

**RESOLUTION NO. 2022-25**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT, ADOPTING AMENDED BUDGET FOR FISCAL YEAR 2022-23**

The Board of Directors of the Kensington Police Protection and Community Service District (hereafter referred to as the “Board of Directors”) does resolve as follows:

**WHEREAS**, The Board of Directors held a public meeting on the recommended Operations and Capital Budget for Fiscal Year 2022-23 on June 30, 2022, where all interested persons were heard, and

**WHEREAS**, The Board of Directors adopted the Budget on June 30, 2022, for Fiscal Year 2022-23 as presented and amended, and

**WHEREAS**, The Board of Directors adopted Resolution 2022-16 on June 30, 2022, recording the action to approve the Fiscal Year 2022-23 Budget, and

**WHEREAS**, The District staff indicated at the Board Meeting on June 30, 2022, that a budget update, including proposed amendments to the budget for Fiscal Year 2022-23 will be presented to the Board of Directors at a Board Meeting in October 2022, and

**WHEREAS**, the amendments to the budget for Fiscal Year 2022-23 were presented, considered and adopted by the Board of Directors on October 13, 2022.

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

1. The Board of Directors hereby adopts the Budget Amendments for Fiscal Year 2022-23 as presented and approved at this meeting.
2. The Board of Directors incorporates the approved amendments into an updated and official budget for Fiscal Year 2022-23.

**PASSED AND ADOPTED** by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by President Hacaj, seconded by Vice-President Logan, on Thursday, the 13<sup>th</sup> day of October, 2022, by the following vote:

**AYES:** Directors Deppe, Logan, Nottoli, Sherris-Watt, and Hacaj.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAINED:** None.

DS  
SH

DS  
TC

DS  
LMJ

DocuSigned by:  
*Sylvia Hacaj*  
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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 Special Meeting of said Board held on Thursday, the 13<sup>th</sup> day of October, 2022.

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

DocuSigned by:  
*Tony Constantouros*  
54E441D04AAB467...  
Anthony Constantouros  
Interim General Manger

DS SH DS TC DS LML