## **RESOLUTION NO. 2020-02**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AMENDING CERTAIN SECTIONS OF POLICY 4000.

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") adopted Policy 4000 on May 23, 2018; and

WHEREAS, in working with that Policy, staff have identified several sections that warrant clarification and revisions; and

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

1. Policy 4000 is hereby revised as shown in the redlined portions of the attached draft 4000, which draft is incorporated herein by reference.

Passed and adopted by the Board of Directors of the Kensington Police Protection and Community Services District on Tuesday, February 13, 2020 by the following vote:

AYES: Sherris-Watt, Nottoli, Hacaj and Deppe

NOES: Modavi

ABSENT: None

ABSTAIN: None

I certify that the foregoing resolution was duly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the Regular Meeting of the Board held on February 13, 2020.

Chris Deppe President of the Board Tony Constantouros General Manager