

RESOLUTION NO. 22-12-849


**A RESOLUTION OF THE BOARD OF DIRECTORS
AMENDING THE EMPLOYEE HANDBOOK
FOR MOJAVE AIR AND SPACE PORT
REGARDING HEALTH, DENTAL, AND OPTICAL BENEFITS**

Whereas, Mojave Air and Space Port (the “District”) is a California special district organized and existing pursuant to California Public Utilities Code section 22001, et seq.; and

Whereas, the District adopted an Employee Handbook on March 1, 2022 and further desires to amend the Handbook regarding health, dental, and optical benefits;

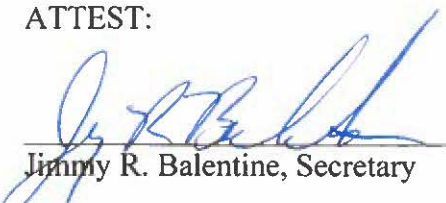
Now, therefore, be it resolved by the Board of Directors of Mojave Air and Space Port that the Employee Handbook, section 4.5, “Health, Dental, and Option Plan,” is amended as provided in Exhibit 1 attached hereto and incorporated herein by reference.

PASSED, APPROVED AND ADOPTED on December 20, 2022.



Diane Barney, President

ATTEST:



Jimmy R. Balentine, Secretary
(SEAL)