



Date: May 11, 2023
To: Board of Directors
From: David Aranda, Interim General Manager
Subject: Resolution To The Kensington Fire Protection District Encouraging Moving Forward Together In Evaluating Consolidation/Reorganization Of The Agencies Into One Agency

Recommendation

Discuss and approve Resolution No. 2023-09 - A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District To The Kensington Fire Protection District Encouraging Moving Forward Together In Evaluating Consolidation/Reorganization Of The Agencies Into One Agency.

Background

The people of Kensington have discussed consolidation for many years. Recently a presentation was made by the Executive Officer of LAFCO to both boards, Kensington Fire Protection District (KFPD) and Kensington Police Protection and Community Services District (KPPCSD).

The attached Resolution is being presented to the KPPCSD Board for the purpose of obtaining a comment from each director of KPPCSD and in asking the Fire District to continue the evaluation process with a financial analysis.

Exhibit(s)

- Resolution No. 2023-09 – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District To The Kensington Fire Protection District Encouraging Moving Forward Together In Evaluating Consolidation/Reorganization Of The Agencies Into One Agency

RESOLUTION NO. 2023-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT TO THE KENSINGTON FIRE PROTECTION DISTRICT ENCOURAGING MOVING FORWARD TOGETHER IN EVALUATING CONSOLIDATION/REORGANIZATION OF THE AGENCIES INTO ONE AGENCY

The Board of Directors of the Kensington Police Protection and Community Services District “Board of Directors” does find as follows:

WHEREAS, the Kensington Police Protection and Community Services District and the Kensington Fire Protection District Serve the People Of Kensington; and

WHEREAS, the concept of consolidation/reorganization has been discussed over the years and is of interest to many in the community; and

WHEREAS, a consolidation/reorganization of the two independent special districts could provide operational benefits to both entities; and

WHEREAS, both governing agencies and their respective board of directors desire to serve the best interests of the community.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Kensington Police Protection and Community Services District that this Board of Directors desires to move forward in evaluating consolidation/reorganization;

BE IT FURTHER RESOLVED that the Kensington Police Protection and Community Services District wishes to move forward in partnership with the Board of Directors of the Kensington Fire Protection District; and

BE IT FURTHER RESOLVED that, in order to move forward in this evaluation, a financial analysis of each district that meets LAFCO requirements would be the next logical step to take in this process; and

BE IT FURTHER RESOLVED that the Kensington Police Protection and Community Services District requests that the Kensington Fire Protection District join in a partnership to conduct the financial analysis for evaluating consolidation/reorganization.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director _____, seconded by Director _____, on Thursday, the 11th day of May, 2023, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAINED:

Alexandra Aquino-Fike
President, Board of Directors

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 11th day of May, 2023.

Lynelle M. Lewis
District Clerk of the Board

David Aranda
Interim General Manger