



RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON FIRE PROTECTION DISTRICT ACCEPTING THE OFFER TO JOIN THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT IN PARTNERSHIP IN CONDUCTING THE FINANCIAL ANALYSIS FOR EVALUATING CONSOLIDATION OR REORGANIZATION.

WHEREAS, the Kensington Fire Protection District and the Kensington Police Protection and Community Services District serve the people of Kensington; and

WHEREAS, the concept of consolidating or reorganizing the two districts into a single combined district has been discussed over the years and is of interest to many in the community; and

WHEREAS, a consolidation or reorganization of the two independent special districts could provide operational benefits to both entities; and

WHEREAS, both governing agencies and their respective Boards of Directors desire to serve the best interests of the community; and

WHEREAS, a representative from Contra Costa LAFCO indicated directly to a joint meeting of the Boards of Directors of both districts that a detailed financial analysis must be made to evaluate the fiscal impacts and financial viability of combining the Kensington special districts, both to determine the desirability of consolidation or reorganization and as a required part of the application to LAFCO; and,

WHEREAS, the Kensington Police Protection and Community Services District passed a resolution inviting the Kensington Fire Protection District to join them in partnership to conduct said financial analysis,

NOW, THEREFORE BE IT RESOLVED, that the board of directors of Kensington Fire Protection District does hereby wishes to accept the offer to join the Kensington Police Protection and Community Services District in partnership in conducting the financial analysis for evaluating consolidation or reorganization.

The foregoing resolution was duly adopted at a special meeting of the Kensington Fire Protection District on the 21st day of June 2023 by the following vote of the Board.

AYES:

NOES:

ABSENT:

ABSTAIN:

Julie Stein, President

Larry Nagel, Secretary