

ATTACHMENT D
Resolution No.
SCLAA 24-002

RESOLUTION NO. SCLAA-24-002

A RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY AMENDING RESOLUTION SCLAA-23-008, AS AMENDED, THE BUDGET RESOLUTION FOR THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY FOR FISCAL YEAR 2023-2024; RELATING TO AN APPROPRIATION OF FUNDS.

WHEREAS, the Executive Director of the Southern California Logistics Airport Authority did heretofore submit to the Board of Directors of the Southern California Logistics Airport Authority at mid-year additional estimates of expenditures and revenues of the Southern California Logistics Airport Authority for the fiscal year 2023-2024; and

WHEREAS, the Board of Directors of the Southern California Logistics Airport Authority did fix February 20, 2024, at the hour of 6:00 p.m., in the Council Chambers of City Hall, 14343 Civic Drive, Victorville, California, as the time and place for holding a Public Hearing upon said budget amendment; and

WHEREAS, the Board of Directors of the Southern California Logistics Airport Authority did hold such Public Hearing at said place upon said budget and all persons desiring to be heard by the Board of Directors of the Southern California Logistics Airport Authority at said Public Hearing on the budget amendment were heard and the Board of Directors of the Southern California Logistics Airport Authority, after due consideration, has determined that said budget amendment should be approved.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA AIRPORT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the additional estimates for expenditures for the Southern California Logistics Airport Authority at mid-year for the fiscal year 2023-2024 now in the hands of the City Clerk is hereby adopted in the amount \$2,223,021.54; and the additional estimates for revenues for the Southern California Logistics Airport Authority is \$410,326.55.

SECTION 2. That copies of such annual budget amendments, certified by the City Clerk, shall be filed with the auditors of the City of Victorville and in the office of the City Clerk for public inspection and certified copies thereof shall be made available for use by the Southern California Logistics Airport Authority, City departments, and the offices of the City.