

RESOLUTION NO. 17-11-773

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF MOJAVE AIR AND SPACE PORT  
ADOPTING BOARD POLICY 600 REGARDING  
ITS FINANCE AND INVESTMENT POLICY

Whereas, Mojave Air and Space Port (the "District") is a public entity subject to various laws and regulations regarding meetings, including the Brown Act;

Whereas, the District desires to adopt a policy governing finances and investments of the District;

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

1. Board Policy 500, "Finances and Investments," attached hereto as Exhibit 1, and incorporated herein by reference, is adopted by the District's Board of Directors.
2. Board Policy 500 shall supersede any existing District policies regarding meetings of the Board of Directors to the extent there is a conflict.

**PASSED, APPROVED AND ADOPTED** on November 7, 2017.

ATTEST:

  
Jimmy R. Balentine, Secretary

(SEAL)

  
David Evans, President

EXHIBIT 1