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RESOLUTION NO. 2016-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AMENDING BOARD POLICY NUMBER 3020 GOVERNING PREPARATION OF THE BUDGET TO ENSURE CONSISTENCY WITH STATE LAW PROVISIONS GOVERNING THE BUDGET PROCESS

The Board of Directors of the Kensington Police Protection and Community Services District) hereafter referred to as the "Board of Directors) does resolve as follows;

WHEREAS, Section 61110 of the Government Code establishes the general process for the KPPCSD to prepare and adopt its annual budget; and

WHEREAS, KPPCSD Policy Number 3020 sets forth the District's policy for preparing its budget, and is not entirely consistent with Section 61110 of the Government Code; and

WHEREAS, the Board of Directors wishes to amend KPPCSD Policy Number 3020 to ensure it is fully consistent with Section 61110 of the Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kensington Police Protection and Community Services District that KPPCSD Policy Number 3020 is hereby amended as follows:

Budget Preparation

POLICY NUMBER: 3020

3020.1 A preliminary annual budget proposal shall be prepared by the General Manager no later than May 1.

3020.2 Prior to review by the Board of Directors, the Board's Finance Committee shall meet with the General Manager and review his preliminary annual budget proposal.

3020.3 The proposed preliminary annual budget as reviewed and amended by the Finance Committee shall be reviewed by the Board at its regular meeting in May.

3020.4 The proposed preliminary annual budget as amended by the Board during its review shall be adopted at its regular meeting in June. Any exceptions to this date must be approved by Board action, but in no event shall the preliminary annual budget be adopted later than July 1.

3020.5 The final annual budget shall be adopted no later than September 1. The General Manager shall publish the public notice required by Government Code section 61110(c).

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Resolution 2016-02

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District at a regular meeting thereof held on the 11th day of February 2016, by the following vote, to wit:

Ayes: 5

Len Welsh

Len Welsh, President

Noes:

Rachel Sherris-Watt

Rachelle Sherris-Watt, Vice President

Absent:

Chuck Toombs

Chuck Toombs, Director

Vanessa Cordova

Vanessa Cordova, Director

Patricia K. Gillette

Patricia Gillette, Director

Attest:

Lynn Wolter

Lynn Wolter,

District Administrator

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