

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2017-02**

RESOLUTION OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT
AUTHORIZING THE INTERIM GENERAL MANAGER AND CHIEF OF POLICE OR HIS DESIGNEE TO ENTER
INTO NEGOTIATIONS WITH THE OFFICE OF THE SHERIFF OF CONTRA COSTA COUNTY, CONTRA COSTA
COUNTY FIRE PROTECTION DISTRICT AND COUNTY OF CONTRA COSTA FOR THE PROVISION OF PUBLIC
SAFETY DISPATCH SERVICES

WHEREAS, the City of Richmond has communicated its intent not to renew the Consolidated
Communication Agreement; and

WHEREAS, the Office of the Sheriff of Contra Costa County, Contra Costa County Fire Protection District
and the County of Contra Costa have expressed an interest in providing public safety dispatching
services to the Kensington Police Protection and Community Service District; and

WHEREAS, the Interim General Manager and Chief of Police will seek authorization from the Board
before entering into a contract with the Sheriff of Contra Costa County, Contra Costa County Fire
Protection District and the County of Contra Costa; and

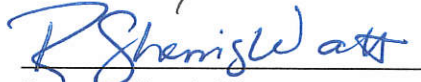
WHEREAS, the Interim General Manager and Chief of Police has identified the Sheriff of Contra Costa
County, Contra Costa County Fire Protection District and the County of Contra Costa a potential public
safety dispatching vendor.

**NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF
DIRECTORS AS FOLLOWS:**

1. The Board of Directors hereby authorizes the Interim General Manager and Chief of Police, or
his designee, to enter into negotiations with the Office of the Sheriff of Contra Costa County, Contra
Costa County Fire Protection District and the County of Contra Costa for the provision of public safety
dispatching services.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community
Services District on Thursday, the 12th of January 2017 by the following vote:

AYES: 3


Rachelle Sherris-Watt

NOES: 0


Eileen Nottoli

ABSTAIN: 0

Absent 2

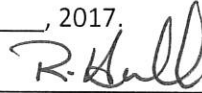
Len Welsh

Sylvia Hacaj

Vanessa Cordova

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I HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of the Board held on THURSDAY, the 12TH day of JANUARY, 2017.



District General Manager/Chief of Police