

RESOLUTION NO. 2022-31

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT APPROVING THE REMOVAL OF CHRIS DEPPE, MIKE LOGAN, AND RACHELLE SHERRIS-WATT AS NAMED INDIVIDUALS ON THE GENERAL FUND ACCOUNT MANAGED BY THE COUNTY OF CONTRA; APPROVING THE ADDITION OF NEWLY ELECTED BOARD MEMBERS ALEXANDRA AQUINO-FIKE, SARAH A. GOUGH, CASSANDRA ROSE DUGGAN.

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 (KPPCSD) has a General Fund account with the County of Contra Costa, account number ending -5500; and

WHEREAS, the current named individuals with account authority on behalf of KPPCSD to be removed are Chris Deppe, Mike Logan, Rachelle Sherris-Watt; and

WHEREAS, the newly elected Board Members to be given account authority on behalf of KPPCSD are Alexandra Aquino-Fike, Sarah A. Gough, and Cassandra Rose Duggan.

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

- I. The authorized account signers for the Contra Costa County General Fund account are:
 - a. Sylvia Hacaj, President of the Board
 - b. Eileen Nottoli
 - c. Alexandra Aquino-Fike
 - d. Sarah A. Gough
 - e. Cassandra Rose Duggan
 - f. Tony Constantouros, Interim General Manager
 - g. Lisa Mundis, Finance Director
 - h. Michael Lee, Accounting Consultant

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by President Hacaj, seconded by Director Aquino-Fike, on Thursday, the 8th day of December, 2022, by the following vote to wit:

DS
SH

DS
TL

DS
L.M.D.

AYES: Directors Aquino-Fike, Duggan, Gough, Nottoli, and Hacaj.

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:
Sylvia Hacaj
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Sylvia Hacaj
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 8th day of December 2022.

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

DocuSigned by:
Tony Constantouros
54E441D04AAB467...
Tony Constantouros
Interim General Manger