RESOLUTION NO. 2019-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AUTHORIZING THE APPROVAL OF CHANGE ORDERS AND ADOPTING A CHANGE ORDER POLICY

WHEREAS, change orders are a normal part of the dynamic and complex nature of construction projects or changes to a projects scope of work; and

WHEREAS, change orders which are revisions to a construction contract, additions or deletions to a project currently underway; and

WHEREAS, decisions on change orders must often be made immediately to allow a project to continue without costly or administrative delay;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Directors of the KPPCSD hereby adopts Attachment A, titled CHANGE ORDER POLICY.

PASSED AND ADOPTED by the Kensington Police Protection and Community Services District on Thursday, the 15th day of October, 2019, the following vote to wit:

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

NOES: Modavi

ABSENT: None

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 and the regular meeting of said Board held on Thursday, the 15th day of October, 2019

Anthony Constantouros, General Manager