

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
AUTHORIZE THE CITY MANAGER AND CHIEF OF POLICE TO ENTER INTO
AGREEMENTS TO MANAGE HPD'S OFF-DUTY EMPLOYMENT PROGRAM**

WHEREAS, the North Carolina General Statutes and City policies authorize Hendersonville Police Officers to perform off-duty security work utilizing equipment and vehicles owned by the City of Hendersonville; and

WHEREAS, the police officers are employed by private entities, not the City of Hendersonville, while performing this off-duty security work; and

WHEREAS, the City of Hendersonville wishes to notify the police officers and private entities of their independent responsibilities and risks associated with off-duty employment; and

WHEREAS, the police officer will immediately return to duty and serve in a law enforcement capacity if they witness a crime or instructed by the Chief of Police or their designee.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

1. The City Manager is authorized to enter into the contract with Hart Halsey LLC dba Extra Duty Solutions to manage the Hendersonville Police Department's off duty employment program, as presented; however the City Manager is authorized to approve modifications to the agreement as he deems appropriate in consultation with the City Attorney.
2. The Chief of Police is authorized to enter into the Risk Assessment and Off-Duty Agreements with Hendersonville Police Officers.
3. The Chief of Police is authorized to enter into agreements with the private entities for the provision of off-duty officers to provide law enforcement services for their premises or events.
4. The City Council ratifies HPD's General Order 211, which governs the off-duty employment program for members of Hendersonville Police Department.

Adopted by the City Council of the City of Hendersonville, North Carolina on this ____ day of _____ 20____.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Jill Murray, City Clerk

Approved as to form: _____ Angela S. Beeker, City Attorney