

RESOLUTION NO. 2020-22

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT AMENDING POLICY NO. 4170.1 TO REDUCE
THE NUMBER OF REGULAR BOARD MEETINGS TO ONE PER
MONTH**

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the “Board of Directors”) finds as follows:

WHEREAS, the Kensington Police Protection and Community Services District (“District”) is in the process of updating its policies and procedures for a new Policies and Procedures Manual (“New Manual”); and

WHEREAS, at its regular meeting on May 23, 2019, the Board of Directors adopted a new Policy 4100; and

WHEREAS, the Board of Directors now wishes to amend Policy 4170.1 to reduce the number of regular monthly Board of Directors meetings from two to one;

WHEREAS, on February 13, 2020, the Board considered the draft amendment to Policy 4170.1, took public testimony and decided to adopt this resolution amending the policy.

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE that Policy 4170.1 shall be amended to read as follows:

4170.1 Regular Meetings. The purpose of meetings is to conduct the business of the District requiring action by the Board of Directors. Regular meetings of the Board of Directors shall be held on the second Thursday of each calendar month at 7:30 PM in the Community Center, 59 Arlington Avenue in Kensington, CA or if the Community Center is unavailable, at a temporary location within Kensington, if possible. The date, time and place of regular Board meetings may be reconsidered as the Board may determine due to a change in District needs and circumstances.

PASSED AND ADOPTED by the Kensington Police Protection and Community Services District on Thursday, the 10th day of December 2020, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAINED:

Chris Deppe
President, Board of Directors

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 said Board held on Thursday, the 10th day of December, 2020.

Lynelle M. Lewis
District Clerk of the Board

William A. Lindsay
Interim General Manager