## RESOLUTION

A RESOLUTION OF THE BOARD OF EDUCATION OF KNOX COUNTY, TENNESSEE, TO AMEND THE SELF-INSURED WORKERS' COMPENSATION PROGRAM FOR ALL KNOX COUNTY SCHOOLS' EMPLOYEES.

REQUESTED BY: KNOX COUNTY SCHOOLS ADMINISTRATION

PREPARED BY: KNOX COUNTY LAW DIRECTOR'S OFFICE

APPROVED AS TO FORM

AND CORRECTNESS:

DIRECTOR OF LAW

APPROVED: May 9, 2018

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WHEREAS the Knox County Board of Education desires to continue offering workers' compensation benefits under the Tennessee Workers' Compensation Act set forth in Tenn. Code Ann. § 50-6-101 et seq. to Knox County Schools'(KCS) classified and certified employees; and

WHEREAS the Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management/ Mayor of Knox County, Knox County Schools, and the Knox County Board of Education has been effective with the administration of workers' compensation benefits under a self-administered, self-insured retention program through its Knox County's Department of Risk Management for the benefit of KCS employees; and

WHEREAS the Knox County Board of Education desires to reduce the premium paid for workers' compensation benefits due to the effectiveness of the administration of the program.

NOW THEREFORE BE IT RESOLVED BY THE KNOX COUNTY BOARD OF EDUCATION AS FOLLOWS:

The Knox County Board of Education hereby approves the Amendment to the Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management/ Mayor of Knox County, Knox County Schools, and the Knox County Board of Education is hereby adopted and approved in substantive form as presented this date, a copy of which is attached to this Resolution and incorporated herein by reference.

The Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management/ Mayor of Knox County, Knox County Schools, and the Knox County Board of Education shall continue to be executed subject to such amendment or action not affecting the substantive provisions of the contract as may be required and approved by the Knox County Law Department.

The Knox County Department of Risk Management is hereby authorized to prepare and deliver all necessary notifications to the Tennessee State Department of Commerce and Insurance and Tennessee Bureau of Workers Compensation to effectuate this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it.

Chair, Knox County Board of Education

Approved by Knox County Board of Education 5/9/2018

Date May 9, 2018