## RESOLUTION NO. \_\_\_\_\_, SERIES 2022

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS (LMPHW) CONCERNING THE SERVICES OF A DOCTOR TO SERVE AS THE LMPHW MEDICAL DIRECTOR AND AS ITS DIRECTOR- (DR. JEFFREY HOWARD, JR., M.D. - \$256,013.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$416,021.00).

SPONSORED BY: COUNCIL PRESIDENT DAVID JAMES

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

**SECTION I:** The following appropriation for the listed contract is hereby approved:

## **PUBLIC HEALTH AND WELLNESS**

\$256,013.00 for a new not-to-exceed amount of \$416,021.00 for a Professional Service Contract with Dr. Jeffrey Howard, Jr., M.D. for services as the LMPHW Medical Director and LMPHW Director from September 1, 2021 through June 1, 2023.

**SECTION II:** This Resolution shall take effect upon its passage and approval or otherwise becoming law.

| Sonya Harward Metro Council Clerk | David James  President of the Council |
|-----------------------------------|---------------------------------------|
| Wetro Couricii Clerk              | Fresident of the Council              |
| Greg Fischer<br>Mavor             | Approval Date                         |

## **APPROVED AS TO FORM AND LEGALITY:**

Michael J. O'Connell Jefferson County Attorney

| BY:                                                                                                                                 |
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| R-097-22 Health Department - PSC with Dr Jeffrey Howard MD to Serve as Medical Director First Amendment Resolution 052522.docn [pr] |