

RESOLUTION NO. 2023-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT TO ACCEPT GRANT FUNDS FOR FISCAL YEAR 24 FROM THE CALIFORNIA HIGHWAY PATROL AND THE CANNABIS TAX FUND GRANT PROGRAM (CTFGP) AND AUTHORIZE THE APPROPRIATE DISTRICT STAFF TO EXECUTE THE NECESSARY AGREEMENTS AND CONTRACTS ASSOCIATED WITH THIS GRANT

The Board of Directors of the Kensington Police Protection and Community Services District “Board of Directors”) does find as follows:

WHEREAS, the passage of Proposition 64, the Control, Regulate, and Tax Adult Use of Marijuana Act (AUMA), California voters mandated the state set aside funding for the California Highway Patrol to award grants to local governments and qualified nonprofit organizations, as described in Revenue and Taxation Code Section 34019(f)(3)(B); and

WHEREAS, The Kensington Police Department applied and was notified it was awarded a grant for fiscal year '24 from the Cannabis Tax Fund Grant Program (CFGP) and;

WHEREAS, funds allocated under this grant agreement shall not exceed \$89,800; and

WHEREAS, accepting the grant funds from the California Highway Patrol will allow the Kensington Police Protection and Community Services District to make significant strides in enhancing community safety and supporting law enforcement initiatives in regard to reducing impaired driving and increased training for police personnel and;

WHEREAS, Kensington Police Protection and Community Services District will enter into an agreement with the Department of California Highway Patrol to complete the project(s); and

WHEREAS, the Board authorizes the General Manager and Chief of Police from Kensington Police Protection and Community Services District as authorized signatories for the grant funding,

NOW, THEREFORE, BE IT RESOLVED that the Kensington Police Protection and Community Services District hereby:

1. Approves the filing of the project applications(s) for the CTFGP Law Enforcement grant project(s); and
2. This Board of Directors approves the receipt of CFGP funds in the amount of \$89,800;
3. Certifies that the grant money will be used as outlined in approved application;

DS
AAF


DS
DA

DS
LMJ


- 4. Delegates the authority to the General Manager, or the Police Chief, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scopes(s); and
- 5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.


PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Duggan, seconded by Vice President Gough, on Thursday, the 13th day of July, 2023, by the following vote to wit:

AYES: Directors Duggan, Gough, Hacaj, Spath, and Aquino-Fike.
 NOES: None.
 ABSENT: None.
 ABSTAINED: None.

DocuSigned by:

 9B1775A4B032410...
 Alexandra Aquino-Fike
 President, Board of Directors

I, the undersigned, HEREBY CERTIFY the foregoing 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 13th day of July, 2023.

DocuSigned by:

 8483B78934AA4FG...
 Lynelle M. Lewis
 Clerk of the Board

DocuSigned by:

 BF2F2EF878F64E9...
 David Aranda
 Interim General Manger

DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

601 North 7th Street
Sacramento, CA 95811
(916) 843-3330
(800) 735-2929 (TT/TDD)
(800) 735-2922 (Voice)



June 7, 2023

File No.: 060.15426.14597.066.2023.06004

Sergeant Amit Nath
Kensington Police Department
10940 San Pablo Avenue
El Cerrito, CA 94530

Dear Sergeant Nath:

On behalf of the California Highway Patrol (CHP), it is my pleasure to inform you, the Kensington Police Department, is conditionally approved for Cannabis Tax Fund Grant Program (CTFGP) funding in the amount of \$89,800.00. The purpose of this grant funding is to help your agency reduce and mitigate the impacts of impaired driving in your community.

All grant awards, including any adjustments to requested funding, were made by the Department based on the merits of the Grant Application, scale of operation, and in accordance with the Request for Application (RFA) requirements and associated regulations.

The official Grant Agreement for signature is forthcoming. In order to execute your Grant Agreement, please provide documentation from a local governing body, authorizing your organization to receive this grant funding, to the Cannabis Grants Unit, by email at CGUGrants@chp.ca.gov, as soon as possible. Refer to California Code of Regulations Title 13, Division 2, Chapter 13, Section 1890.13(g) for additional information.

The CHP looks forward to partnering with you and your agency on this project in an effort to make California’s roadways a safer place to travel. If you have any questions, please feel free to contact the Cannabis Grants Unit at (916) 843-4360.

Sincerely,

K. M. DAVIS, Chief
Enforcement and Planning Division



DS
allf

DS
Da

DS
LMD