

Western Virginia EMS Council, INC.

RESOLUTION

In regular session on March 12, 2015, the board of directors of the Western Virginia Emergency Medical Services Council (WVEMS) extended permission to the Roanoke-Blacksburg Regional Airport Commission (the Commission) to install a solar-powered beacon on its communications tower located on Tinker Mountain, subject to the following conditions:

All costs related to the procurement, installation, and upkeep are the responsibility of the Commission.

Any contractor or subcontractor used to perform the installation and any related work, including future maintenance, will be approved in advance by the WVEMS.

Any contractor or subcontractor used to perform the installation and any related work, including future maintenance will furnish separate certificates of insurance to the WVEMS and to site owner John Brandemeuhl.

Any contractor or subcontractor used to perform the installation and any related work, including future maintenance will be accompanied to the site by a representative of the WVEMS.

Any contractor or subcontractor accessing the site to perform the installation and any related work, including future maintenance will use four-wheel drive vehicles with four-wheel drive engaged when accessing the site.

The Commission and WVEMS will enter into a memorandum of understanding that will reflect the above terms prior to commencing any work. The WVEMS staff is authorized to draft and execute such Memorandum of Understanding on behalf of the WVEMS.

ATTEST:

WESTERN VIRGINIA EMS COUNCIL, INC.

Stephen G. Simon, Secretary