RESOLUTION NO. 038, 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") FOR ADVISING SERVICES FOR LOUISVILLE METRO'S COVID-19 RESPONSE - (WILLIAM ALTMAN - \$52,500.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$90,000.00).

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 amendment to contract is hereby approved:

LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS

\$52,500.00 for a new not-to-exceed amount of \$90,000.00 for an amendment to the noncompetitively negotiated Professional Service Contract with William Altman for service as an advisor for Metro's COVID-19 response from July 1, 2021 through June 30, 2022.

SECTION II: This Resolution shall take effect upon its passage and approval or

otherwise becoming law.

Sonya Harward Metro Council Clerk

Greg Fischer

Mayor

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney Approval Date

David James

President of the Council

LOUISVILLE METRO COUNCIL

ADOPTED

March 17, 2022

BY: <u>Nama M Feyson</u>

R-008-22 Health Department - PSC with William Altman First Amendment Resolution 011922.doc[pr]