

ORDINANCE NO. 1

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN LANDS OWNED BY THE CITY OF MONTEREY BY, AND THE ASSIGNMENT OF THE LEASE HELD BY SAID CITY UPON CERTAIN OTHER LANDS TO, MONTEREY PENINSULA AIRPORT DISTRICT FOR PUBLIC AIRPORT PURPOSES THEREOF, AND ALSO THE ASSIGNMENT AND TRANSFER TO SAID DISTRICT BY SAID CITY OF CERTAIN OTHER CONTRACTS AND DOCUMENTS RELATING TO THE MONTEREY MUNICIPAL AIRPORT.

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

SECTION 1. Monterey Peninsula Airport District is hereby authorized and empowered to acquire from the City of Monterey, a municipal corporation of the State of California, for public airport purposes of said district the following described lands owned by said city, namely:

All that certain lot, piece or parcel of land situate in the Monterey Peninsula Airport District, in the County of Monterey, State of California, and bounded and described as follows, to-wit:

Beginning at a point distant 406.47 feet South 63° 08' 15" West from a 6" x 6" Granite Monument standing at the Southwest corner of the Noche Buena Rancho, said Granite Monument marking the common corner of said Noche Buena Rancho, the Saucito Rancho and Monterey City Lands Tract No. 1, County of Monterey, State of California; and running thence

- (1) South 20° 00' West 300.00 feet; thence
- (2) North 70° 00' West 3000.00 feet; thence
- (3) North 20° 00' East 300.00 feet; thence
- (4) South 70° 00' East 1,241.00 feet; thence
- (5) North 20° 00' East 571.27 feet; thence
- (6) North 49° 20' East 300.00 feet; thence
- (7) South 40° 40' East 1,700.00 feet; thence
- (8) South 70° 00' East 130.00 feet to the point of beginning

containing 37.197 acres and being a portion of that certain 150.687 acre tract contained in deed from T. A. Work to Del Monte Properties Company, recorded in Volume 249 of Official Records at page 159; and also a portion of that certain 150 acre tract contained in deed from T. A. Work to Del Monte Properties Company, recorded in Volume 180 of Official Records at page 157, Records of Monterey County, California.

Together with a right of way for road purposes and for public utility purposes including pole lines for telephone and electric service and for pipe lines and conduits (subject, however, to use by the Del Monte Properties Company, its agents, employees, licensees, successors and assigns) over a strip of land 40 feet in width, lying immediately on the Northwest side of and adjacent to the following described line; to-wit:

Beginning at a 2" iron pipe marked D.M.P. No. 2 standing at the Southeast corner of said 150.687 acre tract; and running thence along the common boundary of said 150.687 acre tract and Saucito Rancho.

- (1) North $31^{\circ} 18'$ East 1,893.22 feet; thence
- (2) Tangentially curving to the left 316.99 feet along the arc of a curve of 179.29 feet radius to the point of beginning of the above described 37.197 acre tract. ~~The location and~~

~~Also~~ Also a right of way four (4) feet in width exclusively for water pipe line purposes (subject, however, to use by the Del Monte Properties Company, its agents, employees, licensees, successors and assigns) said four (4) feet to be measured out at right angles a distance of two (2) feet on either side of the following described center line, to-wit:

Beginning at a point lying on course numbered three (3) of the above described 37.197 acre tract, distant 2.00 feet South

20° 00' West from the end of said course numbered three (3); and running thence

- (1) North 70° 00' West 17.30 feet; thence
- (2) South 76° 49' West 981.40 feet; thence
- (3) North 13° 11' West 110.00 feet to a point lying directly over an existing 4" cast iron water pipe.

SECTION 2. Said officers of said district are authorized and directed to accept in the name and on behalf of said district the assignment of all the right, title and interest of said City of Monterey in and to the certain lease between T. A. Work, of the County of Monterey, State of California, party of the first part, lessor, and said City of Monterey, the party of the second part, lessee, dated March 27, 1939, an executed copy whereof is now on file in the office of the City Clerk of said city and hereby referred to for further particulars.

SECTION 3. Said officers of said district are also hereby authorized and directed to accept in the name and on behalf of said district the assignment by said city to said district of any and all contracts, leases, faithful performance or other bonds, insurance policies, and other papers and documents now in the possession of said City of Monterey relating to said Monterey Municipal Airport, or any part thereof, or in relation to the operation of said airport or any phase of such operation.

SECTION 4. This ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance of said district in effect dealing with the subject matter hereof and

said ordinance is immediately required to preserve the public safety of said district.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT at the first regular meeting of said board on the 9th day of April, 1941, by the following vote:

AYES: DIRECTORS: Olmsted, Frost, McIndoe, Zaches, Robison

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

SIGNED: April 10 , 1941.

C. D. Olmsted
Chairman of said board.

ATTEST:

Eva Mason
Secretary thereof.

ORDINANCE NO. 2

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN LANDS SITUATE IN THE COUNTY OF MONTEREY, STATE OF CALIFORNIA, BY MONTEREY PENINSULA AIRPORT DISTRICT FOR PUBLIC AIRPORT PURPOSES THEREOF.

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

SECTION 1. That Monterey Peninsula Airport District is hereby authorized and empowered to acquire from the respective owners thereof, for public purposes of said district, the following described lands situate in the County of Monterey, State of California, to-wit:

PARCEL 1. All those certain lots, pieces or parcels of land situate lying and being in the Monterey Peninsula Airport District in the County of Monterey, State of California, particularly described as follows, to-wit:

Beginning at a 6"x6" Granite Monument standing at the most Southerly corner of Noche Buena Rancho, said Granite Monument marking the common corner of Saucito Rancho, Monterey City Lands Tract No. 1 and said Noche Buena Rancho, Monterey County, California; and running thence along the Easterly boundary of Lot 24, Block B-3, as the same are shown on that certain map entitled, "Map of First Addition to Del Monte Grove", etc; filed in Volume 1 of Cities and Towns at page 15, Records of Monterey County, California;

- (1) North 11°20' West 715.29 feet, more or less, to the intersection of said Easterly boundary of Lot 24 with the Southwesterly boundary of Casanova Avenue; thence leave said Easterly boundary
- (2) North 44°40' East 141.56 feet; thence
- (3) North 83°40' East 747.81 feet; thence
- (4) North 6°20' West 50.92 feet; thence
- (5) North 83°40' East 1668.56 feet; thence

- (6) South 41°03' East 1459.90 feet; thence
- (7) South 4°42'15" West 2316.97 feet; thence
- (8) South 28° 40' West 1024.27 feet to a point lying in the Northerly boundary of the Monterey-Salinas State Highway; thence along said Northerly highway boundary
- (9) Westerly curving to the right 342.33 feet along the arc of a circle of 2460 feet radius (Long chord bears South 87°44'57" West 342.09 feet); thence leave said Northerly highway boundary
- (10) North 61°20' West 3625.03 feet to a point lying in the Northwesterly boundary of said Saucito Rancho; thence along said Northwesterly boundary
- (11) North 31°18' East 1713.49 feet to the point of beginning, containing 275.000 acres and being a portion of said Saucito Rancho and said Noche Buena Rancho.

Reserving therefrom a right of way for road purposes only, over a strip of land 50 feet in width lying immediately on the Northerly side of and adjacent to course numbered Nine (9) of the above described 275.000 acre tract.

PARCEL 2. All those certain lots, pieces or parcels of land situate, lying and being in the Monterey Peninsula Airport District, in the County of Monterey, State of California, particularly described as follows, to-wit:

Beginning at a 2" Iron Pipe marked D.M.P. No. 5 standing in the Northerly boundary of that certain 150.687 acre tract contained in deed from T. A. Work to Del Monte Properties Company by Deed dated June 26, 1930, recorded in Volume 249 of Official Records at page 159, Records of Monterey County, California, as said 2" Iron Pipe is described in said deed; and running thence along said Northerly boundary

- (1) North 85°44' East 237.89 feet to a 2" Iron Pipe standing at the most Northerly corner of said 150.687 acre tract; 370.53 feet to a point lying in the Southwesterly boundary of the Noche Buena Rancho; thence along said Southwesterly boundary
- (2) South 45°20' East 1996.39 feet to a Granite Monument standing at the most Southerly corner of said Noche Buena Rancho, said Granite Monument marking the common corner of Saucito Rancho, Monterey City Lands Tract No. 1 and said Noche Buena Rancho; thence along the Northwesterly boundary of said Saucito Rancho
- (3) South 31°18' West 2414.36 feet to a 2" Iron Pipe marked D.M.P. No. 2 standing in the Northerly boundary of the Monterey-Salinas State Highway; thence along said Northerly highway boundary
- (4) Westerly curving to the left 94.45 feet along the arc of a Circle of 1540 feet radius (Long chord bears South 89°14'35" West 94.43 feet); thence leave said highway boundary
- (5) North 31°18' East 642.18 feet; thence
- (6) North 61°20' West 1100.00 feet; thence
- (7) South 83°40' West 600.00 feet; thence
- (8) North 6°20' West 300.00 feet; thence
- (9) North 81°40' West 1148.96 feet; thence
- (10) South 83°40' West 1455.88 feet; thence
- (11) North 6°20' West 790.00 feet; thence
- (12) North 83°40' East 1757.24 feet; thence
- (13) North 28°40' East 806.03 feet; thence
- (14) South 70°00' East 1241.00 feet; thence
- (15) South 20°00' West 100.00 feet; thence
- (16) North 70°00' West 1241.00 feet; thence
- (17) South 20°00' West 300.00 feet; thence
- (18) South 70°00' East 3000.00 feet; thence

- (19) North 20°00' East 300.00 feet; thence
- (20) North 70°00' West 130.00 feet; thence
- (21) North 40°40' West 1700.00 feet; thence
- (22) South 49°20' West 300.00 feet; thence
- (23) South 20°00' West 91.76 feet; thence
- (24) North 40°40' West 556.00 feet to a point lying in said Northerly boundary of 150.687 acre tract; thence along said Northerly boundary
- (25) North 78°36' East 433.03 feet to the point of beginning, containing 136.764 acres and being a portion of said Monterey City Lands Tract No. 1.

PARCEL 3. All those certain lots, pieces or parcels of land situate, lying and being in the Monterey Peninsula Airport District, in the County of Monterey, State of California, particularly described as follows, to-wit:

Beginning at a 6"x6" Granite Monument standing at the most Southerly corner of the Noche Buena Rancho, said granite monument marking the common corner of Saucito Rancho, Monterey City Lands Tract No. 1, and said Noche Buena Rancho; also marking the most Southerly corner of Lot 24, Block B-3, as the same are shown on that certain map entitled, "Map of First Addition to Del Monte Grove", etc; filed for record October 6, 1892 in Volume 1 of Cities and Towns at Page 15, Records of Monterey County, California; and running thence along the Southwesterly boundary of said Noche Buena Rancho,

- (1) North 45°20' West 1140.65 feet; thence leave said Southwesterly boundary
- (2) North 83° 40' East 514.68 feet to a point lying in the Southwesterly boundary of Casanova Avenue; thence along said Boundary of Casanova Avenue

- (3) South 45°20' East 223.75 feet; thence along the Easterly boundary of said Lot 24
- (4) South 11°20' East 715.29 feet to the point of beginning, containing 6.264 acres and being all of Lot 23, said Lot 24 and portions of Lots 19, 20, 21 and 22 in said Block B-3.

