

RESOLUTION NO. 2020-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
APPROVING APPOINTMENT OF INTERIM POLICE CHIEF WALTER SCHULD**

WHEREAS, the Board of Directors of the Kensington Police Protection and Community Services District appointed Walter Schuld to be the Interim Police Chief effective May 11, 2020.

WHEREAS, the Board and Walter Schuld have entered into a written Agreement setting forth the terms, compensation and conditions of Walter Schuld'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. Walter Schuld is hereby appointed to the position of Interim Police Chief.
- Section 2. The Employment Agreement with Interim Police Chief Walter Schuld attached to this Resolution as Exhibit "A" is hereby approved and effective as of May 11, 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 Sherris-Watt, seconded by Director Modavi, on Thursday, the 25th day of June, 2020, by the following vote to wit:

AYES: Directors Modavi, Hacaj, Sherris-Watt, Nottoli, and Deppe.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:

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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 25th day of June, 2020.

DocuSigned by:

Lynelle M. Lewis

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Lynelle M. Lewis

District Clerk of the Board

DocuSigned by:

William A. Lindsay

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William A. Lindsay

Interim General Manager