

RESOLUTION NO. 16-02-744

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT AUTHORIZING
THE GENERAL MANAGER TO SUBMIT AN APPLICATION FOR AND
ACCEPT A CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
GRANT TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION**

WHEREAS, the Mojave Air and Space Port (“District”) desires to install an electric vehicle charging station (the “Project”); and

WHEREAS, the California Department of Motor Vehicles (“DMV”) has grant funds available for the Project (the “Grant”); and

WHEREAS, the California Department of Motor Vehicles requires the Board of Directors to authorize the submission of a proposal for the Grant;

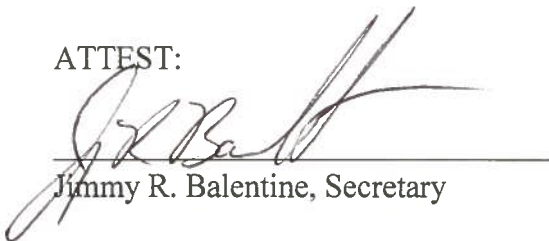
NOW, THEREFORE BE IT RESOLVED that the Board of Directors:

1. Authorizes the General Manager to submit a proposal to the DMV for a grant to install an electric vehicle charging station; and
2. Authorizes the General Manager to take all steps necessary to apply for and accept the Grant, including execution of an agreement with the DMV, on behalf of the District.

PASSED AND ADOPTED by the Board of Directors on February 16, 2016.

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

ATTEST:


Jimmy R. Balentine, Secretary


David Evans, President