SECTION 2. That this ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: The acquisition of said real property is immediately required for the purpose of extending, improving and reconstructing the runways and airport facilities at the public airport of the Monterey Peninsula Airport District situate therein and thereby preserving the public safety at and in the vicinity of said airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT this 28th day of May, 1941, by the following vote:

AYES: DIRECTORS: Olmsted, Frost, Zaches
NOES: DIRECTORS: None
ABSENT: DIRECTORS: McIndoe, Robison

SIGNED: May 28, 1941.

C. S. Olmsted
Chairman of said Board.

ATTEST:

Secretary thereof.

ORDINANCE NO. 13

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN RIGHTS OF WAY AND EASEMENTS OVER, ALONG AND THROUGH LANDS SITUATE IN THE COUNTY OF MONTEREY, STATE OF CALIFORNIA, BY MONTEREY PENINSULA AIRPORT DISTRICT FOR PUBLIC AIRPORT PURPOSES THEREOF.

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

SECTION 1. That Monterey Peninsula Airport District is hereby authorized and empowered to acquire from the respective owners thereof, for public purposes of said district, rights of way and easements for the installation, maintenance, operation, construction, repair, replacement and improvements of storm water pipe lines through, under, along and across the following described lands, situate in the County of Monterey, State of California, to-wit:

PARCEL 1. That certain strip of land described as follows, to-wit:

Beginning at a point lying on the Northerly boundary of Fremont Street extension distant 88.00 feet South 75° 35' West from the Northeasterly boundary of the land of Antonio and Mary Emily Alves, which is a portion of Block B 1, as said Block B 1 is shown on the "Map of First Addition to Del Monte Grove", Monterey County, California, filed for record in Volume 1, Page 15, Cities and Towns, Monterey County Records, and running thence

- (1) Along said Northerly boundary of said Fremont Street extension South 75° 35' West 15.96 feet; thence
- (2) Leaving said Northerly boundary of said Fremont Street extension North 5° 35' East 30.00 feet; thence
- (3) North 75° 35' East 15.96 feet; thence
- (4) South 5° 35' West 30.00 feet to the point of beginning.

PARCEL 2. That certain strip of land described as follows, to-wit:
Beginning at the most Southerly corner of Lot No. 2, Block B 3, as said Lot and Block are shown on the "Map of First Addition to

Del Monte Grove", Monterey County, California, filed for record in Volume 1, Page 15, Cities and Towns, Monterey County Records, and running thence,

- (1) Along the Southeasterly boundary of said Lot No. 2, Block B 3, North $44^{\circ} 40'$ East 400.18 feet to the Southwesterly line of Casanova Avenue; thence
- (2) Along said Southwesterly line of said Casanova Avenue North $45^{\circ} 20'$ West 15.00 feet; thence
- (3) Leaving said Southwesterly line of said Casanova Avenue South $44^{\circ} 40'$ West 400.18 feet; thence
- (4) South $45^{\circ} 20'$ East 15.00 feet to the point of beginning.

PARCEL 3. That certain strip of land described as follows, to-wit: Beginning at a point lying in the Southwesterly boundary of the Noche Buena Rancho, distant 1996.39 feet North $45^{\circ} 20'$ West from a 6" x 6" granite monument that marks the common corner of Noche Buena Rancho, Saucito Rancho and Tract No. 1 Monterey City Lands, said point of beginning being the most Northerly corner of Monterey Peninsula Airport and running thence,

- (1) Along said Southwesterly boundary of said Noche Buena Rancho North $45^{\circ} 20'$ West 134.25 feet to the Southerly line of Ramona Avenue extension; thence
- (2) Along said Southerly line of said Ramona Avenue extension North $82^{\circ} 26'$ West 24.87 feet; thence
- (3) Leaving said Southerly line of said Ramona Avenue extension, South $45^{\circ} 20'$ East 141.01 feet to the Northerly line of said Monterey Peninsula Airport; thence
- (4) Along said Northerly line of said Monterey Peninsula Airport North $85^{\circ} 44'$ East 19.90 feet to the point of beginning.

PARCEL 4. That certain strip of land described as follows, to-wit:

Beginning at the most Southerly corner of Lot No. 2, Block B 3, as said Lot and Block are shown on the "Map of First Addition to Del Monte Grove", Monterey County, California, filed for record in Volume 1, Page 15, Cities and Towns, Monterey County Records, and running thence

- (1) South $44^{\circ} 40'$ West 197.82 feet to the Northeasterly line of Ramona Avenue; thence
- (2) Along said Northeasterly line of said Ramona Avenue North $45^{\circ} 20'$ West 15.00 feet; thence
- (3) Leaving said Northeasterly line of said Ramona Avenue North $44^{\circ} 40'$ East 197.82 feet; thence
- (4) South $45^{\circ} 20'$ East 15.00 feet to the point of beginning.

SECTION 2. That this ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: The acquisition of said rights of way and easements is immediately required for the purpose of installing storm water pipe lines for the drainage of storm waters from the runways and airport facilities at the public airport of the Monterey Peninsula Airport District, situate therein, and thereby preserving the public health and safety at and in the vicinity of said airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT

DISTRICT this 9th day of August, 1944, by the following vote;

AYES:	DIRECTORS:	Olmsted, Finley, Brownell, Godwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Frost

ATTEST:

Elena Mason
Secretary thereof.

SIGNED: August 9, 1944.

C. S. Olmsted
Chairman of said Board.

AN ORDINANCE AUTHORIZING THE ACQUISITION OF AN INTEREST IN CERTAIN LANDS SITUATE IN THE COUNTY OF MONTEREY, STATE OF CALIFORNIA, BY MONTEREY PENINSULA AIRPORT DISTRICT FOR PUBLIC AIRPORT PURPOSES THEREOF.

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

SECTION 1. The Monterey Peninsula Airport District is hereby authorized and empowered to acquire for public ^{airport} purposes of said district from T. A. Work and Maud E. Work, his wife, all of their right, title, interest and estate in and to the following described lands, situate in the County of Monterey, State of California, to-wit:

Beginning at a 6"x6" Granite Monument standing at the common corner of Noche Buena Rancho, Saucito Rancho and Monterey City Lands Tract No. 1 and running thence along the Easterly boundary of Lot 24 in Block B-3, as said lot and block are shown and so designated on that certain map entitled, "Map of First Addition to Del Monte Grove", etc., filed for record at Page 15 in Volume 1 of Cities and Towns, Records of Monterey County, California,

- (1) North $11^{\circ}20'$ West 715.29 feet; more or less, to the intersection of the said Easterly boundary of said Lot 24 with the Southwesterly boundary of Casanova Avenue; thence leaving said Easterly boundary
- (2) North $44^{\circ}40'$ East 141.56 feet; thence
- (3) North $83^{\circ}40'$ East 1429.81 feet; thence
- (4) South $64^{\circ}02'15''$ East 2150.73 feet; thence
- (5) South $17^{\circ}30'$ East 1994.78 feet; thence
- (6) South $22^{\circ}40'$ West 925.97 feet; thence
- (7) South $79^{\circ}45'$ West 1116.49 feet; thence
- (8) North $66^{\circ}15'$ West 3658.00 feet; thence

(9) North 31° 18' East 1713.49 feet to the point of beginning containing 282.897 acres and being a portion of Noche Buena Rancho and Saucito Rancho, Monterey County, California.

SECTION 2. This ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: That the acquisition of the interest of said persons in the above described real property is required to clear the title of the district to all of said real property which is now held by the district, and on which are located the runways and airport facilities of the public airport of the district to which further improvements are about to be made to preserve the public safety at and in the vicinity of said airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT this 12nd day of May, 1945, by the following vote:

AYES: DIRECTORS: Olmsted, Finley, Brownell, Godwin
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Frost

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ATTEST:

Eduard Mason
Secretary thereof.

SIGNED: May 2, 1945

C. D. Olmsted
Chairman of said Board

ORDINANCE AUTHORIZING THE RELEASE OF A CERTAIN
RIGHT OF WAY AND EASEMENT OVER, ALONG AND THROUGH
LAND SITUATE IN THE COUNTY OF MONTEREY, STATE OF
CALIFORNIA BY QUIT-CLAIM DEED BY MONTEREY PENINSULA
AIRPORT DISTRICT

The Board of Directors of the Monterey Peninsula Airport
District do ordain as follows:

SECTION I

That the right-of-way and easement, together with the right
of ingress and egress over said right-of-way and easement for the
installation, maintenance, operation, construction, repair, re-
placement and improvement of a storm water pipe line or pipe lines
through, under, along and across a strip of land hereinafter described,
is not needed by the Monterey Peninsula Airport District for any
purpose whatever.

SECTION II

That the Board of Directors of the Monterey Peninsula Air-
port District is hereby authorized and empowered to release by
quit-claim deed to Antonio Alves and Mary Emily Alves, husband
and wife, owners of the real property hereinafter described,
all of the right, title and interest of the Monterey Peninsula
Airport District, being the right of way and easement, together
with the right of ingress and egress over said right-of-way and
easement for the installation, maintenance, operation, construc-
tion, repair, replacement and improvement of a storm water pipe
line or pipe lines, through, under, along and across the real
property hereinafter described, to-wit:

Beginning at a point lying on the Northerly boundary of Fremont Street extension distant 88.00 feet South $75^{\circ} 35'$ West from the Northeasterly boundary of the land of Antonio and Mary Emily Alves, which is a portion of Block B 1, as said Block B 1 is shown on the "Map of First Addition to Del Monte Grove", Monterey County, California, filed for record in Volume 1, Page 15, Cities and Towns, Monterey County Records, and running thence

- (1) Along said Northerly boundary of said Fremont Street extension South $75^{\circ} 35'$ West 15.96 feet; thence
- (2) Leaving said Northerly boundary of said Fremont Street extension North $5^{\circ} 35'$ East 30.00 feet; thence
- (3) North $75^{\circ} 35'$ East 15.96 feet; then
- (4) South $5^{\circ} 35'$ West 30.00 feet to the point of beginning.

SECTION III

That the Chairman of said Board of Directors and the Secretary thereof are hereby authorized and directed to make, execute and deliver on behalf of said District a quit-claim deed conveying all of the right, title and interest of the District in and to the real property hereinabove described, upon the payment to them by the said owners, of the sum of \$ 10.00 which is hereby declared to be the value of the right, title and interest of said District in and to said real property.

SECTION IV

That this ordinance shall be in full force and effect thirty days from and after the date of passage hereof.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY

PENINSULA AIRPORT DISTRICT this 7th day of January,
1948, by the following vote:

AYES: DIRECTORS: Olmsted, Brownell, Finley and Godwin.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Frost

SIGNED:

ATTEST:

Una E. Kru
Secretary thereof.

