

RESOLUTION NO. 21-02-811

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
APPROVING AN AMENDED BUDGET
FOR THE FISCAL YEAR COMMENCING JULY 1, 2020**

BE IT RESOLVED by the Board of Directors (“Board”) of the Mojave Air and Space Port (“District”) as follows:

WHEREAS, the Board adopted the District’s Annual 2020-2021 Budget in the amount of \$2,136,690.00 on June 2, 2020; and

WHEREAS, the Board has conducted a mid-year review of the budget and desires to make certain revisions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mojave Air and Space Port that the Amended Annual 2020-2021 Budget attached hereto as Exhibit 1, and incorporated herein, is hereby adopted and approved.

PASSED, APPROVED AND ADOPTED on February 2, 2021

Aye: 5
No: 0
Abstain: 0
Absent: 0

Jimmy R Balentine
Jimmy R Balentine (Feb 9, 2021 08:33 PST)
Jimmy R. Balentine, President

ATTEST

Diane Barney
Diane Barney (Feb 11, 2021 13:30 PST)
Diane Barney, Secretary