

**BOARD OF POLICE COMMISSIONERS**  
**BROADMOOR POLICE PROTECTION DISTRICT**

---

Resolution No. 2023/24-04

**A RESOLUTION REPEALING RESOLUTION**  
**2023/24-03 DIRECTING THE FILING OF**  
**A CHAPTER 9 BANKRUPTCY**

---

WHEREAS, on January 9, 2024, at the regular meeting of the Board of Police Commissioners in open session, the District's accountant, Robyn Rose, along with the District's Interim Chief of Police / Interim District Manager, Michael P. Connolly, presented to the Commission facts and data, which in their opinion demonstrates a significant reduction in overall operational and administrative costs that have occurred since the facts and circumstances giving rise to the passage and adoption of Resolution No. 2023/24-03 on September 8, 2023, directing the filing of a proceeding under Chapter 9 of the United States Bankruptcy Code and that as a result in the reduction of these costs the District's financial condition has improved; and further, they opined that the District's financial condition will continue to improve in the event a ballot measure is passed in November 2024 to increase the special parcel tax, thereby dispensing with the need at the present time to proceed with the Chapter 9 proceeding; and,

WHEREAS, based upon the aforesaid information received by the Commission, the Commission finds that the need to proceed with a bankruptcy filing under Chapter 9 of the United States Bankruptcy Code at the present time no longer exists.

NOW, THEREFORE;

BE IT HEREBY RESOLVED that, based upon the District's current financial circumstances and the findings above, District Resolution No. 2023/24-03 directing the filing of a proceeding under Chapter 9 of the United States Bankruptcy Code should be, and it hereby is, **REPEALED** in its entirety effective immediately.

**PASSED** and **ADOPTED** in open session this 9th Day of January 2024.

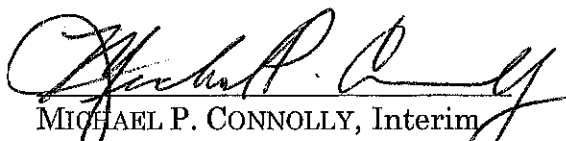
Ayes:   
JAMES KUCHARSZKY (Chair)


  
RALPH HUTCHENS (Treasurer)

Noes: None

Absent/Abstain: MARIE BRIZUELA (Secretary)

ATTEST:

  
MICHAEL P. CONNOLLY, Interim  
Chief of Police / District Manager

  
JAMES KUCHARSZKY (Chair)