C. S. Olmsted
Chairman of said Board

ORDINANCE AUTHORIZING THE RELEASE OF A CERTAIN
RIGHT-OF-WAY AND EASEMENT OVER, ALONG AND THROUGH
LAND SITUATE IN THE COUNTY OF MONTEREY, STATE OF
CALIFORNIA BY GRANT DEED BY MONTEREY PENINSULA AIRPORT DISTRICT

The Board of Directors of the Monterey Peninsula Airport
District do ordain as follows:

SECTION I

That the right-of-way and easement, together with the right
of ingress and egress over said right-of-way and easement for
water pipe line purposes, through, under, along and across a
strip of land hereinafter described, is not needed by the
Monterey Peninsula Airport District for any purpose whatever.

SECTION II

That the Board of Directors of the Monterey Peninsula Air-
port District is hereby authorized and empowered to reconvey by
grant deed to Del Monte Properties Company, a corporation,
owner of the real property hereinafter described, a portion of
that certain right of way for water pipe line purposes as con-
veyed by the City of Monterey to the Monterey Peninsula Airport
District by deed dated April 11, 1941, recorded at Page 283 in
Volume 720 of Official Records of Monterey County, California,
said portion of said right of way being a strip of land four
(4) feet in width and lying two (2) feet on each side of a
center-line described as follows:

BEGINNING at a point lying on the course numbered three
(3) of that certain 6.667 acre parcel of land conveyed by
Del Monte Properties Company to the Monterey Peninsula

Airport District by deed dated August 27, 1942, recorded at Page 18 in Volume 789 of Official Records of Monterey County, California, said point being distant 698.53 feet North 28° 40' East from the point of beginning of said course numbered two (2) and running thence

(1) South 76° 49' West 718.30 feet; thence

(2) North 13° 11' West 110.00 feet.

SECTION III

That the Chairman of said Board of Directors and the Secretary thereof are hereby authorized and directed to make, execute and deliver on behalf of said District a grant deed conveying all of the said right of way above described, upon the payment to said District by the said owner, of the sum of \$10.00 which is hereby declared to be the value of the said right of way.

SECTION IV

That this ordinance shall be in full force and effect thirty days from and after the date of passage hereof.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT this 24th day of June, 1948, by the following vote:

AYES: DIRECTORS: OLMSTED, BROWNELL and MATHEWS

NOES: DIRECTORS: NONE

ABSENT: DIRECTORS: FROST and FINLEY

SIGNED:

ATTEST:

Wm. E. Kins
Secretary thereof.

C. S. Olmsted
Chairman of said Board

AN ORDINANCE AUTHORIZING AND APPROVING THE GRANT OF LANDS IN THE COUNTY OF MONTEREY, STATE OF CALIFORNIA, OWNED BY MONTEREY PENINSULA AIRPORT DISTRICT, A PUBLIC CORPORATION OF THE STATE OF CALIFORNIA TO THE COUNTY OF MONTEREY, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, FOR PUBLIC HIGHWAY PURPOSES

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

SECTION 1. The grant to the County of Monterey, a political subdivision of the State of California, by the Monterey Peninsula Airport District, of certain lands hereinafter referred to, owned by said District, for public highway purposes is hereby approved. Said lands are described in that certain deed dated March 15, 1949, wherein said Monterey Peninsula Airport District appears as first party and Monterey County, a political subdivision of the State of California, appears as second party, which deed is now on file in the office of the Secretary of said District in the Class and Ready Room at the Monterey Peninsula Airport, Monterey, California.

SECTION 2. The Chairman and Secretary of the Board of Directors of said District are hereby respectively authorized and directed to execute and to deliver to the County of Monterey on behalf of said District said deed dated March 15, 1949, and said Secretary is authorized and directed to affix thereto the official seal of said District.

SECTION 3. This ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety and shall take effect and be in force forthwith

from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the subject matter hereof and the same is immediately required to provide for the ingress and egress of the public from the Salinas-Monterey Highway to the south side of the Monterey Peninsula Airport, a public airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT this 6th day of April, 1949, by the following vote:

AYES:	DIRECTORS:	Olmsted, Brownell, Finley and Mathews
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Frost

* * * * *

SIGNED:

C. S. Olmsted
Chairman of said Board

ATTEST:

Una E. Foss
Secretary thereof

ORDINANCE NO. 29

AN ORDINANCE AUTHORIZING AND APPROVING THE CONDITIONAL GRANT OF A RIGHT OF WAY OVER LANDS IN THE COUNTY OF MONTEREY, STATE OF CALIFORNIA, OWNED BY MONTEREY PENINSULA AIRPORT DISTRICT, A PUBLIC CORPORATION OF THE STATE OF CALIFORNIA, FOR ROAD AND UTILITY PURPOSES, TO DEL MONTE PROPERTIES COMPANY, A CORPORATION, IN EXCHANGE FOR A RELEASE BY SAID CORPORATION OF A RIGHT OF WAY OVER OTHER PROPERTY OF SAID DISTRICT.

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

SECTION 1. The grant to Del Monte Properties Company, a corporation, of a right-of-way for road and public utility purposes over certain real property hereinafter referred to, is hereby approved, provided it shall be a condition of such grant that upon acceptance by the County of Monterey of said real property for public road purposes said corporation will, if required by said county to do so, release all of its right, title and interest in said right-of-way. Said grant shall be subject to the offer of the district to said county of said real property for public road purposes. It shall also be a condition of the grant of such right-of-way that Del Monte Properties Company, a corporation, release all of its right, title and interest in and to that certain right-of-way 40 feet in width for road purposes and for public utility purposes including pole lines for telephone and electric service and for pipe lines and conduits described in that certain deed from Del Monte Properties Company, a corporation, to City

of Monterey, a municipal corporation, dated December 16, 1935, and recorded December 27, 1935, in Volume 460 of Official Records of Monterey County at page 266. The real property herein referred to and to be described in said grant of right-of-way is all of that certain real property described in that certain agreement dated May 4, 1949, by and between the Monterey Peninsula Airport District as first party, and Del Monte Properties Company as second party, which said agreement is now on file in the office of the secretary of said district in the Class and Ready Room at the Monterey Peninsula Airport, Monterey, California, and the same is hereby referred to for further particulars.

SECTION 2. The chairman and secretary of the Board of Directors of said District are hereby respectively authorized and directed to execute a grant of said right-of-way over the real property described in paragraph 3 of said agreement and upon receipt of a release and quit-claim of all of the right, title and interest of Del Monte Properties Company, a corporation, in and to the right-of-way reserved in said deed dated December 16, 1935, hereinabove referred to, to deliver said grant of right-of-way to said corporation, and said Secretary is authorized and directed to affix thereto the official seal of said district.

SECTION 3. This ordinance shall take effect and be in
force thirty days from and after its final passage and approval.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY
PENINSULA AIRPORT DISTRICT this 1st day of June, 1949, by the
following vote:

AYES:	DIRECTORS: Olmsted, Brownell, Frost, Finley and Mathews
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None

- - - -

SIGNED:

C. S. Olmsted
Chairman of said Board

ATTEST:

Anna Ekren
Secretary thereof

AN ORDINANCE AUTHORIZING AND APPROVING A LICENSE TO THE UNITED STATES OF AMERICA AND RATIFYING AND CONFIRMING THE EXECUTION OF SAID LICENSE FOR THE USE OF AN EASEMENT HELD BY THE MONTEREY PENINSULA AIRPORT DISTRICT, A PUBLIC CORPORATION OF THE STATE OF CALIFORNIA, UPON A PARCEL OF LAND OWNED BY THE STATE OF CALIFORNIA.

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

SECTION 1. The license to the United States of America of the right and privilege to install, operate and maintain an outer marker beacon in connection with an instrument landing system at the Monterey Peninsula Airport and described in that certain agreement dated November 7, 1956 now on file in the office of the Secretary of said District at the Passenger Terminal Building, Monterey Peninsula Airport, Monterey County, State of California, is hereby approved. An easement for such use of said property owned by the State of California is held by the Monterey Peninsula Airport District.

SECTION 2. The Chairman of the Board of Directors is hereby authorized to execute said license and the execution of said license by the Chairman of said Board of Directors is hereby ratified and confirmed and the Secretary of said District is hereby directed to affix the seal of said District thereto and to deliver said license to the United States of America on behalf of said District.

SECTION 3. Said license provides for an outer marker and engine generator for the proper installation of an instrument landing system. This ordinance is therefore hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the

subject matter hereof and the same is immediately required to provide for the maintenance and for the safe and proper operation of the Monterey Peninsula Airport and the facilities thereof as a public airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT THIS 5th day of December, 1956, by the following vote:

Ayes	:	Directors	:	Brownell, Finley, Mathews, Walker and Nelson
Noes	:	Directors	:	None
Absent	:	Directors	:	None

- - - - -

Signed December 5th, 1956

A T T E S T


Secretary thereof


Chairman of said Board

ORDINANCE NO. 78

AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN
LAND SITUATED WITHIN THE MONTEREY PENINSULA AIR-
PORT DISTRICT, COUNTY OF MONTEREY, STATE OF
CALIFORNIA, BY MONTEREY PENINSULA AIRPORT DISTRICT,
FOR PUBLIC AIRPORT PURPOSES.

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

Section 1. That MONTEREY PENINSULA AIRPORT DISTRICT be
and it is hereby authorized and empowered to acquire in fee simple
title for public purposes of said District the following land situate
within the Monterey Peninsula Airport District, County of Monterey,
State of California, to wit:

Beginning at a 2" iron pipe marked D. M. P. No. 2, standing
at the point of intersection of the northwesterly line of Rancho
Saucito with the northerly line of the Monterey-Salinas Highway,
running thence along said northwesterly line of Rancho Saucito,
700.87 feet to a 2" iron pipe standing at the point of inter-
section of said northwesterly line of Rancho Saucito with the
southerly line of the Monterey Airport District Property (said
last mentioned line was established of record by deed from
Monterey Peninsula Airport District, a public corporation, to
T. A. Work, dated January 25, 1943, recorded February 23, 1943,
in Book 789 of Official Records at page 263); thence S. 66° 15'
E., along said Southerly line of the Monterey Airport District
Property, 671.20 feet to a 4" x 4" post; thence S. 21° 36' W.,
567.22 feet to a 4" x 4" post on said northerly line of the
Monterey-Salinas Highway; thence N. 68° 24' W., along said High-
way line, 246.98 feet to a 4" x 4" post; thence tangentially
curving to the left on the arc of a curve of 1540 feet radius,
along said Highway line, 553.69 feet to the point of beginning.

Containing 10.0 acres of land, more or less, and being a part
of said Rancho Saucito.

Section 2. This ordinance is hereby declared to be urgent
and necessary for the immediate preservation of the public peace, health
and safety, and shall take effect and be in force forthwith from and
after its final passage and approval. The following is a statement of
such urgency: There is no ordinance adequately dealing with the subject
matter hereof, and the same is immediately required to provide additional
area for the parking and storage of aircraft and for the landing and
taking off of helicopters at the Monterey Peninsula Airport, for the

parking and storage of such aircraft and for uses incidental thereto, all of which is required for the safety and proper care and operation of the Monterey Peninsula Airport as a public airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT THIS 16th day of January, 1957, by the following vote:

AYES: DIRECTORS: BROWNELL, FINLEY, MATHEWS AND WALKER

NOES: DIRECTORS: NONE

ABSENT: DIRECTORS: NELSON

SIGNED:

H. B. Brownell
Chairman of said Board

Attest:

Anna Ekus
Secretary thereof.

AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN LAND SITUATED WITHIN THE MONTEREY PENINSULA AIRPORT DISTRICT, COUNTY OF MONTEREY, STATE OF CALIFORNIA, BY MONTEREY PENINSULA AIRPORT DISTRICT, FOR PUBLIC AIRPORT PURPOSES.

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

Section 1. That MONTEREY PENINSULA AIRPORT DISTRICT be and it is hereby authorized and empowered to acquire in fee simple title for public purposes of said District the following land situate within the Monterey Peninsula Airport District, County of Monterey, State of California, to wit:

BEGINNING at a 2" iron pipe standing on the boundary line of property of the Monterey Peninsula Airport District at the most Easterly corner of that certain 30.670 acre parcel of land described by deed from T. A. Work and Maude E. Work to Monterey Peninsula Airport District dated January 25, 1943 and recorded February 23, 1943 in Volume 784 of Official Records at Page 365 and running thence

(1) Along said boundary line of said District and said 30.670 acre parcel, North 17° 30' West 600.00 feet to a 1" iron pipe; thence

(2) Leaving said boundary line, South 62° 30' East 179.53 feet to a 1" iron pipe; thence

(3) South 22° 46' 45" East 1189.20 feet to a 4" x 4" post standing at the Northwesterly corner of that certain parcel of land conveyed by Nora Foster to Alma Cademartori Andreadzzi and Rita Cademartori by deed dated December 3, 1947, recorded December 4, 1947 in Volume 1020 of Official Records at Page 192; thence

(4) Following the boundary of said parcel, South 20° 11' East 45.54 feet (deed South 20° 14' East 0.69 chains) to a 4" x 4" post; thence

(5) South 5° 14' West 100.32 feet (deed South 5° 11' West 1.52 chains) to a 4" x 4" post; thence

(6) South 41° 34' West 125.40 feet (deed South 41° 31' West 1.90 chains) to a 4" x 4" post; thence

(7) South 55° 26' West 97.68 feet (deed South 55° 23' West 1.48 chains) to a 4" x 4" post; thence

(8) South 59° 56' West (deed South 59° 53' West) 121.06 feet to a 1" iron pipe standing on the Northerly line of a State Highway 80.00 feet wide; thence

(9) Leaving the boundary line of said parcel and following the Northerly line of said highway, 595.35 feet along the arc of a curve concave to the South of radius 1740.00 feet and central angle of 19° 36' 14" (center bears South 0° 19' 46" East 1740.00 feet and long chord bears South 79° 52' 07" West 592.45 feet) to a 4" x 4" post at Station 577 + 60.77 E.C; thence

(10) Continuing along the Northerly line of said highway South 70° 04' West (given as South 70° 06' W in deed from T.A. Work and Maude E. Work to County of Monterey dated April 25, 1929 and recorded April 30, 1929 in Volume 191 of Official Records at Page 64) 242.37 feet to a 1" iron pipe; thence

(11) Leaving said Northerly line, North 58° 45' West 361.50 feet to a 1" iron pipe in the boundary line of land of the Monterey Peninsula Airport District and said heretofore mentioned 30.670 acre parcel; thence

(12) Along said boundary lines, North 79° 45' East 599.20 feet to a 2" iron pipe; thence

(13) Continuing along said boundary lines, North 22° 30' East 922.58 feet (deed North 22° 40' East 925.97 feet) more or less to the point of beginning and containing 16.271 acres more or less.

RESERVING a right of way 10.00 feet in width for underground utilities only lying adjacent to and westerly of the following described line: Beginning at a point North 22° 46' 45" West 155.53 feet from the 4" x 4" standing at the terminal point of course numbered three (3) hereinbefore described and running thence along said course South 22° 46' 45" East 155.53 feet to said 4" x 4" at the end of said course; thence along courses numbered four (4) to ten (10) inclusive to a 1" iron pipe on the Northerly line of the state highway.

Section 2. This ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the subject matter hereof, and the same is immediately required for the purpose of a clear zone at the easterly end of Runway 28 of the Monterey Peninsula Airport in compliance with the clear zone requirements of the Civil Aeronautics Administration of the United States of America, and to provide for the safety and proper care and operation

of the Monterey Peninsula Airport as a public airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY
PENINSULA AIRPORT DISTRICT THIS 22nd day of January, 1958,
by the following vote:

AYES:	DIRECTORS:	Clemens, Finley, Nelson, Walker
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

SIGNED:

James B. Finley
Chairman of said Board

Attest:

Olga T. Schaffer
Secretary thereof.

AN ORDINANCE AUTHORIZING AND APPROVING THE GRANT OF EASEMENTS FOR ROAD AND SEWER PURPOSES UNDER, OVER, ALONG, AND UPON LANDS IN THE COUNTY OF MONTEREY, STATE OF CALIFORNIA, OWNED BY MONTEREY PENINSULA AIRPORT DISTRICT, A PUBLIC CORPORATION OF THE STATE OF CALIFORNIA, TO THE CITY OF MONTEREY, A MUNICIPAL CORPORATION, AND AUTHORIZING THE EXECUTION OF ~~THE~~ CONVEYANCES THEREOF.

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

SECTION 1. The grant to the City of Monterey, a municipal corporation, of an easement for sewer and road purposes under, over, along and upon the strip of land hereinafter described as Parcel 1. owned by the Monterey Peninsula Airport District, is hereby authorized subject to the conditions, provisions and considerations set forth in the grant of easement now on file in the office of the Secretary of said District in the Terminal Building of the Monterey Peninsula Airport.

SECTION 2. The grant to the City of Monterey, a municipal corporation, of an easement for sewer purposes under, ~~and~~, along ~~and upon~~ the strip of land hereinafter described as Parcel 2. owned by the Monterey Peninsula Airport District, is hereby authorized subject to the conditions, provisions and considerations set forth in the grants of easement now on file in the office of the Secretary of said District in the Terminal Building of the Monterey Peninsula Airport.

SECTION 3. The real property referred to in this Ordinance and described in the Grants of Easement, is that certain real property situate in the County of Monterey, State of California, described as follows, to wit:

PARCEL 1. A strip of land 80.0 feet wide being 40.0 feet on either side of the following described centerline:

Beginning at a point in the course numbered (11) distant N. 14° 20' W. 304.22 feet from the southerly terminus of said course numbered (11) in the description of that certain 136.945 acre parcel of land

conveyed by Del Monte Properties Company to Monterey Peninsula Airport District by deed dated January 23, 1942, and recorded March 7, 1942, in Volume 759 of Official Records at page 61, therein, records of Monterey County, California, and running thence S. 43° 56' 20" E. 349.90 feet to a point on the course numbered (10) distant N. 75° 40' E. 172.86 feet from the westerly terminus of said course numbered (10) in said description of said 136.945 acre parcel of land and being a part of said 136.945 acre parcel of land.

PARCEL 2. A strip of land 10.0 feet wide being 5.0 feet on either side of the following described centerline:

Beginning at a point in the westerly boundary distant N. 31° 18' E. 185.44 feet from the southwesterly corner of that certain 10.0 acre parcel of land conveyed by Joseph Kirkwood, Jr. to Monterey Peninsula Airport District by Deed dated February 5, 1957, and recorded February 28, 1957, in Volume 1773 of Official Records at page 595, therein, Records of Monterey County, California, and running thence S. 70° 09' 10" E. 758.16 feet to a point in the easterly boundary of said 10.0 acre parcel of land distant N. 21° 36' E. 100.0 feet from the southeasterly corner of said 10.0 acre parcel of land and being a part of said 10.0 acre parcel of land.

SECTION 4. The Chairman and Secretary of the Board of Directors of said District are hereby respectively authorized and directed to execute and deliver to the City of Monterey, a municipal corporation, on behalf of said District the Grants of Easement dated the 4th day of June, 1958 referred to herein, and said Secretary is authorized and directed to affix thereto the official seal of said District.

SECTION 5. That this ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: said ordinance is immediately required to provide a means of sewer facilities on the property owned by Monterey Peninsula Airport District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY PENINSULA AIRPORT DISTRICT this 4th day of June, 1958, by the following vote:

AYES : DIRECTORS : Finley, Clemens, Nelson, Smith, Walker
NOES : DIRECTORS : None
ABSENT : DIRECTORS: None

SIGNED: 4th June, 1958

James B. Finley
Chairman of the Board

A T T E S T

Olga T. Scheffer
Secretary

ORDINANCE NO. 96

AN ORDINANCE AUTHORIZING ACQUISITION OF A RIGHT OF WAY AND EASEMENT OVER CERTAIN LAND SITUATED WITHIN THE MONTEREY PENINSULA AIRPORT DISTRICT, COUNTY OF MONTEREY, STATE OF CALIFORNIA, BY MONTEREY PENINSULA AIRPORT DISTRICT FOR PUBLIC AIRPORT PURPOSES AND AUTHORIZING THEREFOR AN EXPENDITURE OF PUBLIC MONEY IN AN AMOUNT OVER \$1,000.00

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

SECTION 1: That MONTEREY PENINSULA AIRPORT DISTRICT be and it is hereby authorized and empowered to acquire a right of way and easement for the installation, construction, maintenance, repair and replacement of an Approach Light System for the MONTEREY PENINSULA AIRPORT, a public purpose of said District over the following land situate within the MONTEREY PENINSULA AIRPORT DISTRICT, County of Monterey, State of California, to-wit:

Parcel 1: An easement upon that certain real property situate, lying and being in the City of Monterey, County of Monterey, State of California, particularly described as follows:

Beginning at a point North $28^{\circ} 40'$ East 298.90 feet along course numbered three (3) ((Course numbered six (6) of Parcels III and IV of deed from Del Monte Properties Company to U. S. Government recorded at page 1, in Volume 1068 of Official Records, Records of Monterey County, California)) from the end of Course numbered two (2) of that certain 6.667 acre parcel of land conveyed by the Del Monte Properties Company to Monterey Peninsula Airport District by deed dated August 27, 1942, recorded at page 18 in Volume 789 of Official Records, Records of Monterey County, California, and running thence

1) Leaving said course numbered three (3) North $67^{\circ} 20'$ West 2325.94 feet to a point on Course numbered sixteen (16) of said Parcels III and IV distant North $76^{\circ} 44'$ East 375.58 feet along said course from the beginning of said course; thence

2) Along said course sixteen (16) North $76^{\circ} 44'$ East 681.61 feet; thence

3) Leaving said course sixteen (16) South $67^{\circ} 20'$ East 1816.08 feet to a point on aforementioned course numbered six (6) of said Parcels III and IV, thence

4) Along said course numbered six (6) South $28^{\circ} 40'$ West 402.20 feet to the point of beginning, being a strip of land 400 feet in even width and containing 19.02 acres more or less.

