

RESOLUTION NO. 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT REPEALING THE CURRENT POLICIES
4000 AND 5000, RENUMBERING POLICY 3000 AND ADOPTING
NEW POLICIES 3000 AND 4000**

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") has a Policy and Procedures Manual consisting of Policies 1000 through 5000, inclusive ("Current Manual"); and

WHEREAS, the Board of Directors adopted a significant portion of the Current Manual in 2003, with piecemeal additions and revisions since that time; and

WHEREAS, many of the documents kept in the Current Manual were never adopted by the Board of Directors and thus are not binding policies; and

WHEREAS, many sections of the Manual are out of date in that they do not reflect modern legal requirements or otherwise no longer serve the District's needs; and

WHEREAS, District staff is working with a Board of Directors ad hoc subcommittee to create a new Policy and Procedures Manual ("New Manual") based on the 2017 model published by the California Special District Association and is basing the New Manual's policy numbering on that model to facilitate future revisions and additions; and

WHEREAS, the numbering of the New Manual requires that the District renumber the current Policy 3000 to Policy 6000 until the Board of Directors replaces said current Policy; and

WHEREAS, on April 21, 2019, District staff distributed the draft Policies 3000 and 4000 to each member of the Board of Directors; and

WHEREAS, at its regular meeting on April 25, 2019, the Board considered the draft Policies 3000 and 4000, took public testimony and requested specific amendments thereto and directed staff to place the revised Policies on the agenda at its next regular meeting, together with a resolution repealing current Policies 4000 and 5000, renumbering current Policy 3000 and adopting the new Policies 3000 and 4000; and

WHEREAS, at its regular meeting on May 23, 2019, the Board of Directors considered the revised draft Policies, took public testimony and found that changes to the drafts since the April 25, 2019 meeting were not substantial and therefore did not require further discussion at a future meeting.

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

1. Policies 4000 and 5000 of the Current Manual are hereby repealed;
2. Policy 3000 of the Current Manual is hereby renumbered to 6000. All sections and subsections of said Policy, and cross-references to said Policy and its sections and subsections, are hereby renumbered to reflect this modification.
3. The new Policy 3000 is hereby adopted.
4. The new Policy 4000, including Section 4100, is hereby adopted.

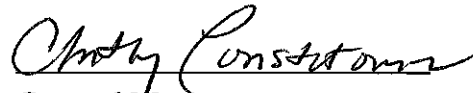
AYES: 4: Deppa, Hacıj, Nottol: +
Sherris-Watt

NOES: 1: Modavi

ABSENT: 0

ABSTAIN: 0

DATED: May 23, 2019


General Manager
Kensington Police Protection and
Community Services District