

RESOLUTION NO. 2020-13

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
APPROVING REMOVAL OF KEVIN HART AND ANDREA DI NAPOLI AS NAMED INDIVIDUALS
ON THE MECHANICS BANK PROPERTY ACCOUNT AND ADDING
BOARD PRESIDENT CHRIS DEPPE, INTERIM GENERAL MANAGER WILLIAM A. LINDSAY,
CHIEF WALTER SCHULD AND FINANCE AND BUSINESS MANAGER KATHERINE KORSAK TO
THE ACCOUNT**

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

WHEREAS, the Kensington Police Protection and Community Services District (KPPCSD) has a property account at Mechanics Bank, account number ending 0820; and

WHEREAS, this account currently has a balance of approximately \$5,300; and

WHEREAS, the current named individuals with account authority on behalf of KPPCSD are Kevin Hart and Andrea Di Napoli; and

WHEREAS, there is a need to update the named individuals with account authority on behalf of KPPCSD to reflect current financial management.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- I. The authorized account signers for the Mechanics Bank account number ending in 0820 are:
 - a. Christopher Deppe, President of the Board;
 - b. William A. Lindsay, Interim General Manager;
 - c. Walter Schuld, Interim Chief of Police; and
 - d. Katherine Korsak, Finance and Business Manager.
- II. Any two of the above authorized agents are required to sign for all transactions in this account.
- III. Once the authorized agents are updated, the account will be closed and funds will be transferred into the KPPCSD general fund at Contra Costa County (or what is determined by Contra Costa County).
- IV. Exhibit A to this resolution is the Mechanics Bank statement for this account dated March 31, 2020 and is incorporated by reference.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director _____, seconded by Director _____, on Thursday, the 25th day of June, 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 ___ day of June, 2020.

Lynelle M. Lewis
District Clerk of the Board

William A. Lindsay
Interim General Manager