

RESOLUTION NO. 2020-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
APPROVING APPOINTMENT OF INTERIM GENERAL MANAGER WILLIAM A. LINDSAY**

WHEREAS, the Board of Directors of the Kensington Police Protection and Community Services District appointed William A. Lindsay to be the Interim General Manager effective April 1, 2020.

WHEREAS, the Board and William Lindsay have entered into a written Agreement setting forth the terms, compensation and conditions of William Lindsay's employment; and

WHEREAS, the California Public Employees Retirement System (CalPERS) requires that this Agreement be formalized by resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- Section 1. William A. Lindsay is hereby appointed to the position of Interim General Manager.
- Section 2. The Employment Agreement with Interim General Manager William Lindsay attached to this Resolution as Exhibit "A" is hereby approved and effective as of April 1, 2020 and the President of the Board was authorized to execute this Agreement.
- Section 3. Exhibit A is attached to and incorporated into this Resolution.

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