

RESOLUTION NO. 2019-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION
AND COMMUNITY SERVICES DISTRICT AFFIRMING THE ESTABLISHMENT OF THE
APPROPRIATIONS LIMIT APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2019-20**

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, at the November 6, 2018 election, District voters adopted Measure G, which established the appropriations limit for the District for Fiscal Year 2018-19 at \$4,375,000; and

WHEREAS, Article XIII B of the California Constitution and Section 61113 of the Government Code require that the District establish by resolution the applicable appropriations limit each fiscal year;

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

1. The Board of Directors hereby affirms the establishment of the appropriations limit for Fiscal Year 2019-20 at \$4,575,241.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on _____, the ____ day of _____, 2019, by the following vote to wit:

AYES:

Eileen Nottoli, President

NOES:

Sylvia Hacaj, Vice President

ABSENT:

Rachelle Sherris-Watt, Director

Len Welsh, Director

Cyrus Mondavi, Director

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 _____, the ____ day of _____, 2019.

Tony Constantouros, General Manager