

**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES  
DISTRICT, APPROVING THE ENGINEER’S REPORT FOR  
THE KENSINGTON PARK ASSESSMENT  
DISTRICT FOR FISCAL YEAR 2024/25**

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

**WHEREAS**, the Board of Directors previously completed its proceedings in accordance with and pursuant to the Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500) (the “Act”) to establish the Kensington Park Assessment District (the “Assessment District”); and

**WHEREAS**, the Board of Directors has retained NBS for the purpose of assisting with the annual levy of the Assessment District, and the preparation and filing of an Engineer’s Report; and

**WHEREAS**, the Board of Directors has, by previous resolution, ordered NBS to prepare and file such Engineer’s Report; and

**WHEREAS**, NBS has prepared and filed such Engineer’s Report with the District Clerk of the Board.

**NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE BOARD OF DIRECTORS, AS FOLLOWS:**

- 1. Approval of Report:** The Board of Directors hereby approves the Engineer’s Report concerning the levy of assessments as submitted by NBS for the fiscal year commencing July 1, 2024 and ending June 30, 2025.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Gough, seconded by Director Hacaj, on Thursday, the 9<sup>th</sup> day of May, 2024, by the following vote to wit:

AYES: Aquino-Fike, Duggan, Gough, Hacaj and Spath.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:  
*David Spath*  
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David Spath  
President, Board of Directors

I 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 9<sup>th</sup> day of May, 2024.

DocuSigned by:  
*Lynelle M. Lewis*  
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Lynelle M. Lewis  
District Clerk of the Board

DocuSigned by:  
*David Aranda*  
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David Aranda  
Interim General Manager