

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

June 25, 2020

ITEM 2

RESOLUTION CONFIRMING THE APPOINTMENT OF INTERIM GENERAL MANAGER WILLIAM LINDSAY AS REQUIRED BY CALPERS.

SUMMARY OF RECOMMENDATION:

Consider Resolution No. 2020-11 Confirming the Appointment of Interim General Manager William Lindsay as Required by CalPERS.

BACKGROUND

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, and entered into a formal agreement setting forth the terms, compensation and conditions of Mr. Lindsay's employment.

The California Public Employees Retirement System (CalPERS) requires that this Agreement be formalized by resolution of the Board, and the adoption of the attached resolution would fulfill that requirement.

RECOMMENDATION

Adopt Resolution No. 2020-11, Confirming the Appointment of Interim General Manager William Lindsay as required by CalPERS.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS

Resolution No. 2020-11.

SUBMITTED BY:

Katherine Korsak
Business and Finance Manager