

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2021-105**

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COUNTY CLERK: KENNY BARGER
DEPUTY CLERK: LANDRY LUXON
COUNTY: MADISON COUNTY
BOOK: RES2 PAGES: 370 - 371

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2021 KACO INSURANCE GRANT PROGRAM FUNDS**

WHEREAS, MEMBERS OF THE KACO WORKERS COMPENSATION FUND OR THE KACO ALL LINES FUND ARE CURRENTLY BEING INVITED TO APPLY FOR GRANTS FOR FUTURE PURCHASES DESIGNED TO HELP MEMBERS REDUCE LOSSES IN CONNECTION WITH EITHER OF THESE TWO INSURANCE FUNDS; AND

WHEREAS, ELIGIBLE GRANT ACTIVITIES INCLUDE PURCHASES OF EQUIPMENT, TRAINING OR CONSULTING SERVICES AS WELL AS PROPERTY IMPROVEMENTS INTENDED TO REDUCE THE RISK OF PERSONAL INJURY; AND

WHEREAS, THESE 2021 KACO INSURANCE GRANTS ARE LIMITED TO A MAXIMUM REIMBURSEMENT OF \$10,000; AND

WHEREAS, THE MADISON COUNTY FISCAL COURT, KENTUCKY, DESIRES TO MAKE AN APPLICATION FOR 2021 KACO INSURANCE GRANTS PROGRAM FUNDS TO PURCHASE BALLISTIC VESTS AND HELMETS FOR USE BY MADISON COUNTY FIRE DEPARTMENT PERSONNEL AND MADISON COUNTY EMERGENCY MANAGEMENT AGENCY PERSONNEL; AND

WHEREAS, THE COUNTY OF MADISON, KENTUCKY, WISHES TO AUTHORIZE THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE TO MAKE APPLICATION FOR THE 2021 KACO INSURANCE GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH KACO TO ADMINISTER THIS AWARD, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THIS AWARD, TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS AWARD; AND

WHEREAS, THE 2021 KACO INSURANCE GRANT IS A COMPETITIVE PROGRAM AND THE AMOUNT OF GRANT FUNDING MADISON COUNTY WILL RECEIVE (IF ANY) WILL NOT BE KNOWN UNTIL THE GRANT AWARDS ARE MADE BY KACO; AND

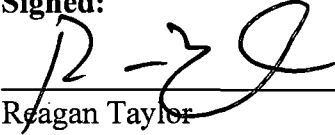
WHEREAS, MADISON COUNTY WILL BE REQUIRED TO CONTRIBUTE AN ADDITIONAL 20 PERCENT TO ANY GRANT AWARDED; AND

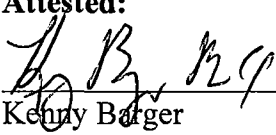
NOW, THEREFORE, BE IT RESOLVED THIS 28TH DAY OF SEPTEMBER 2021, BY MADISON COUNTY, KENTUCKY THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION, INCLUDING MEMORANDUM OF AGREEMENTS, AS MAY BE REQUIRED FOR THE FURTHERANCE OF THE

**ABOVE-REFERENCED PROJECT AND TO ACT AS THE AUTHORIZED
CORRESPONDENT FOR SAID PROJECT.**

Motion made by John Tudor, seconded by Tom Botkin.

Vote:	Yes	No
Judge Reagan Taylor	<u>X</u>	<u> </u>
Magistrate Paul Reynolds	<u> </u>	<u> </u>
Magistrate John Tudor	<u>X</u>	<u> </u>
Magistrate Roger Barger	<u>X</u>	<u> </u>
Magistrate Tom Botkin	<u>X</u>	<u> </u>

Signed:

Reagan Taylor
Madison County Judge Executive

Attested:

Kenny Barger
Madison County Clerk