements or amendments thereto, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 6th day of October, 2014.



APPROVED:

  
\_\_\_\_\_

MAYOR

ATTEST:

  
\_\_\_\_\_

CITY CLERK