

RESOLUTION NO. 2023-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT AUTHORIZING INVESTMENT OF MONIES
IN THE LOCAL AGENCY INVESTMENT FUND**

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

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government
Code section 16429.1 et. Seq. for the deposit of money of a local agency for purposes of investment by
the State Treasurer; and

WHEREAS, The Board of Directors for the Kensington Police Protection and Community Services
District located at 10940 San Pablo Ave., El Cerrito, CA 94530 hereby finds that the deposit and
withdrawal of money in the Local Agency Investment Fund in accordance with Government Code
section 16429.1 et. Seq. for the purpose of investment as provided therein is in the best interests of the
Kensington Police Protection and Community Services District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the deposit and
withdrawal of Kensington Police Protection Community Services District monies in the Local Agency
Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. Seq.
for the purpose of investment as provided therein.

BE IT FUTHER RESOLVED as follows:

1. The following Kensington Police Protection District Community Services District officers holding
the title(s) specified herein below or their successors in office are each hereby authorized to order
the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and
deliver any and all documents necessary or advisable in order to effectuate the purposes of this
resolution and the transactions contemplated hereby:

David Aranda, Treasurer, _____

Alexandra Acquino-Fike, Board President _____

Sarah Gough, Board Vice-President _____

2. This resolution shall remain in full force and effect until rescinded by The Kensington Police
Protection Community Services District Board of Directors by resolution and a copy of the
resolution rescinding this resolution is filed with the State Treasurer’s Office.



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 Duggan, on Thursday, the 13th day of April, 2023, by the following vote to wit:

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 13th 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

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