

Attachment C

Resolution No. SCLAA 23-008

RESOLUTION NO. SCLAA-23-008

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY ESTABLISHING AND ADOPTING THE ANNUAL SCLAA BUDGET FOR FISCAL YEAR 2023-2024 AND SUPERSEDING RESOLUTION NO. SCLAA-22-011 AND SUBSEQUENT AMENDMENTS

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 an estimate of the expenses and revenues of the Southern California Logistics Airport Authority, together with a proposed budget for the fiscal year 2023-2024; and

WHEREAS, copies of said budget were prepared and distributed to the Board of Directors of the Southern California Logistics Airport Authority and have been available for the inspection by the public in the office of the City Clerk; and

WHEREAS, the City of Victorville, acting as Treasurer for SCLAA, incurs central service costs, such as expenses for administrative, financial, and other central services, which are provided to the Agency and not directly to the general public; and

WHEREAS, the City has prepared a cost allocation plan pursuant to Title 2 CFR (formerly known as OMB Circular A-87) in order to recover said costs which are included in the proposed budget for fiscal year 2023-2024; and

WHEREAS, the Board of Directors did fix June 6, 2023, 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; 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 on the budget were heard and the Board of Directors of the Southern California Logistics Airport Authority, after due consideration, has determined that said budget should be approved.

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

SECTION 1. That the annual budget for the fiscal year 2023-2024 for the Southern California Logistics Airport Authority, now in the hands of the City Clerk, is hereby adopted in the amount of \$35,842,631.99 for the Southern California Logistics Airport Authority.

SECTION 2. That copies of such annual budget for the Southern California

Logistics Airport Authority certified by the City Clerk, shall be filed with the auditors of the Southern California Logistics Airport Authority and in the office of the City Clerk for public inspection and certified copies thereof shall be made available for use by SCLAA, City departments, and offices of the City.