

RESOLUTION NO. 2019-11
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE
PROTECTION AND COMMUNITY SERVICES DISTRICT
AUTHORIZING THE APPROVAL OF CHANGE ORDERS AND ADOPTING A CHANGE
ORDER POLICY

WHEREAS, change orders are a normal part of the dynamic and complex nature of construction projects or changes to a projects scope of work; and

WHEREAS, change orders which are revisions to a construction contract, additions or deletions to a project currently underway; and

WHEREAS, decisions on change orders must often be made immediately to allow a project to continue without costly or administrative delay;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Directors of the KPPCSD hereby adopts Attachment A, titled CHANGE ORDER POLICY.

PASSED AND ADOPTED by the Kensington Police Protection and Community Services District on ____, the ____ day of _____, 2019, the following vote to wit:

AYES:

Eileen Nottoli, President

NOES:

Sylvia Hacaj, Director

ABSENT:

Rachelle Sherris-Watt, Director

Chris Deppe, Director

Cyrus Modavi, 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 and the regular meeting of said Board held on ____, the ____ day of _____, 2019

Anthony Constantouros, General Manager