

RESOLUTION NO. 2021-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT AUTHORIZING THE ADOPTION OF THE
2021-2022 BUDGET AT A 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, 2021 because of administrative delays including, without limitation, a significant delay in completion of the audit for the 2019-2020 fiscal year.

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

1. Notwithstanding the provisions of Policy 2030.4, the District budget for fiscal year 2021-2022 may be adopted at a special meeting during the month of June 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED: February 13, 2020

General Manager
Kensington Police Protection and
Community Services District