

ORDINANCE NO. 842

AN ORDINANCE AUTHORIZING THE GRANT OF A POLE EASEMENT TO THE
PACIFIC GAS AND ELECTRIC COMPANY AND AUTHORIZING THE EXECUTION
OF A DEED OF EASEMENT

THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT DO
ORDAIN AS FOLLOWS:

SECTION I: That the Monterey Peninsula Airport District grant an easement to the Pacific Gas and Electric Company, a California corporation, for the purpose of a utility pole and over that certain real property adjacent to State Highway 68 and comprising a portion of the Stone Creek Shopping Center (which purpose and property are more fully described in that document entitled "Easement," a copy of which is on file in the office of the District Secretary).

SECTION II: That the Chair or Acting Chair of the Board of Directors is hereby authorized and directed to execute and deliver the original of the above-referenced Deed of Easement and the Secretary or Acting Secretary of the District is hereby authorized and directed to affix thereto the official seal of the District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 9th day of June 2004, by the following roll call vote:

AYES: **DIRECTORS:** Foy, Irwin, Phoebus, Searle, Chair Faul

NOES: **DIRECTORS:** None

ABSENT: **DIRECTORS:** None

Signed this 9th day of June, 2004

J. Patricia Faul

J. Patricia Faul, Chair

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary