

**RESOLUTION NO. 2019-08**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT**  
**ADOPTING THE BUDGET FOR FISCAL YEAR 2019-20**

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 General Manager has prepared and submitted to the Board of Directors a Proposed Budget for the fiscal year commencing July 1, 2019 and ending June 30, 2020; and

**WHEREAS**, the Board of Directors and Finance Committee have reviewed the Proposed Budget in detail; and

**WHEREAS**, the Board of Directors held a public hearing on the Proposed Budget on June 13, 2019, where all interested persons were heard.

**NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE BOARD OF DIRECTORS, AS FOLLOWS:**

1. The Board of Directors hereby adopts the Budget for Fiscal Year 2019-20 as presented and amended at this meeting.
2. The sums of money therein set forth are hereby appropriated from revenues of the District to the departments, functions and activities therein set forth for expenditures during the Fiscal Year 2019-20.
3. The Board of Directors authorizes the establishment of a Capital Fund for recording revenues and expenditures associated with the Community Center Renovation Project and hereby authorizes the transfer of unexpended revenues designated for the Community Center Project from the District's General Fund to the Capital Fund.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on \_\_\_\_\_, the \_\_\_\_ day of \_\_\_\_\_, 2019, by the following vote to wit:

AYES:

\_\_\_\_\_  
Eileen Nottoli, President

NOES:

\_\_\_\_\_  
Sylvia Hacaj, Vice President

ABSENT:

\_\_\_\_\_  
Rachelle Sherris-Watt, Director

\_\_\_\_\_  
Christopher Deppe, Director

\_\_\_\_\_  
Cyrus Mondavi, Director

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 \_\_\_\_\_, the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
District General Manager