

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes No
 Budget Account No. Exp: Fund _____ Department _____ Unit _____ Object _____
 Rev: Fund _____ Department _____ Unit _____ Object _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact associated with this agenda item.

C. Departmental Fiscal Review: *Stephanie Sejnoka 7/9/10*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 7/19/10
 OFMB *[Signature]* 7-45-10

[Signature] 7/19/10
 Contract Administration
[Signature] 7/19/10

B. Legal Sufficiency:

[Signature] 7/19/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

G4S Secure Solutions (USA) Inc.
4200 Wackenhut Drive
Palm Beach Gardens, FL 33410

Telephone: 561 622 5656
Fax: 561 691 6680
www.wackenhut.com



June 9, 2010

Ms. Sally Wait
EMS Manager
Palm Beach County Emergency Medical Services
20 Military Trail
West Palm Beach, FL

Dear Ms. Wait

For business reasons and as part of a world-wide rebranding campaign, The Wackenhut Corporation ("TWC") has changed its corporate name to G4S Secure Solutions (USA) Inc. dba "G4S." To that effect TWC requests that the Palm Beach County Emergency Medical Services reissue its Certificate of Public Convenience and Necessity for the location indicated by the certificates attached under the new name.

We require the new certificates pursuant a request by the Florida Department of Health to forward copies of the new certificates in order to effectuate the name change of Advance Life Support Service license.

Attached are (1) Current Certificate of Convenience and Necessity, (2) Amendment of certificate of Articles of Incorporation issued by the Florida Secretary of State and (3) registration of assumed name G4S.

Please note there are no changes with regard to any other relevant licensing information such as officers, directors or current ownership.

Should you have any questions, please do not hesitate to give me call at the number indicated above.

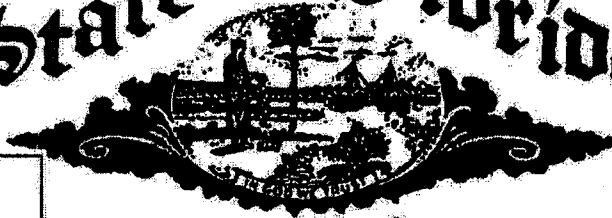
Sincerely,

Carmelo Sanjuan

Carmelo Sanjuan
Sr. Director Legal Services

Securing Your World

State of Florida



Department of State

FILED 06/01/2010 11:20 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

I certify from the records of this office that THE WACKENHUT CORPORATION which changed its name to G4S SECURE SOLUTIONS (USA) INC. on May 3, 2010, is a corporation organized under the laws of the State of Florida, filed on December 4, 1958.

The document number of this corporation is 217838.

I further certify that said corporation has paid all fees due this office through December 31, 2010, that its most recent annual report/uniform business report was filed on April 7, 2010, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.



Mark Doff
DIRECTOR OF COMMERCE AND
CONSUMER AFFAIRS

Date: June 2, 2010

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventh day of May, 2010



Dawn K. Roberts
Dawn K. Roberts
Secretary of State

CR2E022 (01-07)

State of Florida

Department of State

I certify from the records of this office that G4S is a Fictitious Name registered with the Department of State on May 20, 2010.

The Registration Number of this Fictitious Name is G10000044431.

I further certify that said Fictitious Name Registration is active.

I further certify that this office began filing Fictitious Name Registrations on January 1, 1991, pursuant to Section 865.09, Florida Statutes.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Twenty First day of May, 2010



Laura K. Roberts
Secretary of State

Authentication ID: 400181136504-052110-G10000044431

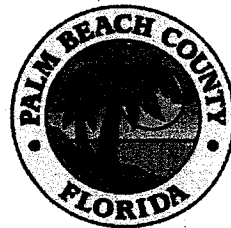
To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

Certificate of Public Convenience and Necessity Palm Beach County Emergency Medical Services

WHEREAS, there is a need for G4S Secure Solutions (USA) Inc. d/b/a G4S to operate and provide essential emergency medical services to the citizens and visitors of Palm Beach County, Florida; and WHEREAS, said agency has applied to provide these services; and WHEREAS, said agency has indicated that it will comply with the requirements of Palm Beach County's Emergency Medical Services Ordinance (#2006-040), the Board of County Commissioners of Palm Beach County hereby issues a Certificate of Public Convenience and Necessity to said emergency medical service provider, valid from August 15, 2010 until the notification by the affected community.

