RESOLUTION NO. 2020-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT ADOPTING POLICY 1057

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") former Policy and Procedures Manual consisted of Policies 1000 through 4000, inclusive ("Prior Manual"); and

WHEREAS, the Board has adopted new Policies 1000, 2000, 3000, 4000 and 4100, and several amendments thereto, as components of a new Policy and Procedures Manual ("New Manual");

WHEREAS, the New Manual policies are all based on the 2017 model published by the California Special District Association and

WHEREAS, the Board now wishes to add Policy 1057, regarding Public Records Act requests; and therefore posted a draft of said new policy on its website on or before September 7, 2020; and

WHEREAS, on September 10, 2020, the Board considered the proposed new Policy 1057, took public testimony and decided to adopt proposed new policy.

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

Policy 1057 is hereby added the District's Police and Procedures Manual, to provide as set forth in the exhibit attached hereto and incorporated herein by reference.

PASSED AND ADOPTED by the Kensington Police Protection and Community Services District on Thursday, the 10th day of September 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 10th day of September 2020.

Lynelle M. Lewis District Clerk of the Board William A. Lindsay Interim General Manager