

**RESOLUTION NO. 2020-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT  
APPROVING REMOVAL OF KEVIN HART AND ANDREA DI NAPOLI AS NAMED INDIVIDUALS  
ON THE MECHANICS BANK PROPERTY ACCOUNT AND ADDING  
BOARD PRESIDENT CHRIS DEPPE, INTERIM GENERAL MANAGER WILLIAM A. LINDSAY,  
AND FINANCE AND BUSINESS MANAGER KATHERINE KORSAK TO THE ACCOUNT**

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

*WHEREAS*, the Kensington Police Protection and Community Services District (KPPCSD) has a property account at Mechanics Bank, account number ending 0820; and

*WHEREAS*, this account currently has a balance of approximately \$5,300; and

*WHEREAS*, the current named individuals with account authority on behalf of KPPCSD are Kevin Hart and Andrea Di Napoli; and

*WHEREAS*, there is a need to update the named individuals with account authority on behalf of KPPCSD to reflect current financial management.

**NOW, *THEREFORE*, BE IT RESOLVED AS FOLLOWS:**

- I. The authorized account signers for the Mechanics Bank account number ending in 0820 are:
  - a. Christopher Deppe, President of the Board;
  - b. William A. Lindsay, Interim General Manager; and
  - c. Katherine Korsak, Finance and Business Manager.
- II. Any two of the above authorized agents are required to sign for all transactions in this account.
- III. Once the authorized agents are updated, the account will be closed and funds will be transferred into the KPPCSD general fund at Contra Costa County.
- IV. Exhibit A to this resolution is the Mechanics Bank statement for this account dated March 31, 2020 and is incorporated by reference.

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 25<sup>th</sup> day of June, 2020, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAINED:

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Chris Deppe  
President, Board of Directors

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 said Board held on Thursday, the \_\_\_ day of June, 2020.

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Lynelle M. Lewis  
District Clerk of the Board

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William A. Lindsay  
Interim General Manager