

RESOLUTION NO. 2020-__

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT AMENDING CERTAIN SECTIONS OF
POLICIES 4000 AND 4100.**

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the "Board of Directors") does find as follows:

WHEREAS, the Kensington Police Protection and Community Services District ("District") adopted Policy 4000 and 4100 on May 23, 2018; and

WHEREAS, in working with that Policy, staff have identified several sections that warrant clarification and revisions; and

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS:

1. Policy 4000 is hereby revised as shown in the redlined portions of the attached draft 4000, which draft is incorporated herein by reference.
2. Policy 4100 is hereby revised as shown in the redlined portions of the attached draft 4100, which draft is incorporated herein by reference.

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: February 13, 2020

General Manager
Kensington Police Protection and
Community Services District