

RESOLUTION NO. 20-05-800

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF MOJAVE AIR AND SPACE PORT
REGARDING THE CALIFORNIA CITY MUNICIPAL AIRPORT
2020 GRANT**

Whereas, Mojave Air and Space Port (the "District") adopted Resolution 10-06-699 authorizing financial assistance to California City Municipal Airport (CCMA) in order to promote aeronautical activities within the District's boundaries;

Whereas, Resolution 10-06-699 established certain terms and conditions for the Board to consider when determining, in its sole discretion, whether to provide the financial assistance; and

Whereas, the Board desires to approve financial assistance for fiscal year 2019-2020 outside the terms and conditions of Resolution 10-06-699;

Now, therefore, be it resolved by the Board of Directors of Mojave Air and Space Port as follows:

1. CCMA has requested financial assistance for the roof repair project of its terminal building (the "Project") at an estimated cost of \$80,000
2. CCMA did not request financial assistance in fiscal year 2018-2019.
3. The District agrees to provide financial assistance for the Project in an amount not to exceed \$100,000, said amount to be paid directly to the Project contractor upon receipt of invoices approved by the appropriate parties.
4. Nothing herein is or shall be construed as an amendment, modification, repeal or other change to Resolution 10-06-699 as originally adopted.

PASSED, APPROVED AND ADOPTED on May 5, 2020.

ATTEST:


Jimmy R. Balentine, Secretary

(SEAL)




David Evans, President