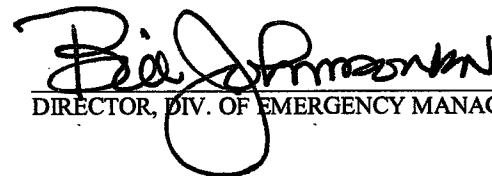
In issuing this Certificate, it is understood that the agency named hereon will meet the requirements of all pertinent county and state legislation and will provide emergency medical services on a twenty-four hour basis in the area(s) or zone(s) designated, providing the level of service endorsed as follows:



Area(s): St. Andrews Country Club

Service Endorsed: Special Secondary Service Provider – ALS-NonTransport




DIRECTOR, DIV. OF EMERGENCY MANAGEMENT

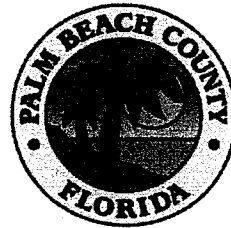


CHAIR, BOARD OF COUNTY COMMISSIONERS

Certificate of Public Convenience and Necessity Palm Beach County Emergency Medical Services

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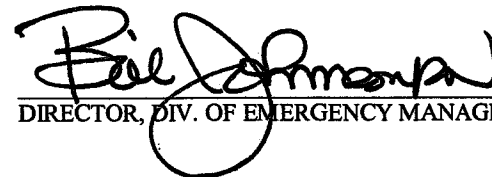
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Area(s): Ballen Isles

Service Endorsed: Special Secondary Service Provider – ALS-NonTransport




DIRECTOR, DIV. OF EMERGENCY MANAGEMENT

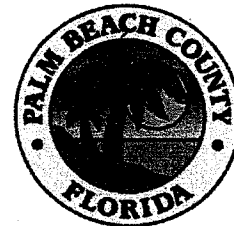


CHAIR, BOARD OF COUNTY COMMISSIONERS

Certificate of Public Convenience and Necessity Palm Beach County Emergency Medical Services

WHEREAS, there is a need for G4S Secure Solutions (USA) Inc. d/b/a G4S to operate and provide essential emergency medical services to the citizens and visitors of Palm Beach County, Florida; and WHEREAS, said agency has applied to provide these services; and WHEREAS, said agency has indicated that it will comply with the requirements of Palm Beach County's Emergency Medical Services Ordinance (#2006-040), the Board of County Commissioners of Palm Beach County hereby issues a Certificate of Public Convenience and Necessity to said emergency medical service provider, valid from August 15, 2010 until the notification by the affected community.

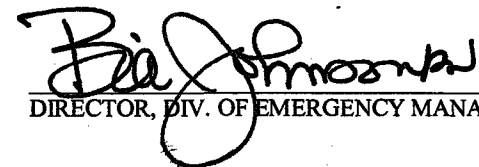
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Area(s): Addison Reserve

Service Endorsed: Special Secondary Service Provider – ALS-NonTransport




DIRECTOR, DIV. OF EMERGENCY MANAGEMENT

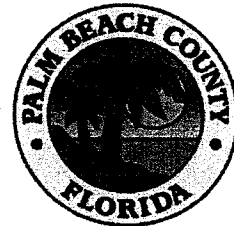


CHAIR, BOARD OF COUNTY COMMISSIONERS

Certificate of Public Convenience and Necessity Palm Beach County Emergency Medical Services

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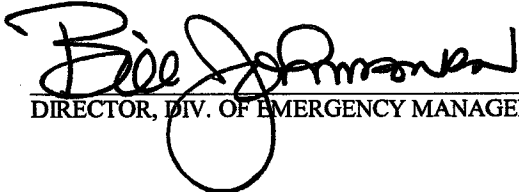
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Area(s): Broken Sound Country Club

Service Endorsed: Special Secondary Service Provider – ALS-NonTransport




DIRECTOR, DIV. OF EMERGENCY MANAGEMENT



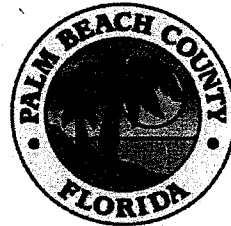
CHAIR, BOARD OF COUNTY COMMISSIONERS

Certificate of Public Convenience and Necessity

Palm Beach County Emergency Medical Services

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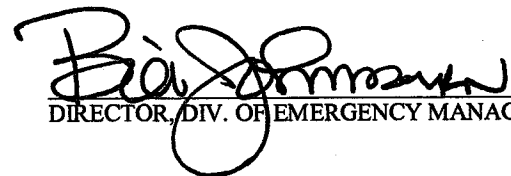
In issuing this Certificate, it is understood that the agency named hereon will meet the requirements of all pertinent county and state legislation and will provide emergency medical services on a twenty-four hour basis in the area(s) or zone(s) designated, providing the level of service endorsed as follows:



Area(s): The Polo Club Boca Raton

Service Endorsed: Special Secondary Service Provider – ALS-NonTransport




DIRECTOR, DIV. OF EMERGENCY MANAGEMENT



CHAIR, BOARD OF COUNTY COMMISSIONERS