

RESOLUTION NO. 2022-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT, ADOPTING THE BUDGET FOR FISCAL YEAR 2022-23

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

WHEREAS, at the June 30, 2022 meeting of the Kensington Police Protection and Community Services District, the General Manager prepared and submitted to the Board of Directors a Recommended Budget for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023; and

WHEREAS, the General Manager has identified a need for additional staff services related to community center administration and park maintenance activities for the Kensington Police Protection and Community Services District: and

WHEREAS, the Board of Directors held a public meeting on the Recommended Budget on June 30, 2022, 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 2022-23 as presented and amended at this meeting.
2. The Board of Directors reclassifies the temporary Administrative Assistant to full-time Administrative Services Assistant at \$35/hour;
3. 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 2022-23.
4. As more precise information becomes available during the course of the fiscal year, staff was directed to keep the budget in balance.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Sherris-Watt, seconded by President Hacaj, on Thursday, the 30th day of June, 2022, by the following vote:

AYES: Directors Deppe, Nottoli, Sherris-Watt, Logan, and President Hacaj.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DS
SH

DS
OT

DS
L.M.J.

DocuSigned by:

Sylvia Hacaj

8C1CC334B1904A4...

Sylvia Hacaj
President, Board of Directors

I HEREBY CERTIFY the foregoing Resolution No. **2022-16** was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the special meeting of said Board held on Thursday, the 30th day of June 2022.

DocuSigned by:

Lynelle M. Lewis

8483B78934AA4FC...

Lynelle M. Lewis
District Clerk of the Board

DocuSigned by:

Tony Constantouros

54E441D04AAB467...

Tony Constantouros
Interim General Manager

DS
SH

DS
OP

DS
LML