

RESOLUTION NO. 21-04-814

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF MOJAVE AIR AND SPACE PORT  
AMENDING BOARD POLICY 100 REGARDING  
ETHICS AND CONFLICTS OF INTEREST

Whereas, Mojave Air and Space Port (the "District") is a public entity subject to various ethics and conflict of interest laws and regulations;

Whereas, the District desires to amend the ethics and conflicts of interest policy;

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

1. Board Policy 100, "Ethics and Conflicts of Interest Code," attached hereto as Exhibit I, and incorporated herein by reference, is amended by the District's Board of Directors.
2. Board Policy 100 shall supersede any existing District policies regarding ethics and conflicts of interest to the extent there is a conflict.

**PASSED, APPROVED AND ADOPTED** on April 6, 2021

  
Jimmy R. Balentine, President

ATTEST:

  
Diane Barney

Diane Barney Apr 9, 2021 15:30 PDT

Diane Barney, Secretary

(SEAL)