Parcel II: A right of way and easement for the installation, construction, maintenance, repair and replacement of not to exceed six (6) pairs of electric light poles with appurtenant lights over a right of way 12.00 feet wide across certain real property situate, lying and being in the city of Monterey, County of Monterey, State of California, being 6.00 feet on each side of the following described center line.

Beginning at a point on the Southeasterly line of that certain 15.00 acres of land, conveyed by grant deed from T. A. Work and Maud E. Work to the Seventh District Agricultural Association of the State of California on May 17, 1937, recorded on June 19, 1937 in Volume 532 of Deeds at page 149, located in the County Recorder's Office, County of Monterey, State of California, distant North $76^{\circ} 44'$ East 602.33 feet along said Southeasterly line from a 4" x 4" post marked D.J.C. III standing at the most Southwesterly corner of said 15.00 acres; thence

1) North $67^{\circ} 20'$ West 613.45 feet, more or less, to a point on the Northwesterly line of said 15.00 acres.

Parcel III: A right of way of 20.00 feet even width, extending diagonally across Fairgrounds Road, in the City of Monterey, Monterey County, California, the center line of which right of way is particularly described as follows:

Beginning at a point on the Northerly line of Fairgrounds Road as said road is shown and so designated on that certain map entitled "Map of Tract No. 110, Live Oak Garden" filed in the office of the Recorder of Monterey County, California, in Volume 4 of Cities and Towns at page 81, distant North $76^{\circ} 44'$ East 83.02 feet from a concrete monument shown at the most Southwesterly corner of said Tract No. 110, Live Oak Garden, and running thence

South $67^{\circ} 20'$ East 136.32 feet to a point on the Southerly side of said Fairgrounds Road.

SECTION 2: That MONTEREY PENINSULA AIRPORT DISTRICT be and it is hereby authorized and empowered to expend public money in an amount over One Thousand Dollars (\$1,000.00) in the acquisition of the right of way and easement described in SECTION I of this Ordinance.

SECTION 3: This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: there is no Ordinance adequately dealing with the subject matter hereof, and the same is immediately required for the purpose of an Approach Light System and to provide for the safe

operation of the MONTEREY PENINSULA AIRPORT as a public airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF MONTEREY
PENINSULA AIRPORT DISTRICT this 20th day of May, 1959, by the following vote:

AYES:	DIRECTORS: Finley, Clemens, Nelson, Smith, Walker
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None

SIGNED this 20th day of May, 1959



Chairman of said Board

A T T E S T



Secretary of said Board

Sept 12
Sept 19

ORDINANCE NO. 107

AN ORDINANCE AUTHORIZING AND APPROVING ACQUISITION OF CERTAIN
LAND SITUATED WITHIN THE MONTEREY PENINSULA AIRPORT DISTRICT,
COUNTY OF MONTEREY, STATE OF CALIFORNIA, BY MONTEREY PENINSULA
AIRPORT DISTRICT, FOR PUBLIC AIRPORT PURPOSES.

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

Section 1: That the acquisition of title in fee simple of the following land
situate within the Monterey Peninsula Airport District, County of Monterey, State
of California, by Monterey Peninsula Airport District for public purposes of
said District is hereby approved and the acquisition thereof authorized, to-
wit:

BEGINNING at a point distant 1147.75 feet North and 741.98
feet West from that certain 2" iron pipe marked "D.M.P2" as
said pipe is delineated and so designated on that certain map
entitled, "Licensed Surveyor's Map of Jacks Ranch," etc., filed
for record April 27, 1939 in Volume 3 of "Surveys" at page 168,
Records of Monterey County, California, said point of beginning
being on course numbered (6), and bears North $67^{\circ} 20'$ West, 1163.41
feet distant from the terminus of course numbered (5) in the des-
cription of that certain 136.945 acre parcel of land conveyed by
Del Monte Properties Company to Monterey Peninsula Airport Dis-
trict by deed dated January 23, 1942 and recorded March 7, 1942
in Volume 759 of Official Records at page 61, Records of said
County; thence

- (1) South $10^{\circ} 40'$ West, 185.96 feet; thence
- (2) North $67^{\circ} 20'$ West, 472.15 feet; thence
- (3) North $6^{\circ} 38' 14''$ East, 189.25 feet; thence
- (4) South $67^{\circ} 20'$ East, 485.75 feet to the point of beginning, con-
taining 2.000 acres, more or less, and being a portion of Monterey
City Lands Tract No. 1, Monterey County, California.

RESERVING THEREFROM an easement for sewer and utility purposes in,
over, under and across a strip of land twenty (20) feet in width,
lying southwesterly of and immediately adjacent to course numbered (4)
hereinabove described, provided the owner of the above described two
acre tract of real property may relocate any sewer pipe line or
utility line installed from time to time in said right of way, at
said Owner's expense, and if said Owner constructs improvements
within or upon said right of way, which would obstruct or interfere
with any such sewer pipe or utility line thereafter proposed to be
installed in, over, under or across said right of way, the owner of
said two acre tract shall provide an alternate right of way for such
sewer pipe line or utility line across the land of said owner; pro-
vided further, that such relocated sewer pipe line or utility line
shall be relocated in a manner, and the alternate right of way pro-
vided for the proposed sewer pipe line and utility line shall be
located to permit their proper functioning by gravity and their
proper connection with the line or lines of which they are a part.
ALSO RESERVING THEREFROM, an easement five (5) feet in width for
utility and drainage purposes lying westerly of and immediately ad-
jacent to course numbered (1) and easterly of and immediately ad-
jacent to course numbered (3) hereinabove described.

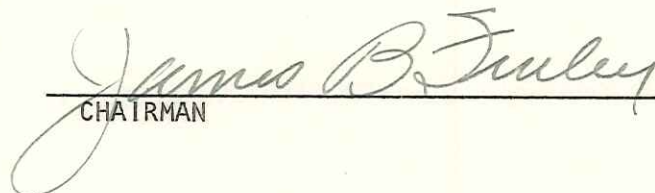
Section 2: This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the subject matter hereof, and the same is immediately required for the purpose of acquiring a site suitable for construction of a new Air Traffic Control Tower, and to provide for the safety and proper care and operation of the Monterey Peninsula Airport as a public airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT

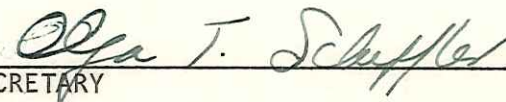
this 7th day of September, 1960, by the following vote:

AYES:	DIRECTORS:
NOES:	DIRECTORS:
ABSENT:	DIRECTORS:

SIGNED:


CHAIRMAN

A T T E S T


SECRETARY

ORDINANCE NO. 141

AN ORDINANCE AUTHORIZING ACQUISITION BY THE MONTEREY PENINSULA AIRPORT DISTRICT FOR PUBLIC AIRPORT PURPOSES OF CERTAIN LAND SITUATED WITHIN THE SAID DISTRICT AND AUTHORIZING EXPENDITURE OF PUBLIC MONEY IN AN AMOUNT OVER TWO THOUSAND FIVE HUNDRED DOLLARS FOR SUCH PURPOSE.

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

SECTION I. That the Monterey Peninsula Airport District be, and it is hereby authorized and empowered to acquire in fee simple title for public purposes of said District the following land situate within the Monterey Peninsula Airport District, County of Monterey, State of California, to-wit:

That portion of Lot two (2) as shown on "Map of Tract No. 110, Live Oaks Garden" filed with the Recorder of Monterey County, California in Volume four (4), Maps of Cities and Towns at page 81, more particularly described as follows:

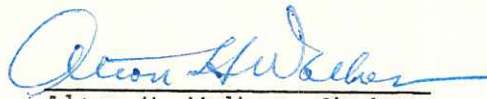
BEGINNING at the Southeasterly corner of said Lot Two (2); thence N $10^{\circ} 53' 15''$ W a distance of 80.14 feet; thence S $70^{\circ} 28' 45''$ W a distance of 76.34 feet to a point in the southwesterly line of said Lot Two (2); thence S $28^{\circ} 54' E$ along said southwesterly line a distance of 36.59 feet; thence along the arc of a curve having a radius of 50 feet a distance of 64.90 feet; thence N $76^{\circ} 44' E$ a distance of 14.56 feet to the point of beginning. Containing 0.104 acres.

SECTION II. This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health, and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no Ordinance adequately dealing with the subject matter hereof and the same is immediately required in order to obtain ownership of the site upon which the middle marker and compass radio beacon is located, same being part of the instrument landing system.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 3rd day of February, 1965, by the following roll call vote:

AYES:	DIRECTORS:	Durein, Nelson, Smith, Spencer, Chairman Walker
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 3d day of Feb., 1965


Alton H. Walker, Chairman

A T T E S T


Ned H. Walker, Acting Secretary

ORDINANCE NO. 142

AN ORDINANCE AUTHORIZING SALE BY THE MONTEREY PENINSULA AIRPORT DISTRICT OF CERTAIN LAND OF SAID DISTRICT SITUATED WITHIN THE SAID DISTRICT TO THE STATE OF CALIFORNIA FOR HIGHWAY PURPOSES.

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

SECTION I. That the Monterey Peninsula Airport District be, and it is hereby authorized and empowered to sell to the State of California for Highway purposes the following land of said District situated within the Monterey Peninsula Airport District, County of Monterey, State of California, to-wit:

That part of the portion of land conveyed to the Monterey Peninsula Airport District by deed recorded March 7, 1942, in Volume 759 of Official Records, at page 61, records of said County, described as follows:

Beginning at a concrete monument with disc stamped "R.E. 707" set at an angle point in the Monterey Peninsula Airport District property line, as said monument and property line are delineated on the map filed May 27, 1957, in Volume 5 of Surveys, at page 110, records of said county; thence along the property line of said Airport as said property line is shown on the map entitled "MAP OF THE RESEARCH PARK ANNEXATION CITY OF MONTEREY, CALIF" and filed July 7, 1958, in Volume 6 of "Cities and Towns", at page 137, records of said County, N. 77 26' 05" E., 219.03 feet; thence leaving said property line, tangent to a line bearing N. 48 41' 20" W., along a curve to the left with a radius of 642.69 feet, through an angle of 26 02' 21", for an arc distance of 292.08 feet to a point on said property line; thence along said property line, S. 12 33' 55" E., 189.49 Feet to the point of beginning.

Containing 0.55 acre, more or less.

This conveyance is made for the purposes of a freeway and adjacent frontage road and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights including access rights appurtenant to grantor's remaining property in and to said freeway, provided, however, that such remaining property shall abut upon and have access to said frontage road which will be connected to the freeway only at such points as may be established by public authority.

SECTION II. This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health, and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no Ordinance adequately dealing with the subject matter hereof and the same is immediately required in order to convey title of the hereinabove described property to the State of California for Highway purposes.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA

AIRPORT DISTRICT: This 3rd. day of February, 1965, by the following
roll call vote:

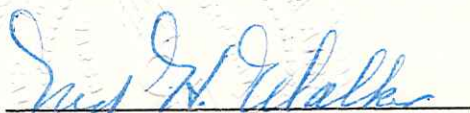
AYES:	DIRECTORS: Durein, Nelson, Smith, Spencer, Chairman Walker
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None.

