

RESOLUTION NO. 2020-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AMENDING POLICY NO. 4170.1 TO REDUCE THE NUMBER OF REGULAR BOARD MEETINGS TO ONE PER MONTH

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

WHEREAS, the Kensington Police Protection and Community Services District (“District”) is in the process of updating its policies and procedures for a new Policies and Procedures Manual (“New Manual”); and

WHEREAS, at its regular meeting on May 23, 2019, the Board of Directors adopted a new Policy 4100; and

WHEREAS, the Board of Directors now wishes to amend Policy 4170.1 to reduce the number of regular monthly Board of Directors meetings from two to one;

WHEREAS, on February 13, 2020, the Board considered the draft amendment to Policy 4170.1, took public testimony and decided to adopt this resolution amending the policy.

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE that Policy 4170.1 shall be amended to read as follows:

4170.1 Regular Meetings. The purpose of meetings is to conduct the business of the District requiring action by the Board of Directors. Regular meetings of the Board of Directors shall be held on the second Thursday of each calendar month at 7:00 PM in the Community Center, 59 Arlington Avenue in Kensington, CA or if the Community Center is unavailable, at a temporary location within Kensington, if possible. The date, time and place of regular Board meetings may be reconsidered as the Board may determine due to a change in District needs and circumstances.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by President Deppe, seconded by Director Sherris-Watt, on Thursday, the 10th day of December, 2020, by the following vote to wit:

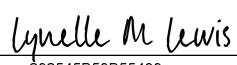
AYES: Directors Hacaj, Sherris-Watt, Nottoli, Modavi and Deppe.
NOES: None.
ABSENT: None.
ABSTAINED: None.


DocuSigned by:
Chris Deppe
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Chris Deppe
President, Board of Directors

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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 said Board held on Thursday, the 10th day of December, 2020.

DocuSigned by:

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Lynelle M. Lewis
District Clerk of the Board

DocuSigned by:

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William A. Lindsay
Interim General Manager