

**RESOLUTION NO.: 2022- 02**

**APPOINTING A LEGAL REPRESENTATIVE TO SIGN CLOSING DOCUMENTS**

**IN THE DULY ADVERTISED SALE OF PROPERTY TO HENDRICKS POWER COOPERATIVE**

WHEREAS, Hendricks County, Indiana, by and through its Board of Commissioners, is the holder of a certain parcel of land; and

WHEREAS, Hendricks County Power Cooperative would like to purchase said parcel; and

WHEREAS, the Hendricks County Board of Commissioners are duly authorized to appoint a legal representative to sign the closing documents at the time of the closing on this property; and

WHEREAS, Hendricks County and Hendricks Power Cooperative believe that the purchase of the parcel from the Hendricks County to Hendricks Power Cooperative it is a benefit to both entities.

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY BOARD OF COMMISSIONERS that:

1. That Hendricks County, Indiana by and through its Board of Commissioners hereby appoint any one of the three (3) Commissioners; Phyllis A. Palmer, Bob Gentry and/or Dennis Dawes, who are able to attend the closing, as its legal representative to execute the closing documents for the sale of the parcel of land to Hendricks County Power Cooperative.
2. That this resolution is for the Board of Commissioners to appoint a legal representative exclusively for the closing of the property from the Board of Commissioners to Hendricks Power Cooperative and for no other purpose.
3. That upon the closing and transfer of the property to Hendricks Power Cooperative, this Resolution shall automatically be rescinded.

PASSED AND ADOPTED by the Hendricks County Board of Commissioners  
this 8th day of February, 2022.

Phyllis A. Palmer  
Phyllis Palmer, President

Bob Gentry  
Bob Gentry, Vice President

Dennis W. Dawes  
Dennis Dawes, Member

ATTEST:

Nancy D. Marsh  
Nancy Marsh, Auditor