

**RESOLUTION AUTHORIZING THE SALE OF STOCK**

**WHEREAS**, The City currently holds 95.18 shares of Duke Power stock bequeathed to the City of Hendersonville Police Department; and

**WHEREAS**, the City currently holds 95.18 additional shares of Duke Power stock bequeathed to the City of Hendersonville Police Department – Police K9 Unit; and

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

1. The Finance Director, Krystal Powell is authorized to sell all shares of Duke Power stock held in the name of City of Hendersonville Police Department and City of Hendersonville – Police K9 Unit.

Adopted by the City Council of the City of Hendersonville, North Carolina on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Barbara G. Volk, Mayor, City of Hendersonville

Attest:

\_\_\_\_\_  
Jill Murray, City Clerk

Approved:

\_\_\_\_\_  
Krystal Powell, Finance Director

Approved as to form:

\_\_\_\_\_  
Angela S. Beeker, City Attorney