Signed this 3d day of February, 1965



Alton H. Walker, Chairman

ATTEST



Ned H. Walker,
Acting Secretary

ORDINANCE NO. 231

ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSES TO THE PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport grant an easement to the Pacific Gas and Electric Company, A California corporation, for the purposes and over that certain real property fully described in a Deed of Easement attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver the original of the Deed of Conveyance which is attached hereto as Exhibit A, and the Secretary of said District is authorized to affix thereto the official seal of the said District.

SECTION III: This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health, and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the subject matter hereof, and the same is immediately required to permit the Pacific Gas and Electric Company to provide electrical and gas service to the north side of the Airport. If the ordinance is not adopted the north side of the Airport will be without utility service thereby seriously interfering with the operation of the Airport.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 26th day of July, 1973, by the following roll call vote:

AYES: DIRECTORS: Schmidt, Spencer, Tourangeau, Walker, Chairman Durein

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 26th day of July, 1973

Ted Durein

Ted Durein, Chairman

ATTEST

Sherry D. Bell
Sherry D. Bell
District Secretary

ORDINANCE NO. 243

ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSED TO THE PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport grant an easement to the Pacific Gas and Electric Company, A California corporation, for the purposes and over that certain real property fully described in a Deed of Easement attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver the original of the Deed of Conveyance which is attached hereto as Exhibit A, and the Secretary of said District is authorized to affix thereto the official seal of the said District.

SECTION III: This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health, and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the subject matter hereof, and the same is immediately required to permit the Pacific Gas and Electric Company to provide gas service to Del Monte Aviation. This service is necessary as the Department of Industrial Safety has determined the present butane system a hazard to the area, and must be removed.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 10th day of April, 1974, by the following roll call vote:

AYES: DIRECTORS: Schmidt, Spencer, Tourangeau, Walker, Chairman Durein

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 16 day of April, 1974



Ted Durein, Chairman

ATTEST



Fred R. Fuller
Deputy Secretary

ORDINANCE NO. 265

ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSES TO THE PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport grant an easement to the Pacific Gas and Electric Company, A California corporation, for the purposes and over that certain real property fully described in a Deed of Easement attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver the original of the Deed of Easement which is attached hereto as Exhibit A, and the Secretary of said District is authorized to affix thereto the official seal of the said District.

SECTION III: This Ordinance is hereby declared to be urgent and necessary for the immediate preservation of the public peace, health, and safety, and shall take effect and be in force forthwith from and after its final passage and approval. The following is a statement of such urgency: There is no ordinance adequately dealing with the subject matter hereof, and the same is immediately required to permit the Pacific Gas and Electric Company to relocate pole line facilities to accommodate the County of Monterey to extend the road to Jack's Peak Park from Olmstead Road.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 10th day of December, 1975, by the following roll call vote:

AYES: DIRECTORS: Flaherty, Nakamura, Schmidt, Tourangeau, Chairman Durein

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

A T T E S T

Eugenia I. Dunne

Eugenia I. Dunne
District Secretary

Signed this 10th day of December, 1975

Ted Durein

Ted Durein, Chairman

ORDINANCE NO. 267

ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT
FOR UTILITY PURPOSES TO THE PACIFIC GAS AND ELECTRIC
COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport grant an ease-
ment to the Pacific Gas and Electric Company, A California corporation, for
the purposes and over that certain real property fully described in a Deed of
Easement attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of the
Monterey Peninsula Airport District is hereby authorized to execute and
deliver the original of the Deed of Easement which is attached hereto as
Exhibit A, and 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 14th day of April, 1976 by the fol-
lowing roll call vote:

AYES: DIRECTORS: Flaherty, Nakamura, Tourangeau, Acting Chairman Schmidt
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Chairman Durein

A T T E S T

Eugenia I. Dunne

Eugenia I. Dunne
District Secretary

Signed this 14th day of April, 1976

Louis V. Schmidt

Louis V. Schmidt, Acting Chairman

ORDINANCE NO. 329

AN ORDINANCE AUTHORIZING THE AMENDMENT TO ORDINANCE NO. 231 AND
GRANTING PERMISSION TO PGE TO INSTALL TRANSFORMER WITH CABLES

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

SECTION 1: That the Monterey Peninsula Airport District authorizes
that Ordinance No. 231 be amended by adding the following section:

SECTION IV: That the Monterey Peninsula Airport District grants
permission to PGE to install a 750 Kva padmounted transformer with 16-1000Kcm
aluminum secondary cables. The transformer will be sited along an existing
pole line corridor on District property and the underground cables will
extend from the transformer to the common boundary line of the U. S. Navy
and the District.

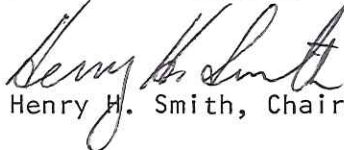
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA
AIRPORT DISTRICT: This 9th day of July, 1980, by the following roll
call vote:

AYES: DIRECTORS: Drakes, Faul, Nakamura, Searle, Chairman Smith

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 10 day of July, 1980


Henry H. Smith, Chairman

A T T E S T



Eugenia I. Dunne
District Secretary

ORDINANCE NO. 344

AN ORDINANCE AUTHORIZING AND APPROVING A LEASE TO THE UNITED STATES OF AMERICA AND AUTHORIZING AND DIRECTING THE EXECUTION OF SAID LEASE FOR THE USE OF AN EASEMENT HELD BY THE MONTEREY PENINSULA AIRPORT DISTRICT, A PUBLIC CORPORATION OF THE STATE OF CALIFORNIA, UPON A PARCEL OF LAND AS DESCRIBED IN LEASE

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

SECTION I: The lease to the United States of America of an easement held by the Monterey Peninsula Airport District and described in that certain lease No. DTFA 08-81L-10225 covering the Outer Marker, is hereby approved and authorized subject to the provisions and considerations set forth in said lease.

SECTION II: That the term of this lease shall be from July 1, 1981 and ending September 30, 1981 subject to annual renewals thereafter by the United States of America, provided; however, that no renewal shall extend the term beyond September 30, 2001.

SECTION III: That this lease is subject to the renewal of the easement which presently expires on November 19, 1981.

SECTION IV: That the Chairman of the Board of Directors is hereby authorized and directed to execute and deliver, on behalf of said District, said lease to the Lessee named therein and the District Secretary is authorized to affix thereto the Official Seal of the said District.

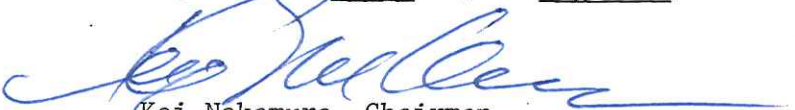
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 12th day of August, 1981, by the following roll call vote:

AYES: DIRECTORS: Faul, Searle, Chairman Nakamura

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Drakes, Smith

Signed this 12th day of August, 1981


(Kei Nakamura, Chairman)

A T T E S T



Eugenia I. Dunne
District Secretary

ORDINANCE No. 347

AN ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT OF AGREEMENT BETWEEN THE MONTEREY PENINSULA AIRPORT DISTRICT AND THE UNITED STATES GOVERNMENT, SPECIFICALLY THE FEDERAL AVIATION ADMINISTRATION, THEREOF, RELATING TO LICENSE FA64WE-2000 COVERING USE OF ADDITIONAL LAND AT THE MONTEREY PENINSULA AIRPORT DISTRICT FOR A DISTANCE MEASURING EQUIPMENT (DME) ADJACENT TO PRESENT LOCALIZER SITE

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

SECTION I: That the agreement with the United States Government, specifically the Federal Aviation Administration, thereof, dated February 1, 1964, be amended by Modification No. Four as follows:

Delete Page 1A "Description for Localizer", as set forth in Modification No. 2 in its entirety.

Substitute Page 1 A of Modification No. 4 in lieu thereof.

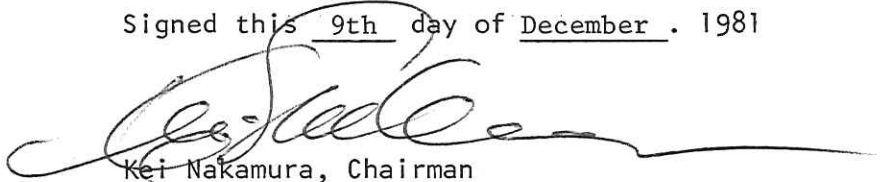
SECTION II: That these documents are on file in the District Office.

SECTION III: That the Chairman of the Board of Directors of said District is hereby authorized to execute and deliver to the United States Government said Modification No. Four and that the District Secretary 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 December, 1981, by the following roll call vote:

AYES: DIRECTORS: Drakes, Faul, Searle, Smith, Chairman Nakamura
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

Signed this 9th day of December, 1981


Kei Nakamura, Chairman

ATTEST


Eugenia I. Dunne
District Secretary

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.

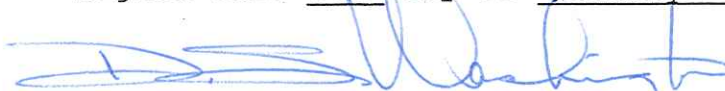
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 9th day of January, 1985

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

ORDINANCE NO. 464

AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR
UTILITY PURPOSES TO THE PACIFIC GAS AND ELECTRIC COMPANY,
AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport grant an
easement to the Pacific Gas and Electric Company, A California
corporation, for the purposes and over that certain real property
fully described in a Deed of Easement attached hereto and
incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of
the Monterey Peninsula Airport District is hereby authorized to
execute and deliver the original of the Deed of Easement which is
attached hereto as Exhibit A, and the Secretary of said District is
authorized to affix thereto the official seal of the said District.

