

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2017-03**

RESOLUTION OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT TO AMEND POLICY #5010.10 OF THE DISTRICT'S POLICY AND PROCEDURES MANUAL TO CREATE INCLUDE A SECOND REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

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

1. The Board of Directors hereby approves the amendment of Policy # 5010.10 of the District Policy and Procedures Manual Policy, to read as follows:

**"5010.10** Regular meetings of the Board of Directors shall be held on the second and fourth Thursday of each calendar month at 7:30 p.m. in the Community Center, 59 Arlington Avenue, Kensington. The date, time and place of regular Board meetings shall be reconsidered annually at the annual organizational meeting of the Board."

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on Thursday, the 12<sup>th</sup> of January 2017 by the following vote:

AYES: 3

  
\_\_\_\_\_  
Rachelle Sherris-Watt

NOES: 0

  
\_\_\_\_\_  
Eileen Nottoli

ABSTAIN: 0

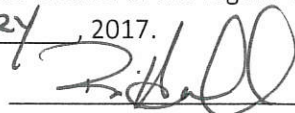
\_\_\_\_\_  
Len Welsh

Absent 2

  
\_\_\_\_\_  
Sylvia Haca

\_\_\_\_\_  
Vanessa Cordova

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 the Board held on THURSDAY, the 12<sup>th</sup> day of JANUARY, 2017.

  
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District General Manager/Chief of Police