

**RESOLUTION NO. 19-01-788**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF MOJAVE AIR AND SPACE PORT  
REGARDING THE GENERAL MANAGER AUTHORITY**

Whereas, Mojave Air and Space Port (“District”) has adopted Bylaws and Board Policies and Procedures that establish the General Manager’s authority to expend District funds, and enter into contract and leases; and

Whereas, the District desires to expand the authority of the current General Manager without amending the Bylaws and Policies and Procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mojave Air and Space Port that in addition to those powers and authorities contained in the Board Bylaws and Policies and Procedures, the General Manager has the following authority:

1. Expend District funds on items that are in the District’s annual budget, as approved by the Board of Directors, except for real property acquisitions or sales, or the engagement of legal counsel or the compromise, settlement, or payment of legal disputes.

2. Enter into leases of District property of up to five years for new customers and ten years for existing customers.

If any part of the Bylaws or Policies and Procedures, as amended, contradict the provisions of this Resolution, this Resolution shall govern.

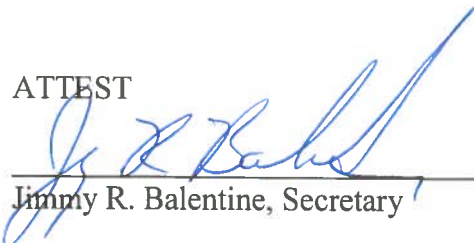
This Resolution shall be effective when approved, and shall expire upon the cessation of employment of the current General Manager.

PASSED, APPROVED, AND ADOPTED on January 15, 2019:

Ayes: 5  
Noes: 0  
Abstain: 0  
Absent: 0

  
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Andrew Parker, President

ATTEST

  
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Jimmy R. Balentine, Secretary