

RESOLUTION NO. 23-09-856

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT AUTHORIZING THE SUBMITTAL
OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND
EXECUTION OF A GRANT AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION,
FOR AN AIRPORT IMPROVEMENT PROGRAM ("AIP")
MATCHING GRANT**

WHEREAS, the Mojave Air and Space Port and the Federal Aviation Administration are parties to federal Airport Improvement Program ("AIP") grant for AIP Grant 3-06-0154-038-2023, **Rehabilitate Taxiway A Lighting** at the Mojave Air and Space Port; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of up to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Directors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Mojave Air and Space Port:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Directors of Mojave Air and Space Port does hereby authorize Timothy Reid, Chief Executive Officer, to sign any documents required to apply for and accept these subject funds on behalf of Mojave Air and Space Port.

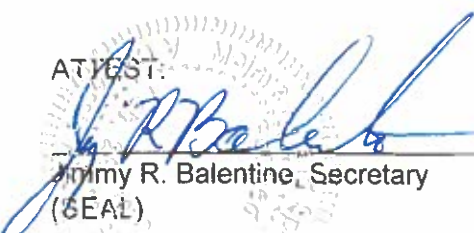
I hereby certify the foregoing resolution was introduced and read at the special meeting of the Board of Directors of Mojave Air and Space Port on the 19th day of September, 2023 and the resolution was duly adopted at said meeting by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Diane Barney, President

ATTEST:



Jimmy R. Balentine, Secretary
(SEAL)