

ORDINANCE NO. 376

AUTHORIZING AND APPROVING THE GRANT OF EASEMENT AND AGREEMENT BETWEEN THE MONTEREY PENINSULA AIRPORT DISTRICT AND THE CITY OF MONTEREY FOR LANDS LEASED TO PHOENIX RESOURCES

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT:

That the certain Grant of Easement and Agreement between the Monterey Peninsula Airport District and the City of Monterey for lands leased to Phoenix Resources is hereby authorized subject to the conditions, provisions and considerations set forth in said agreement which is on file in the District Office.

That the Chairman of the Board of Directors of the said District is hereby authorized to execute and deliver said Grant of Easement and Agreement to the City of Monterey on behalf of the said District and that the Secretary of said District is authorized to affix thereto the official seal of the said District.

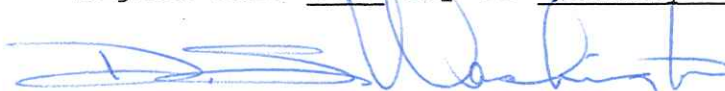
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 9th day of January, 1985

AYES: DIRECTORS: Faul, Nakamura, Vice-Chair Washington

NOES: DIRECTORS: Searle

ABSENT: DIRECTORS: Chairman Drakes

Signed this 9th day of January, 1985



Dorothy L. Washington, Vice-Chair

A T T E S T



Barbara C. Gudyka
District Secretary