

**RESOLUTION NO. 19-06-791**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOJAVE AIR AND SPACE PORT AFFIRMING ITS INVESTMENT POLICY,  
APPROVING A BUDGET, AND ESTABLISHING THE APPROPRIATIONS LIMIT  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2019**

BE IT RESOLVED by the Board of Directors of the Mojave Air and Space Port as follows:

**1. Investment Policy.**

The investment policy adopted of November 7, 2017, as amended, is affirmed.

**2. Budget.**

The budget incorporated by this reference as Exhibit A, is approved for the fiscal year commencing July 1, 2019.

**3. Appropriations Limit.**

The appropriations limit of the District under California Constitution Article XIII B for the fiscal year commencing July 1, 2019, is \$2,044,854.00.

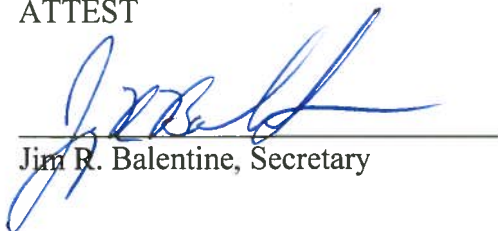
PASSED, APPROVED AND ADOPTED on June 4, 2019.

Aye: 15  
No: 2  
Abstain: 0  
Absent: 0



Andrew Parker, President

ATTEST



Jim R. Balentine, Secretary