RESOLUTION NO. __043_ - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ELEVATION LEADERSHIP, LLC, TO PROVIDE VACCINE DISTRIBUTION MANAGEMENT SERVICES, AT A COST NOT TO EXCEED \$29,000.00 PLUS TRAVEL AND EXPENSES, CONTINGENT UPON THE APPROVAL OF A PENDING BUDGET AMENDMENT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Professional Services Agreement, which is attached hereto and incorporated herein by reference, with Elevation Leadership, LLC, to provide vaccine distribution management services, at a cost not to exceed \$29,000.00 plus travel and expenses.

Section 2 – That an amount, not to exceed the sum of \$29,000.00 plus travel and expenses, be and hereby is approved for payment to Elevation Leadership, LLC, from account #1101-505204-71299, pursuant to the terms of the Professional Services Agreement and contingent upon the approval of a pending budget amendment

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

January 28, 2021

Rinda Gorton

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0036-21:DJB:X:\CASES\MAYOR\21-LE0012\LEG\00716766.DOCX