

RESOLUTION NO. 2022-25

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT, ADOPTING AMENDED BUDGET FOR FISCAL YEAR 2022-23

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

WHEREAS, The Board of Directors held a public meeting on the recommended Operations and Capital Budget for Fiscal Year 2022-23 on June 30, 2022, where all interested persons were heard, and

WHEREAS, The Board of Directors adopted the Budget on June 30, 2022, for Fiscal Year 2022-23 as presented and amended, and

WHEREAS, The Board of Directors adopted Resolution 2022-16 on June 30, 2022, recording the action to approve the Fiscal Year 2022-23 Budget, and

WHEREAS, The District staff indicated at the Board Meeting on June 30, 2022, that a budget update, including proposed amendments to the budget for Fiscal Year 2022-23 will be presented to the Board of Directors at a Board Meeting in October 2022, and

WHEREAS, the amendments to the budget for Fiscal Year 2022-23 were presented, considered and adopted by the Board of Directors on October 13, 2022.

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

1. The Board of Directors hereby adopts the Budget Amendments for Fiscal Year 2022-23 as presented and approved at this meeting.
2. The Board of Directors incorporates the approved amendments into an updated and official budget for Fiscal Year 2022-23.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by _____, seconded by _____, on Thursday, the 13th day of October, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Sylvia Hacaj
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 Special Meeting of said Board held on Thursday, the 13th day of October, 2022.

Lynelle M. Lewis
District Clerk of the Board

Anthony Constantouros
Interim General Manger