

RESOLUTION NO. 2025-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT TO ACCEPT GRANT FUNDS FOR FISCAL YEAR 25 FROM THE CALIFORNIA HIGHWAY PATROL AND THE CANNABIS TAX FUND GRANT PROGRAM (CTFGP) AND AUTHORIZE THE APPROPRIATE DISTRICT STAFF TO EXECUTE THE NECESSARY AGREEMENTS AND CONTRACTS ASSOCIATED WITH THIS GRANT

The Board of Directors of the Kensington Police Protection and Community Services District ("Board of Directors") does find as follows:

WHEREAS, the passage of Proposition 64, the Control, Regulate, and Tax Adult Use of Marijuana Act (AUMA), California voters mandated the state set aside funding for the California Highway Patrol to award grants to local governments and qualified nonprofit organizations, as described in Revenue and Taxation Code Section 34019(f)(3)(B); and

WHEREAS, The Kensington Police Department applied and was notified it was awarded a grant for fiscal year '25 from the Cannabis Tax Fund Grant Program (CTFGP) and;

WHEREAS, funds allocated under this grant agreement shall not exceed \$192,870.80; and

WHEREAS, accepting the grant funds from the California Highway Patrol will allow the Kensington Police Protection and Community Services District to make significant strides in enhancing community safety and supporting law enforcement initiatives in regard to reducing impaired driving and increased training for police personnel and;

WHEREAS, Kensington Police Protection and Community Services District will enter into an agreement with the Department of California Highway Patrol to complete the project(s); and

WHEREAS, the Board authorizes the General Manager and Chief of Police from Kensington Police Protection and Community Services District as authorized signatories for the grant funding,

NOW, THEREFORE, BE IT RESOLVED that the Kensington Police Protection and Community Services District hereby:

1. Approves the filing of the project applications(s) for the CTFGP Law Enforcement grant project(s); and
2. This Board of Directors approves the receipt of CFGP funds in the amount of \$192,870.80;
3. Certifies that the grant money will be used as outlined in approved application;

4. Delegates the authority to the General Manager, or the Police Chief, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scopes(s); and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

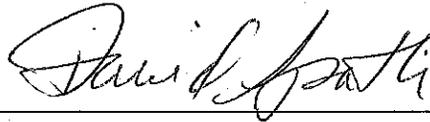
PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Aguino-Fire, seconded by Director Hacaj on Thursday, the 10th day of June by the following vote to wit:

AYES: Aguino-Fire, Hough, Hacaj and Smith.

NOES: None.

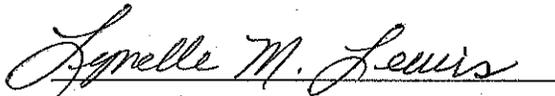
ABSENT: Duggan.

ABSTAINED: None

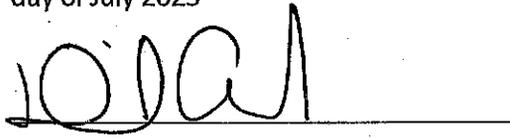


David Spath, President
Board of Directors

I, the undersigned, HEREBY CERTIFY the foregoing 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 July 2025



Lynelle M. Lewis
Clerk of the Board



David Aranda
Interim General Manger