

**RESOLUTION NO # 21-03-812**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOJAVE AIR AND SPACE PORT AUTHORIZING  
THE DESTRUCTION OF CERTAIN RECORDS**

**Whereas**, Mojave Air and Space Port (the "District") may authorize the destruction of public records no longer required to be kept by law or for District business;

**Whereas**, the District staff has gathered a number of records that have reached or exceeded the legally required retention period for such records and which are no longer needed by the District; and

Whereas, Chief Executive Officer of the District has requested that these public records be authorized for destruction as allowed by law;

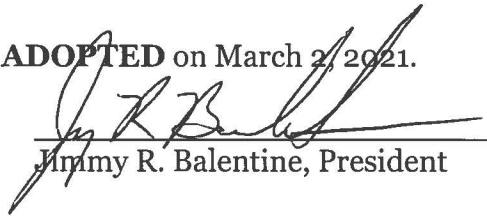
**Now, therefore**, be it resolved by the Board of Directors of Mojave Air and Space Port as follows:

1. The records, documents, books, and/or paper that are generally described in Exhibit 1, attached hereto and incorporated herein by reference, have reached or exceeded the legally required retention periods and are no longer required to be retained by the District.

2. In accordance with the requirements of the Government Code, the Board of Directors authorizes the Chief Executive Officer to destroy those records identified in Exhibit 1.

3. The District's legal counsel's signature on this Resolution constitutes written consent for the destruction of the records described in Exhibit 1.

**PASSED, APPROVED AND ADOPTED** on March 2, 2021.

  
Jimmy R. Balentine, President

ATTEST:



Diane Barney (Mar 15, 2021 21:52 PDT)

Diane Barney, Secretary

APPROVED:

Scott Navé

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General Counsel