RESOLUTION NO. 20-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF INDIAN WELLS VALLEY AIRPORT DISTRICT APPROVING THE CORONAVIRUS RELIEF PROGRAM AGREEMENT WITH THE COUNTY OF KERN

WHEREAS, the Indian Wells Valley Airport District is a special district organized and existing pursuant to the California Airport District Law; and

WHEREAS, the County of Kern has obtained funds from the federal government under the CARES Act, and desires to make financial assistance available to special districts that have incurred expenses as a result of the novel corornavirus, subject to certain requirements; and

WHEREAS, the Board of Directors desires that the District participate in the County's Coronavirus Relief Fund Program Assistance to Special Districts;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Indian Wells Valley Airport District that the Coronavirus Relief Fund Program Assistance to Special Districts Agreement is hereby approved; and

BE IT FURTHER RESOLVED that the District's General Manager is authorized to sign the Agreement and any documents related thereto required to participate in the Program in the name and on behalf of the Indian Wells Valley Airport District

Approved on the 15th day of December 2020, by the following vote:

AYES: NOES: ABSENT ABSTAIN

Paul Valovich, President

Scott Seymour, Secretary