

**RESOLUTION NO.**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES**  
**DISTRICT**  
**RESOLUTION APPROVING THE TENTATIVE AGREEMENT WITH THE**  
**KENSINGTON POLICE OFFICER’S ASSOCIATION FOR THE PERIOD OF**  
**OCTOBER 2019 TO JUNE 2022**

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 District and the Kensington Police Officer’s Association have met and conferred in good faith in accordance with the Meyers Milius-Brown Act; and

**WHEREAS**, the City and the Bargaining Unit have reached Tentative Agreements on changes to the terms and conditions of employment for a successor labor agreement; and

**WHEREAS**, the term of the successor agreements shall be for the period of October 31, 2019 through June 30, 2022; and

**WHEREAS**, changes in terms and conditions set forth in the tentative agreements hereto attached will be incorporated into a Memorandum of Understanding (MOU) for the Police Officer’s Association; and

**WHEREAS**, the increases to salaries and benefits associated with approval of these Tentative Agreements were included in the adopted Fiscal Year 2019/20 budget.

**NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE BOARD OF DIRECTORS, AS FOLLOWS**

1. The Board of the Kensington Police Protection and Community Services District hereby adopts this resolution approving the Tentative Agreement with the Kensington Police Officer’s Association for the period of October 31, 2019 through June 30, 2022.
2. The proposed Tentative Agreement is approved and the Board has authorized the General Manager to incorporate the terms and conditions of these agreements into a Memorandum of Understanding between the District and the Police Officer’s Association.

**PASSED AND ADOPTED** by the Board of Directors of the Kensington Police Protection and Community Services District on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 2019 by the following vote to wit:

AYES: \_\_\_\_\_

\_\_\_\_\_  
Eileen Nottoli, President

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Sylvia Hacaj, Vice President

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Rachelle Sherris-Watt, Director

\_\_\_\_\_  
Christopher 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 at the regular meeting of said Board held on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Tony Constantouros, General Manager