BEFORE THE BOARD OF DIRECTORS OF THE District Name CONTRA COSTA COUNTY, STATE OF CALIFORNIA

Resolution Ordering)	RESOLUTION NO. 2024-05
Specifications of the Election Order)	

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may establish the cost; and determine whether the costs be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **5th day of November, 2024**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

members of the board of directors or councilmembers for	·
SYLVIA ANNE HACAJ	12/4/2020 TO 12/6/2024
DAVID PETER SPATH	04/13/2023 TO 12/6/2024
	will pay for the Candidate's
Statement. As a condition of having the Candidate's State the time of filing. The District hereby establishes the cost	
The District directs that the County Registrar of Voters of the newspaper of general circulation that is regularly circulated	
This Board hereby requests and consents to the consolidated in whole or in part of the territory of the district, purs	
The district will reimburse the county for the actual cost i general district election upon receipt of a bill stating the a	
The Clerk of this Board is ordered to deliver copies of this to the Registrar of Voters of any other county in which the	- · · · · · · · · · · · · · · · · · · ·
THE FOREGOING RESOLUTION WAS ADOPTED upon motion	n of Director <u>SARAH GOUGH</u>
Seconded by Director <u>ALEXANDRIA AQUINO-FIKE</u>	, at a regular meeting on this day of
JUNE 13TH	, 2024, by the following vote:
AYES: AQUINO-FIKE, DUGGAN, GOUGH, HACAJ, SPATH	NOES: NONE
ABSENT: NONE	ABSTAIN: NONE
DATED: 6/17/2024	Lypelle M. Lewis
	LYNELLE M. LEWIS, DISTRICT SECRETARY KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT
	members of the board of directors or councilmembers for SYLVIA ANNE HACAI DAVID PETER SPATH The District has determined that the CANDIDATE (District or Statement. As a condition of having the Candidate's State the time of filing. The District hereby establishes the cost the time of filing. The District hereby establishes the cost newspaper of general circulation that is regularly circulate This Board hereby requests and consents to the consolidateld in whole or in part of the territory of the district, pursuant of the district will reimburse the county for the actual cost general district election upon receipt of a bill stating the actual cost of the Registrar of Voters of any other county in which the THE FOREGOING RESOLUTION WAS ADOPTED upon motion Seconded by Director ALEXANDRIA AQUINO-FIKE JUNE 13TH AYES: AQUINO-FIKE, DUGGAN, GOUGH, HACAJ, SPATH

RESOLUTION NO. 2024-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT ORDERING THE EVEN YEAR BOARD OF DIRECTORS ELECTION, CONSOLIDATION OF ELECTIONS, AND SPECIFICATIONS OF THE ELECTION ORDER

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, The California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even- numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may estimate the cost; and determine whether the estimate must be paid in advance; and

WHEREAS, Elections Code 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, *THEREFORE*, IT IS ORDERED that an election be held within the territory included in this district on the **5**th **day of November 2024**, for the purpose of electing members to the board of directors of said district in accordance with the following speculations:

1. The election shall be held on **Tuesday, the 5th of November, 2024**. The purpose of the election is to choose members of the Board of Directors for the seats held by the following incumbents:

Director Sylvia Hacaj Elected 12/04/2020 to 12/6/2024

Director David Spath Appointed 04/24/2023 to 12/6/2024

2. Pursuant to Section 13307, the District has determined that each candidate will pay for the Candidate's Statement and that the estimated cost at time of publication will be \$236.00, to be paid at the time of filing. This is only an estimate. If the actual cost exceeds the estimate, each candidate will pay their respective share of the additional cost. If the actual cost is less than the estimate, the candidate will receive a refund of the overpayment. The District shall

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issue a receipt for each publication payment stating that the amount paid is an estimate and that further charges may accrue depending on actual cost.

- 3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
- 4. This Board hereby requests and consents to the consolidation of this election with other elections that may be held in whole or in part of the territory of the District, pursuant to Elections Code 10400.
- The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general election upon receipt of a bill stating the amount due as determined by the elections official.
- 6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held, and to the Board of Supervisors.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Gough, seconded by Vice-President Aquino-Fike, on Thursday, the 13th day of June, 2024, by the following vote to wit:

AYES: Directors Aguino-Fike, Duggan, Gough, Hacaj and Spath.

NOES: None.

ABSENT: None.

ABSTAINED: None.

David Spath

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 June, 2024.

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Lynelle M. Lewis

District Clerk of the Board

David Granda

David Aranda

Interim General Manger

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