

**RESOLUTION NO. 2019-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
KENSINGTON POLICE PROTECTION AND COMMUNITY  
SERVICES DISTRICT AMENDING POLICY 1000**

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

*WHEREAS*, the Kensington Police Protection and Community Services District ("District") has a Policy and Procedures Manual consisting of Policies 1000 through 4000, inclusive ("Current Manual"); and

*WHEREAS*, the Board has begun the process of adopting a new Policy and Procedures Manual ("New Manual") based on the 2017 model published by the California Special District Association and

*WHEREAS*, on November 14, 2019, the Board of Directors considered a new Policy 1000, which policy was posted on the District's website on November 11, 2019; and

*WHEREAS*, on November 14, 2019, the Board considered the draft Policy 1000, took public testimony and directed staff to make minor, non-substantive changes to the draft and return the item with a resolution for adoption of the Policy at the next regular meeting; and

*WHEREAS*, on December 9, 2019, District staff published the draft resolution and Policy on its website; and

*WHEREAS*, at its regular meeting on December 12, 2019, the Board considered the draft Policy 1000, took public testimony and decided to adopt the new policy.

**NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS:**

1. The current Policy 1000 is hereby repealed.
2. The draft Policy 1000 is hereby adopted.

AYES:

NOES:

ABSENT:

DATED: December 12, 2019

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General Manager  
Kensington Police Protection and  
Community Services District