RESOLUTION NO. 2020-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT TO ADOPT THE BUDGET FOR FISCAL YEAR 2020-21

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, 2020 and ending June 30, 2021; and

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

WHEREAS, the Board of Directors held a public hearing on the Proposed Budget on July 9th, 2020, 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 2020-21 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 2020-21.

3.

NOW, THEREFORE, BE IT RESOLVED, that the Budget for KPPCSD for FY 2020-21 is established.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Sherris-Watt, seconded by Director Deppe, on Thursday, the 9th day of July, 2020, by the following vote to wit:

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

NOES: Director Modavi.

ABSENT: None.

ABSTAINED: None.

DocuSianed by: 0BF8EABC150E473.

Chris Deppe 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 9th day of July, 2020.

DocuSigned by: Lynelle M. Lewis —8483B78934AA4FC...

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

William A. Lindsay 637A34D3461D478...

William A. Lindsay Interim General Manager

