

**RESOLUTION NO. 2023-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
KENSINGTON POLICE PROTECTION AND COMMUNITY  
SERVICES DISTRICT TRANSFERRING TREASURER AUTHORITY  
FROM CONTRA COSTA COUNTY TO THE BOARD OF  
DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND  
COMMUNITY SERVICES DISTRICT**

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

*WHEREAS*, California Government Code Section 61052 (a) specifies that the treasury of the principal county of the Community Services District is the depository of all the district funds of the district, meaning that Contra Costa County is currently the treasurer for the Kensington Police Protection and Community Services District; and

*WHEREAS*, California Government Code Section 61053 allows a board of directors of a Community Services District to adopt a resolution transferring responsibility for the district treasury to the board of directors of the district, provided that district funds are deposited as provided in Government Code Section 61053; and

*WHEREAS*, the Board of Directors of the District desires to transfer District funds from the treasury of Contra Costa County to a qualifying financial institution approved by the Board and to do so it must first transfer district treasury responsibility from Contra Costa County to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kensington Police Protection and Community Services District, the board transfers responsibility for the District Treasury from Contra Costa County to the Board and the Board understand that Contra Costa County will continue to hold tax, assessment and other revenues in specific accounts for the District to draw off of.

BE IT ALSO RESOLVED by the Board of Directors for The Kensington Police Protection and Community Services District that the General Manager is designated the Treasurer for the District and will ensure that this process is completed by July 31, 2023.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Hacaj, seconded by Director Gough, on Thursday, the 13<sup>th</sup> day of April, 2023, by the following vote to wit:

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

NOES: None.

ABSENT: None.

ABSTAINED: None.

DocuSigned by:

*Alexandra Aquino-Fike*

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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 13<sup>th</sup> day of April, 2023.

DocuSigned by:

*Lynelle M. Lewis*

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Lynelle M. Lewis  
Clerk of the Board

DocuSigned by:

*David Aranda*

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David Aranda  
Interim General Manger

DS  
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*DA*

DS  
*LML*