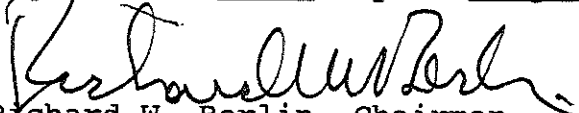
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 8th day of August, 1990, by
the following roll call vote:

AYES: DIRECTORS: Faul, Nakamura, Searle, Chairman Berlin

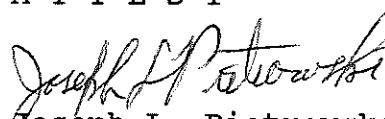
NOES: DIRECTORS: None

ABSENT: DIRECTORS: Haskell

Signed this 8th day of August, 1990


Richard W. Berlin, Chairman

A T T E S T


Joseph L. Pietrowski
Deputy District Secretary

ORDINANCE NO. 554

AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSES TO THE PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport grant an easement to the Pacific Gas and Electric Company, A California corporation, for the purposes and over that certain real property fully described in a Deed of Easement attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver the modification of the Deed of Easement which is attached hereto as Exhibit A, and 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 14th day of December, 1994, by the following roll call vote:

AYES: DIRECTORS: Faul, Nakamura, Searle, Vice-Chairman Irwin

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Chairman Haskell

Signed this 14th day of December, 1994



Tex Irwin, Vice-chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 555

AN ORDINANCE AUTHORIZING THE MODIFICATION OF AN EASEMENT FOR AN ELECTRICAL POWER LINE TO THE PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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

SECTION I: That the Monterey Peninsula Airport authorizes the modification of an easement with the Pacific Gas and Electric Company, a California corporation, for the purposes and over that certain real property fully described in a Deed of Easement attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver the modification of the Deed of Easement which is attached hereto as Exhibit A, and 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 14th day of December, 1994, by the following roll call vote:

AYES: **DIRECTORS:** Faul, Nakamura, Searle, Vice-Chairman Irwin
NOES: **DIRECTORS:** None
ABSENT: **DIRECTORS:** Chairman Haskell

Signed this 14th day of December, 1994



Tex Irwin, Vice-chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 567

AN ORDINANCE AUTHORIZING THE MODIFICATION OF A RIGHT-OF-WAY AND
EASEMENT FOR THE PACIFIC GAS AND ELECTRIC COMPANY AND AUTHORIZING
EXECUTION OF A CHANGE OF LOCATION AGREEMENT

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

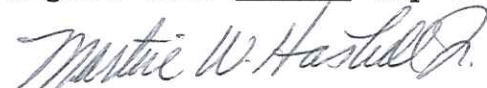
SECTION I: That the Monterey Peninsula Airport authorizes
the modification of a right-of-way and easement for the Pacific Gas
and Electric Company for the certain real property fully described
in the easement attached hereto and incorporated herein by
reference.

SECTION II: That the Chairman of the Board of Directors of
the Monterey Peninsula Airport District is hereby authorized to
execute and deliver said easement and 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 12th day of April, 1995,
by the following roll call vote:

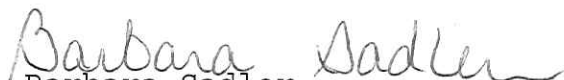
AYES:	DIRECTORS:	Faul, Irwin, Nakamura, Chairman Haskell
NOES:	DIRECTORS:	Searle
ABSENT:	DIRECTORS:	None

Signed this 12th day of April, 1995



Martin W. Haskell, Jr., Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 575

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FOR
GARDEN ROAD ACCESS FROM CAL TRANS, AND AUTHORIZING EXECUTION
OF CERTIFICATE OF ACCEPTANCE FOR DEED OF EASEMENT

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

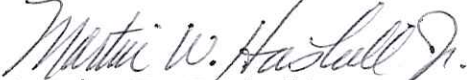
SECTION I: That the Board of Directors of the
Monterey Peninsula Airport District hereby accepts the deed of
easement for Garden Road Access from Cal Trans for the purposes and
over that certain real property more fully described in "Exhibit A"
attached hereto and incorporated herein by reference.

SECTION II: That the Chairman of the Board of Directors of
the Monterey Peninsula Airport District is hereby authorized to
execute a certificate of acceptance of easement and 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 10th day of May, 1995, by
the following roll call vote:

AYES:	DIRECTORS:	Faul, Irwin, Nakamura, Searle, Chairman Haskell
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 10th day of May, 1995


Martin W. Haskell, Jr., Chairman

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 588

AN ORDINANCE AUTHORIZING THE GRANT OF AN EASEMENT TO
CALIFORNIA-AMERICAN WATER COMPANY

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

SECTION I: That the Monterey Peninsula Airport District (MPAD) authorizes the grant of an easement to California-American Water Company (Cal-Am) for the purposes of installing and extending water lines serving the Monterey Peninsula Airport and adjacent properties. A copy of the Easement is attached hereto.

SECTION II: That the Chairman of the Board of Directors of MPAD is authorized to execute the Easement, and the Secretary of MPAD is authorized to affix the official seal of the District to the Easement and deliver said Easement to Cal-Am.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 13th day of December, 1995 by the following roll call vote:

AYES:	DIRECTORS:	Haskell, Nakamura, Searle, Chairman Irwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Faul

Signed this 13th day of December, 1995



Tex Irwin, Chairman

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 606

AN ORDINANCE AUTHORIZING AND APPROVING THE NON-EXCLUSIVE EASEMENT FOR LANDS AND PROPERTIES OWNED BY THE MONTEREY PENINSULA AIRPORT DISTRICT, A PUBLIC CORPORATION OF THE STATE OF CALIFORNIA, TO THE UNITED STATES GOVERNMENT AND AUTHORIZING THE EXECUTION OF AGREEMENTS RELATING THERETO

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

SECTION I: The non-exclusive easement with the United States Government of that certain land, owned by the Monterey Peninsula Airport District and described in that certain non-exclusive easement number DTFA08-95-L-15082 is hereby approved and authorized subject to the provisions and considerations set forth in said non-exclusive easement which is on file in the District Office.

SECTION II: The term of this non-exclusive easement shall be from October 1, 1995 and ending September 30, 1996, subject to annual renewals through September 30, 2016.

SECTION III: That the Chairman of the Board of Directors of said District is hereby authorized to execute and deliver said non-exclusive easement to the United States Government, on behalf of 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 14th day of August, 1996, by the following roll call vote:

AYES:	DIRECTORS:	Faul, Haskell, Nakamura, Searle, Chairman Irwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 14th day of August, 1996



Tex Irwin, Chairman

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 646

AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSES FOR THE SKYPARK DRIVE ELECTRICAL POWER POLE RELOCATION PROJECT TO THE PACIFIC GAS AND ELECTRIC COMPANY, AUTHORIZING EXECUTION OF THE EASEMENT, AND DECLARING THE URGENCY THEREOF

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 purposes and over that certain real property depicted in Pacific Gas and Electric Company's Drawing No. 15-1-277M and more fully described in that document entitled "Easement" a copy of which is on file in the offices of said District.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver said Easement and the Secretary of said District is authorized to affix thereto the official seal of said District.

SECTION III: The Board of Directors of the Monterey Peninsula Airport District has determined and does hereby declare that this ordinance is necessary for the immediate preservation of the public peace, health or safety and shall take effect immediately upon final passage. The following is a statement of facts constituting this urgency: The development of real property along Skypark Drive will result in the realignment of the roadway. If the electrical power poles are not relocated in connection with this realignment they will be in dangerous proximity to the portions of the roadway used for vehicular movement. There is insufficient time remaining before the anticipated development of the real property and the consequent realignment of the roadway to allow for a delay of 30 days after final passage of this ordinance to commence relocation of the power poles.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 12th day of November, 1997, by

the following roll call vote:

AYES:	DIRECTORS:	Faul, Haskell, Irwin, Nakamura, Chairman Searle
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 12th day of November, 1997

Richard D. Searle

Richard D. Searle, Chairman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

ORDINANCE NO. 649

AN ORDINANCE AUTHORIZING THE ASSIGNMENT OF AN EASEMENT
FOR UTILITY PURPOSES OVER SKYPARK WAY TO PACIFIC BELL

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

SECTION I: That the Monterey Peninsula Airport District assign, on a nonexclusive basis, that easement for public utility purposes conveyed to the Monterey Peninsula Airport District by that "Easement Director's Deed" recorded September 29, 1997 as document number 97 55913 of the Official Records of Monterey County to Pacific Bell, all as is more particularly set forth in that document entitled "Assignment of Easement" a copy of which is on file in the offices of said District.

SECTION II: That the Chairman of the Board of Directors of the Monterey Peninsula Airport District is hereby authorized to execute and deliver said Assignment of Easement and the Secretary of said District is authorized to affix thereto the official seal of said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 10th day of December, 1997 by the following roll call vote:

AYES:	DIRECTORS:	Faul, Irwin, Nakamura, Chairman Searle
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Haskell

Signed this 10th day of December, 1997

Richard Searle

Richard Searle, Chairman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

ORDINANCE NO. 673

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF
AN EASEMENT FOR AN APPROACH LIGHTING SYSTEM AND AIRSPACE
PROTECTION FROM THE U.S. GOVERNMENT (NAVY) AND
AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

SECTION I: The Board of Directors of the Monterey Peninsula
Airport District hereby accepts the grant of easement for the
airport approach lighting system and airspace protection from the
U.S. Government (Navy) for the purposes and over that certain real
property more fully described in that document entitled "Grant of
Easement" entered into by and between the U.S. Government (Navy) as
grantor and said District as grantee, a copy of which is on file in
the offices of said District.

SECTION II: That the Chairwoman of the Board of Directors of
said District is hereby authorized to execute a certificate of
acceptance of easement and 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 December, 1998, by
the following roll call vote:

AYES: DIRECTORS: Foy, Haskell, Irwin, Chairwoman Faul

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Searle

Signed this 9th day of December, 1998

J. Patricia Faul

J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

ORDINANCE NO. 674

AN ORDINANCE AUTHORIZING AND APPROVING THE GRANTING OF
AN EASEMENT FOR GOLF COURSE USE TO THE U.S. GOVERNMENT
(NAVY) AND AUTHORIZING THE EXECUTION OF THE EASEMENT

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

SECTION I: The Board of Directors of the Monterey Peninsula
Airport District hereby grants an easement for the continued use of
a portion of the airport as part of the Navy golf course to the
U.S. Government (Navy) for the purposes and over that certain real
property more fully described in that document entitled "Grant of
Easement" entered into by and between said District as grantor and
the U.S. Government (Navy) as grantee, a copy of which is on file
in the offices of said District.

SECTION II: That the Chairwoman of the Board of Directors of
said District is hereby authorized to execute and deliver said
Easement and 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 December, 1998, by
the following roll call vote:

AYES: DIRECTORS: Foy, Haskell, Irwin, Chairwoman Faul

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Searle

Signed this 9th day of December, 1998

J. Patricia Faul

J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

ORDINANCE NO. 675

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF AN EASEMENT FOR ACCESS, UTILITIES AND DRAINAGE FROM THE JAMES I. AND BARBARA S. MILLER FAMILY TRUST AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby accepts the grant of easement for access, utilities and drainage from the James I. and Barbara S. Miller Family Trust for the purposes and over that certain real property more fully described in that document entitled "Grant of Easement" entered into by and between the James I. and Barbara S. Miller Family Trust as grantor and said District as grantee, a copy of which is on file in the offices of said District.

SECTION II: That the Chairwoman of the Board of Directors of said District is hereby authorized to execute a certificate of acceptance of easement and 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 13th day of January, 1999, by the following roll call vote:

AYES:	DIRECTORS:	Irwin, Searle, Chairwoman Faul
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Foy, Haskell

Signed this 13th day of January, 1999

J. Patricia Faul
J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

ORDINANCE NO. 676

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF AN EASEMENT FOR ACCESS, UTILITIES AND DRAINAGE FROM THE PERRY D. AND BARBARA R. MILLER FAMILY TRUST AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby accepts the grant of easement for access, utilities and drainage from the Perry D. and Barbara R. Miller Family Trust for the purposes and over that certain real property more fully described in that document entitled "Grant of Easement" entered into by and between the Perry D. and Barbara R. Miller Family Trust as grantor and said District as grantee, a copy of which is on file in the offices of said District.

