

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2017-01**

RESOLUTION OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT AUTHORIZING THE INTERIM GENERAL MANAGER AND CHIEF OF POLICE OR HIS DESIGNEE TO ENTER INTO NEGOTIATIONS WITH THE CITY OF ALBANY FOR THE PROVISION OF PUBLIC SAFETY DISPATCH AND RECORDS' MANAGEMENT SERVICES

WHEREAS, the City of Richmond has communicated its intent not to renew the Consolidated Communication Agreement; and

WHEREAS, the City of Albany has expressed an interest in providing public safety dispatching services and public safety records' management services to the Kensington Police Protection and Community Service District; and

WHEREAS, the Interim General Manager and Chief of Police will seek authorization from the Board before entering into a contract with the City of Albany ; and

WHEREAS, the Interim General Manager and Chief of Police has identified the City of Albany as a potential public safety dispatching vendor as well as a potential public safety records' management vendor .

**NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS AS FOLLOWS:**

1. The Board of Directors hereby authorizes the Interim General Manager and Chief of Police, or his designee, to enter into negotiations with the City of Albany for the provision of public safety dispatching and records' management services, **AND RECORDS SERVICES**

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on Thursday, the 12<sup>th</sup> of January 2017 by the following vote:

AYES: 3



Rachelle Sherris-Watt

NOES: 0



Eileen Nottoli

ABSTAIN: 0

Absent 2

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Len Welsh



Sylvia Hacaj

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Vanessa Cordova

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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 the Board held on THURSDAY, the 12<sup>TH</sup> day of JANUARY, 2017.



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District General Manager/Chief of Police