

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-85**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2024 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 2024 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 2024 KACo Insurance Grants Program Funds to address any number of the following categories: vehicle accidents, lifting injury incidents, jail operations, and cyber breaches; and

WHEREAS, the 2024 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 27TH DAY OF AUGUST 2024, BY MADISON COUNTY, KENTUCKY, THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO MAKE APPLICATION FOR THESE GRANT FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH KACo, TO ADMINISTER THESE GRANT FUNDS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THE AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

Motion made by Hughes, seconded by Combs.

Vote:

Yes

No

Judge Executive Reagan Taylor
Magistrate James Brian Combs
Magistrate Stephen Lochmueller
Magistrate Billy Ray Hughes
Magistrate Tom Botkin

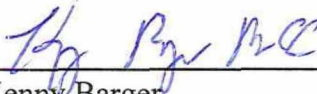
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Signed:


Reagan Taylor
Madison County Judge Executive

8-27-2024
Date

Attested:


Kenny Barger
Madison County Clerk

8-27-2024
Date