

RESOLUTION NO. 2022-269-R

**A RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR
CATASTROPHIC INMATE MEDICAL INSURANCE
FROM HUNT INSURANCE GROUP, LLC**

WHEREAS, the City of Madison is required to pay for medical expenses of City inmates housed at the Madison County Detention Facility when they receive treatment from medical providers outside of the Detention Facility; and

WHEREAS, the City Council of the City of Madison desires to purchase insurance to cover costs related to major health procedures for City inmates;

BE IT HEREBY RESOLVED by the City Council that the Mayor is authorized to execute a proposal and agreement for Catastrophic Inmate Medical Insurance from Hunt Insurance Group, LLC, and that the City Clerk-Treasurer is hereby authorized to appropriately attest the same; and

BE IT FURTHER RESOLVED that, except for the extension or cancellation of the relationship established by such acceptance and execution, the Mayor or his designee shall be hereby authorized for the entire term of the Agreement to execute any and all documentation necessary to enforce and comply with the terms thereof, subject to the budgetary restrictions set forth by the Council in its duly-adopted budget for the then-current fiscal year; and

BE IT FURTHER RESOLVED that, upon request and notification from the appropriate department that the services precedent to payment have been satisfied, the Finance Director is hereby authorized to forward payment in the amount(s) and manner authorized by the Agreement accepted by passage of this resolution.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 10th day of October 2022.

ATTEST:

Greg Shaw, Council President
City of Madison, Alabama

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of October 2022.

Paul Finley, Mayor
City of Madison, Alabama