RESOLUTION NO. 2023-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT TO THE KENSINGTON FIRE PROTECTION DISTRICT ENCOURAGING MOVING FORWARD TOGETHER IN EVALUATING CONSOLIDATION/REORGANIZATION OF THE AGENCIES INTO ONE AGENCY

The Board of Directors of the Kensington Police Protection and Community Services District "Board of Directors" does find as follows:

WHEREAS, the Kensington Police Protection and Community Services District and the Kensington Fire Protection District Serve the People Of Kensington; and

WHEREAS, the concept of consolidation/reorganization has been discussed over the years and is of interest to many in the community; and

WHEREAS, a consolidation/reorganization of the two independent special districts could provide operational benefits to both entities; and

WHEREAS, both governing agencies and their respective board of directors desire to serve the best interests of the community.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Kensington Police Protection and Community Services District that this Board of Directors desires to move forward in evaluating consolidation/reorganization;

BE IT FURTHER RESOLVED that the Kensington Police Protection and Community Services District wishes to move forward in partnership with the Board of Directors of the Kensington Fire Protection District; and

BE IT FURTHER RESOLVED that, in order to move forward in this evaluation, a financial analysis of each district that meets LAFCO requirements would be the next logical step to take in this process; and

BE IT FURTHER RESOLVED that the Kensington Police Protection and Community Services District requests that the Kensington Fire Protection District join in a partnership to conduct the financial analysis for evaluating consolidation/reorganization.

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PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Duggan, seconded by Director Hacaj, on Thursday, the 11th day of May, 2023, by the following vote to wit:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

Docusigned by:

Alexandra Aguino-Fike

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Alexandra Aquino-Fike 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 11th day of May, 2023.

DocuSigned by:

Lynelle M. Lewis
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Lynelle M. Lewis

District Clerk of the Board

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David Aranda

Interim General Manger