

**RESOLUTION NO. 19-06-792**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF MOJAVE AIR AND SPACE PORT  
AUTHORIZING THE APPLICATION AND BORROWING  
OF FUNDS FROM THE CALIFORNIA DEPARTMENT  
OF TRANSPORTATION LOCAL AIRPORT LOAN PROGRAM**

Whereas, Mojave Air and Space Port (the "District") is a California Airport District organized and existing pursuant to the California Airport District Act, Public Utilities Code section 22001, et seq. (the "Act"),

Whereas, the Act authorizes the District to borrow money and incur indebtedness,

Whereas, the District desires to apply for a loan from the California Department of Transportation Local Airport Loan Program ("LALP"),

Now, therefore, be it resolved that the Board of Directors of Mojave Air and Space Port, a California Airport District:

1. Authorizes filing an application for a LALP loan for \_\_\_ ("Project").
2. Authorizes the Chief Executive Officer to sign the Project application and loan agreement and all other necessary and proper documents related to the loan.
3. Certifies the District's ability to repay the LALP loan for this project.

Approved and adopted this 4<sup>th</sup> day of June 2019 at Mojave, California.

  
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Jim R. Balentine, Secretary

  
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Andrew Parker, President