

RESOLUTION NO. 2022-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT AUTHORIZING THE ADOPTION OF THE
2022-2023 BUDGET AT A REGULAR OR SPECIAL MEETING**

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, on January 14, 2021, the Kensington Police Protection and Community Services District ("District") adopted a new Policy Number 2030 by Resolution No. 2021-01; and

WHEREAS, Policy 2030.4 provides that the District Board of Directors shall adopt the District annual budget at a regular meeting by the end of June; and

WHEREAS, District staff is unable to complete a draft budget in time for review and adoption at the Board's regular meeting in June 2022 because of administrative delays including, without limitation, the unavailability of final numbers required for completion.

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

Notwithstanding the provisions of Policy 2030.4, the District budget for fiscal year 2022-2023 may be adopted at a regular or special meeting during the month of August 2022.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by President Hacaj, seconded by Vice-President Logan, on Thursday, the 9th day of June, 2022, by the following vote to wit:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:

Sylvia Hacaj

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Sylvia Hacaj
President, Board of Directors

Resolution No. 2022-14

June 9, 2022

Page 2 of 2

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 special meeting of said Board held on Thursday, the 9th day of June, 2022.

DocuSigned by:

Lynelle M. Lewis

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Lynelle M. Lewis
District Clerk of the Board

DocuSigned by:

Tony Constantouros

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Tony Constantouros
Interim General Manger

DS
SH

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TC

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LM