

RESOLUTION NO. 2019-15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT AMENDING POLICY 1000**

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 4000, inclusive ("Current Manual"); and

WHEREAS, the Board has begun the process of adopting a new Policy and Procedures Manual ("New Manual") based on the 2017 model published by the California Special District Association and

WHEREAS, on November 14, 2019, the Board of Directors considered a new Policy 1000, which policy was posted on the District's website on November 11, 2019; and

WHEREAS, on November 14, 2019, the Board considered the draft Policy 1000, took public testimony and directed staff to make minor, non-substantive changes to the draft and return the item with a resolution for adoption of the Policy at the next regular meeting; and

WHEREAS, on December 9, 2019, District staff published the draft resolution and Policy on its website; and

WHEREAS, at its regular meeting on December 12, 2019, the Board considered the draft Policy 1000, took public testimony and decided to adopt the new policy.

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

1. The current Policy 1000 is hereby repealed.
2. The draft Policy 1000 is hereby adopted.


AYES: Directors Sherris-Watt, Notolli, Hacaj, and Deppe

NOES: Director Modavi

ABSENT: None

DATED: December 12, 2019

2019-15



Tony Constantourous, General Manager
Kensington Police Protection and Community
Services District