

RESOLUTION NO. 2021-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AUTHORIZING THE ADOPTION OF THE 2021-2022 BUDGET AT A SPECIAL MEETING

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, on January 14, 2021, the Kensington Police Protection and Community Services District ("District") adopted a new Policy Number 2030 by Resolution No. 2021-01; and

WHEREAS, Policy 2030.4 provides that the District Board of Directors shall adopt the District annual budget at a regular meeting by the end of June; and

WHEREAS, District staff is unable to complete a draft budget in time for review and adoption at the Board's regular meeting in June, 2021 because of administrative delays including, without limitation, a significant delay in completion of the audit for the 2019-2020 fiscal year.

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

1. Notwithstanding the provisions of Policy 2030.4, the District budget for fiscal year 2021-2022 may be adopted at a special meeting during the month of June 2021.

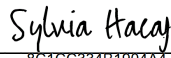
PASSED and ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Sherris-Watt, seconded by Director Deppe, on Thursday, the 13th day of May 2021, by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:

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Sylvia Hacaj
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 13th day of May 2021.

DocuSigned by:
Lynelle M Lewis
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Lynelle M. Lewis
District Clerk of the Board

DocuSigned by:
Marti Brown
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Marti Brown
General Manager