

RESOLUTION 2017-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES
DISTRICT DELEGATING AUTHORITY TO MAKE DETERMINATIONS
AND FINDINGS RELATING TO MEMBER DISABILITY RETIREMENT
PURSUANT TO THE PUBLIC EMPLOYEES' RETIREMENT LAW**

WHEREAS, the Kensington Policy Protection and Community Services District (herein referred to as District) is a contracting agency of the Public Employees' Retirement System;

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a local safety member is disabled for purposes of the Public Employees' Retirement Law and whether such disability is "industrial" within the meaning of such Law:

WHEREAS, the District Board of Directors has determined upon legal advice that it may delegate authority under Section 21173 of the Government Code to make such determinations to the incumbent of the office/position of the District General Manager.

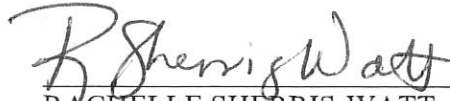
NOW, THEREFORE, BE IT RESOLVED: That the District Board of Directors may delegate and does hereby delegate to the incumbent of the office/position of the District General Manager authority to make determinations under Division 5, Part 3, Chapter 12, Article 6 of the California Government Code, on behalf of the District, of disability and whether such disability is industrial and to certify such determinations and all other necessary information to the Public Employees' Retirement System; and

BE IT FURTHER RESOLVED that such incumbent be and he/she is authorized to make applications on behalf of the District for disability retirement of all employees and to initiate requests for reinstatement of such employees who are retired for disability.

Date adopted and approved: October 26, 2017

AYES: 5 DIRECTORS: Sherris-Watt, Nottoli, Welsh, Hacaaj +
NOES: 0 DIRECTORS: Deppe
ABSENT: DIRECTORS:

RESOLUTION 2017-19



RACHELLE SHERRIS-WATT
President, District Board of Directors

CERTIFICATION:

I hereby certify that the Board of Directors of the Kensington Police Protection and Community Services District duly and regularly adopted the foregoing resolution at its regular meeting of Thursday, October 26, 2017



ANTHONY CONSTANTOUROUS
General Manager & Secretary to the Board