

**RESOLUTION NO. 23-08-855**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOJAVE AIR AND SPACE PORT  
DECLARING CERTAIN PROPERTY SURPLUS TO  
THE NEEDS OF THE DISTRICT AND AUTHORIZING  
DISPOSITION OF THE PROPERTY**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOJAVE AIR AND SPACE  
PORT** as follows:

**1. Purpose.**

This resolution declares certain property surplus to the needs of the District and authorizes the Chief Executive Officer to dispose of such property.

**2. Disposition of Property.**

The Board finds and declares:

(a) The property identified in Exhibit 1 (the "Surplus Property"), attached hereto and incorporated herein by reference, is surplus to and no longer suitable for the District's needs.


(b) The District's Chief Executive Officer is directed to dispose of the Surplus Property in a manner in the best interests of the District.

(c) The Chief Executive Officer is authorized to determine which offer to acquire the Surplus Property is in the best interests of the District.

(d) If no offers are received the Chief Executive Officer is authorized to dispose of the Surplus Property in a manner that is in the best interests of the District and in accordance with law.

(e) The District's Chief Executive Officer shall report the results of the disposal of the property to the Board of Directors.

**PASSED, APPROVED AND ADOPTED** on August 1, 2023.

  
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Diane Barney, President

ATTEST:

  
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Jimmy R. Balentine, Secretary

(SEAL)



8.1.23 BOD  
 Exhibit 1  
 Surplus Property

Item	Serial Number	Notes
Optiplex 7020	CTQRT52	Failed
Optiplex 7020	CLPMT52	Obsolete
iPhone	FFQDMLLSPLJM	Obsolete
iPhone	FFWHW41GN72Q	Broken
iPhone	FFMDN00QPLJM	CEO Decision
iPhone	F17F3S2KPLJM	CEO Decision
iPhone	FFQDML6XPLJM	CEO Decision
iPhone	FFYDD37GPLJM	CEO Decision
iPhone	FFQDMNMAPLJM	CEO Decision
iPhone	FFMDK6Q0PLJM	CEO Decision
Pelco Security Camera System Components	Multiple	Obsolete
1987 GMC Jet-A 3000 gallon Truck	6740	Obsolete
1987 Ford 100LL 1200 gallon Truck	709	Obsolete
2001 Ford L8000 Jet-A 5000 gallon Truck	1FDXR82A0MVA01470	Obsolete