## RESOLUTION NO. 2018-008 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT ADOPTING THE BUDGET FOR FISCAL YEAR 2018-19

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 General Manager has prepared and submitted to the Board of Directors a Proposed Budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019;

WHEREAS, the Board of Directors and Finance Committee have reviewed the Proposed Budget in detail.

WHEREAS, the Board of Directors held a public hearing on the Proposed Budget on June 14, 2018, where all interested persons were heard.

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

- 1. The Board of Directors hereby adopts the Budget for Fiscal Year 2018-19 as presented and amended at this meeting.
- 2. The sums of money therein set forth are hereby appropriated from revenues of the District to the departments, functions and activities therein set forth for expenditures during the Fiscal Year 2018-19.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on Thursday, the 44 day of June, 2018, by the following vote to wit:

AYES: 4

at en elle Sherris-Watt, President

NOES:

Eileen Nottoli, Vice President

ABSENT: 1

Len Welsh, Director Directo Christopher Deppe, 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  $\underline{Thusson}$ , the  $\underline{IAT}$  day of  $\underline{JUNL}$ , 2018.

My Chat Am Tony Constantouros, General Manager