

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2023-105**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2023 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, and consulting services; and

WHEREAS, these 2023 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 2023 KACo Insurance Grants Program Funds to address any number of the following categories: slip, trip and fall hazards, lifting injuries, auto accidents, jail operations, and cyber breaches; and

WHEREAS, the County of Madison, Kentucky, wishes to authorize the Judge Executive and/or his designee to make application for the 2023 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, and to act as the authorized correspondent for this award; and

WHEREAS, the 2023 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 a 20 percent (20%) match to any grant awarded;

NOW, THEREFORE, BE IT RESOLVED THIS 22ND DAY OF AUGUST, 2023, 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 Bathi, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor

Magistrate James Brian Combs

Magistrate Stephen Lochmueller

Magistrate Billy Ray Hughes

Magistrate Tom Botkin

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Signed:

R-32

Reagan Taylor

Madison County Judge Executive

8-22-2023
Date

Attested:

Kenny Barger

Kenny Barger

Madison County Clerk

8-22-2023
Date