

RESOLUTION NO. 22-07-840

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
DECLARING CERTAIN PROPERTY SURPLUS TO
THE NEEDS OF THE DISTRICT AND AUTHORIZING
DISPOSITION OF THE PROPERTY**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOJAVE AIR AND SPACE PORT as follows:

1. Purpose.

This resolution declares certain property surplus to the needs of the District and authorizes the Chief Executive Officer to dispose of such property.

2. Disposition of Property.

The Board finds and declares:

(a) The property identified in Exhibit 1 (the "Surplus Property"), attached hereto and incorporated herein by reference, is surplus to and no longer suitable for the District's needs.

(b) The District's Chief Executive Officer is directed to dispose of the Surplus Property in a manner in the best interests of the District.

(c) The Chief Executive Officer is authorized to determine which offer to acquire the Surplus Property is in the best interests of the District.

(d) If no offers are received the Chief Executive Officer is authorized to dispose of the Surplus Property in a manner that is in the best interests of the District and in accordance with law.

(e) The District's Chief Executive Officer shall report the results of the disposal of the property to the Board of Directors.

PASSED, APPROVED AND ADOPTED on July 19, 2022.



Diane Barney, President

ATTEST:



Jimmy R. Balentine, Secretary

(SEAL)



7.19.22 BOD
Exhibit 1
Surplus Property

Item	Serial Number	Notes
Surface Pro Wifi Only	60251780253	Obsolete
Surface Pro Wifi Only	16890471153	Obsolete
Surface Pro Wifi Only	60748380253	Obsolete
Surface Pro 5 LTE	10678674753	Obsolete
Surface Pro 5 LTE	52697682553	Broken Screen