

**RESOLUTION NO. 2020-\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
KENSINGTON POLICE PROTECTION AND COMMUNITY  
SERVICES DISTRICT ADDING POLICIES 1055 AND 1056**

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the "Board of Directors") does find as follows:

*WHEREAS*, the Kensington Police Protection and Community Services District ("District") has a Policy and Procedures Manual consisting of Policies 1000 through 4000, inclusive ("Current Manual"); and

*WHEREAS*, the Board has begun the process of adopting a new Policy and Procedures Manual ("New Manual") based on the 2017 model published by the California Special District Association and

*WHEREAS*, on at its regular meeting on December 12, 2019, the Board adopted a new Policy 1000; and

*WHEREAS*, the Board now wishes to consider new Policies 1055 and 1056, governing records management and therefore posted drafts of said new policies on its website on or before February 10, 2020; and

*WHEREAS*, on February 13, 2020, the Board considered the draft Policies 1055 and 1056, took public testimony and decided to adopted the draft policies.

**NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS:**

1. The draft Policies 1055 and 1056, attached hereto and incorporated herein by reference, are hereby adopted.

AYES:

NOES:

ABSENT:

DATED: February 13, 2020

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General Manager  
Kensington Police Protection and  
Community Services District