

**Fort Thomas Independent Schools Board of Education  
RESOLUTION 2024-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING MEMBERSHIP IN  
THE BLUEGRASS RISK MANAGEMENT  
JOINT PROGRAM FOR LIABILITY AND PROPERTY DAMAGE PROTECTION**

\* \* \* \* \*

Whereas, school districts in the Commonwealth are required by law to possess liability and property damage insurance coverage;

Whereas, pursuant to Ky. Rev. Stat. §§ 65.210 to 65.300, Bluegrass Risk Management has established a joint program for liability and property damage protection for school boards across the Commonwealth;

Whereas, through this joint program, Bluegrass Risk Management may also, from time to time, study and incorporate other forms of risk management into its joint program which would aim to serve and benefit its members;

Whereas, this School District has determined that membership in the joint program for liability and property damage protection is of value on an individual and mutual basis;

Whereas, this School District has determined that membership in the joint program for liability and property damage protection will result in financial savings to the School District; and

Whereas, this School District desires to become a signatory to the Joint Exercise of Powers Agreement and member in Bluegrass Risk Management's joint program for liability and property damage protection;

**NOW, THEREFORE BE IT IS RESOLVED BY THE BOARD OF  
EDUCATION OF THE FORT THOMAS INDEPENDENT PUBLIC SCHOOLS AS  
FOLLOWS:**

**SECTION I**

That, pursuant to Ky. Rev. Stat. §§ 65.210 to 65.300, the Fort Thomas Independent Board of Education hereby approves, authorizes and/or ratifies the Joint Exercise of Powers Agreement, attached hereto as Exhibit A, and authorizes the Superintendent to execute same. Said Agreement is hereby incorporated by reference as if fully set forth herein.

**SECTION II**

That the Fort Thomas Independent Board of Education hereby authorizes the Superintendent to execute any additional contracts or documents necessary to

effectuate the School District's membership in the Bluegrass Risk Management's joint program for liability and property damage protection, upon consultation and guidance from the Board Attorney.

### **SECTION III**

That this Resolution be signed by the Board Chair, be attested by the Board Secretary, become effective upon adoption by the Fort Thomas Board of Education on this the \_\_\_\_ day of September, 2024 at the regular meeting of the Board, and that any other agreements or contracts inconsistent with this Resolution are hereby null and void.

#### **Fort Thomas Independent Public Schools**

\_\_\_\_\_  
Board Chair

ATTEST: \_\_\_\_\_  
Board Secretary