RESOLUTION NO. 2022-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT ADOPTING POLICY 3190.3

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 Board has adopted new Policies 1000, 2000, 3000, 4000 and 4100, and several amendments thereto, as components of a new Policy and Procedures Manual ("New Manual");

WHEREAS, the New Manual policies are all based on the 2017 model published by the California Special District Association and

WHEREAS, the District maintains a website and other social media to communicate with the public regarding District operations and services to ensure that the District's social media is used in the best interests of the District and community and that the content thereof accurately reflects the information that the District intends to convey;

WHEREAS, the Board now wishes to add Policy 3190.3, regarding the use of District social media; and therefore posted a draft of said new policy on its website on or before June 6, 2022; and

WHEREAS, on June 9, 2022, the Board considered the proposed new Policy 3190.3, took public testimony and decided to adopt proposed new policy.

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

Policy 3190.3 is hereby added the District's Police and Procedures Manual, to provide as set forth in the exhibit attached hereto and incorporated herein by reference.

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

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

NOES: Director Nottoli.

ABSENT: None.

ABSTAINED: None.

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DocuSigned by:

Sylvia Hacaj -8C1CC334B1904A4...

Sylvia Hacaj President, Board of Directors

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 Thursday, the 9th day of June, 2022.

DocuSigned by: Lynelle M. Lewis -8483B78934AA4FC.

Lynelle M. Lewis District Clerk of the Board

DocuSigned by: tony Constantouros

Tony Constantouros Interim General Manger

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