SECTION II: That the Chairwoman of the Board of Directors of said District is hereby authorized to execute a certificate of acceptance of easement and 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 13th day of January, 1999, by the following roll call vote:

AYES:	DIRECTORS:	Irwin, Searle, Chairwoman Faul
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Foy, Haskell

Signed this 13th day of January, 1999

J. Patricia Faul

J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

ORDINANCE NO. 678

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF
AN EASEMENT FOR DRAINAGE FROM DPIC COMPANIES, INC. AND
AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

SECTION I: The Board of Directors of the Monterey Peninsula
Airport District hereby accepts the grant of easement for drainage
from DPIC Companies, Inc. for the purposes and over that certain
real property more fully described in that document entitled "Grant
of Easement" entered into by and between the DPIC Companies, Inc.
as grantor and said District as grantee, a copy of which is on file
in the offices of said District.

SECTION II: That the Chairman of the Board of Directors of
said District is hereby authorized to execute a certificate of
acceptance of easement and the Secretary of said District is
authorized to affix thereto the official seal of the said District.

PASSED TO PRINT BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 19th day of November, 1998, by
the following roll call vote:

AYES:	DIRECTORS:	Foy, Haskell, Irwin, Searle, Chairwoman Faul
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 19th day of November, 1998


Barbara Sadler, District Secretary

A T T E S T

Publication date: December 3, 1998

ORDINANCE NO. 695

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF AN AVIGATION AND HAZARD EASEMENT FROM THE OROSCO FAMILY TRUST AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby accepts the grant of an avigation and hazard easement from the Orosco Family Trust dated June 1, 1993 as amended November 14, 1989 for the purposes and over that certain real property more fully described in that document signed on behalf of said Trust on or about July 19, 1999 and entitled "Standard Deed of Avigation and Hazard Easement" in which said Trust is named as grantor and said District is named as grantee, a copy of which document is on file in the offices of said District.

SECTION II: That the Chairwoman of the Board of Directors of said District is hereby authorized to execute a certificate of acceptance of easement and 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 8th day of September, 1999, by the following roll call vote:

AYES:	DIRECTORS:	Foy, Haskell, Irwin, Searle, Chairwoman
		Faul

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 8th day of September, 1999

J. Patricia Faul

J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler

Barbara Sadler
District Secretary

ORDINANCE NO. 704

AN ORDINANCE AUTHORIZING AND APPROVING THE GRANTING OF AN EASEMENT FOR UTILITY PURPOSES TO THE CALIFORNIA-AMERICAN WATER COMPANY AND AUTHORIZING THE EXECUTION OF THE EASEMENT

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

SECTION I: That the Board of Directors of the Monterey Peninsula Airport District hereby grants an easement to California-American Water Company, a California public utility, for the purposes and over that certain real property more fully described in that document entitled "Easement" entered into by and between said District and the Orosco Family Trust as grantors and the California-American Water Company as grantee, a copy of which is on file in the offices of said District.

SECTION II: That the Vice-Chairman of the Board of Directors of said District is hereby authorized to execute and deliver said Easement and 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 8th day of March, 2000, by the following roll call vote:

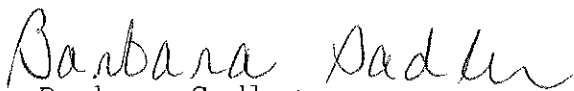
AYES:	DIRECTORS:	Faul, Foy, Searle, Vice-Chairman Irwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Chairman Haskell

Signed this 8th day of March, 2000



Tex Irwin, Vice-Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 706

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF A DEED OF AVIGATION AND HAZARD EASEMENT FROM RANCHO MONTEREY, LLC AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby accepts the grant of easement from Rancho Monterey, LLC for the purposes and over that certain real property more fully described in that document entitled "Deed of Avigation and Hazard Easement" entered into by and between Rancho Monterey, LLC as grantor and said District as grantee, a copy of which is on file in the offices of said District.

SECTION II: Acceptance of said "Deed of Avigation and Hazard Easement" by said District does not represent, reflect or evidence any agreement or concurrence by or on the part of said District that the provision of such easement constitutes timely, full or complete compliance with or satisfaction of the conditions of approval imposed on the subdivision and/or development of the subject property, the mitigation measures identified and approved in connection with the environmental review of the project, or any other requirements applicable to the subject property, its development or use.

SECTION III: The Vice-Chairman of the Board of Directors of said District is hereby authorized to execute a certificate of acceptance regarding the easement and the Secretary of said District is hereby authorized to affix thereto the official seal of said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 23rd day of March, 2000, by the following roll call vote:

AYES: **DIRECTORS:** Faul, Foy, Searle, Vice-Chairman Irwin
NOES: **DIRECTORS:** None
ABSENT: **DIRECTORS:** Chairman Haskell

Signed this 23rd day of March, 2000



Tex Irwin, Vice-Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 708

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF AN INGRESS AND EGRESS EASEMENT FROM THE OROSCO FAMILY TRUST AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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

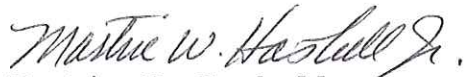
SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby accepts the grant of easement from the Orosco Family Trust for the purposes and over that certain real property more fully described in that document entitled "Ingress and Egress Easement" entered into by and between the Orosco Family Trust as grantor and said District as grantee, a copy of which is on file in the offices of said District.

SECTION II: The Chairman of the Board of Directors of said District is hereby authorized to execute a certificate of acceptance regarding the easement and the Secretary of said District is hereby authorized to affix thereto the official seal of said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 27th day of April, 2000, by the following roll call vote:

AYES:	DIRECTORS:	Foy, Irwin, Searle, Chairman Haskell
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Faul

Signed this 27th day of April, 2000


Martin W. Haskell, Jr., Chairman

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 711

AN ORDINANCE AUTHORIZING AND APPROVING THE ENTRY INTO A
RECIPROCAL EASEMENT AGREEMENT FOR ACCESS AND PARKING WITH
THE OROSCO FAMILY TRUST AND RIO RESTAURANTS, INC.

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

SECTION I: The Board of Directors of the Monterey Peninsula
Airport District hereby authorizes and approves the entry by the
Monterey Peninsula Airport District into that Reciprocal Easement
Agreement for Access and Parking between said District, the Orosco
Family Trust and Rio Restaurants, Inc., dated for references purposes
May 10, 2000, a copy of which is on file in the offices of said
District.

SECTION II: The Chairman of the Board of Directors of said
District is hereby authorized to execute a certificate of acceptance
regarding the real property interest(s) created by such agreement in
favor of said District and the Secretary of said District is hereby
authorized to affix thereto the official seal of said District.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT:** This 14th day of June, 2000, by the
following roll call vote:

AYES:	DIRECTORS:	Faul, Irwin, Searle, Chairman Haskell
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Foy

Signed this 14th day of June, 2000



Martin W. Haskell, Jr., Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 716

AN ORDINANCE AUTHORIZING AND APPROVING A COVENANT RUNNING WITH THE LAND REGARDING A RECIPROCAL EASEMENT AGREEMENT FOR ACCESS AND PARKING WITH THE OROSCO FAMILY TRUST AND RIO RESTAURANTS, INC.

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

SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby authorizes and approves the entry by said District into that Covenant Running With the Land Regarding Agreement for Access and Parking between said District and the Orosco Family Trust, a copy of which is on file in the offices of said District.

SECTION II: The Chairman of the Board of Directors of said District is hereby authorized to execute such covenant on behalf of said District and the Secretary or Acting Secretary of said District is hereby authorized to affix thereto the official seal of said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 14th day of June, 2000, by the following roll call vote:

AYES:	DIRECTORS:	Faul, Irwin, Searle, Chairman Haskell
NOES:	DIRECTORS:	None

ABSENT:

DIRECTORS:

Foy

Signed this 14th day of June, 2000



Martin W. Haskell, Jr., Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 742

**AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENTS
AND AVIGATION EASEMENTS EXECUTED BY HOMEOWNERS PARTICIPATING IN THE
RESIDENTIAL SOUNDPROOFING PROGRAM, PHASES 4 AND 5**

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

BE IT RESOLVED, that the Noise Insulation Agreements executed on January 12, 2001 by Paul P. and Sandy Aliotti; on January 12, 2001 by Michelle M. Anastasia and Ercole F. Borgomini; on January 9, 2001 by Loren Lavern Armstrong and Wallace L. Swanson; on January 29, 2001 by Michelle A. Ashen; on January 9, 2001 by James L. Austin; on January 30, 2001 by James D. Barath; on January 17, 2001 by Vernon H. and Jeanette R. Benedict; on January 12, 2001 by Linda S. Beneke; on January 17, 2001 by True Eames Boardman; on January 22, 2001 by R. Bruce and Tina M. Bowlsby; on February 2, 2001 by Michael P. and Edwina T. Brassfield; on January 10, 2001 by Perry T. Brasuell; on January 22, 2001 by Joseph Campo; on January 10, 2001 by Roxanne N. and Anthony V. Cattedra; on January 10, 2001 by Kun and Tsung Hsaing Chang; on January 9, 2001 by Harry and Tublai Christensen; on January 9, 2001 by June M. Clark; on January 16, 2001 by Richard H. and Diana Cleaves; on February 1, 2001 by Rose F. Crivello; on January 11, 2001 by David F. and Mary V. Curran, Jr.; on January 16, 2001 by Mary E. Curry; on January 17, 2001 by Joseph M. and Deborah K. Cutrufelli and Gina Carnazzo; on January 17, 2001 by Alan G. Daoud; on January 26, 2001 by Robert A. Deering and Marian M. Hunt; on January 12, 2001 by John R. and Moojan N. Donaldson; on January 9, 2001 by Sylvester J. and Karen J. Enea III; on January 22, 2001 by Alicia Eppler; on January 16, 2001 by James F. and Kathleen E. Farrell; on January 23, 2001 by Frank and Lucy Favaloro; on January 8, 2001 by Kimberly M. Feeney; on January 11, 2001 by Jack E. and Jayme C. Fields; on January 11, 2001 by Laurence V. and Lillian E. Frieese; on January 11, 2001 by James A. and Ardelle M. Gilbert (2 agreements); on January 25, 2001 by Mary Elizabeth Gomon; on January 29, 2001 by Mary F. Gonzales; on January 19, 2001 by Robert C. Heinbockel; on January 10, 2001 by Max Heinrich; on January 10, 2001 by Greg G. and Claudia L. Heydeman; on

January 10, 2001 by Ethelyne L. Hughes; on January 9, 2001 by John L. Imislund; on January 8, 2001 by Paul B. and Sandra L. Johnson; on February 1, 2001 by Richard Lee Jones and Anna Russell; on January 8, 2001 by Sat Kirtan Singh and Sat Kirtan Kaur Khalsa; on January 25, 2001 by Kevin J. Kiper and Sheila A. Bowman; on January 23, 2001 by Linda Lam; on January 12, 2001 by Yen Chih Lee; on January 9, 2001 by Nora M. Lesch; on January 8, 2001 by Grace Jih Hua Liu; on January 24, 2001 by Eleonore Lonhart; on January 29, 2001 by L. James Malone; on January 10, 2001 by Douglas C. and Claire C. Marble; on January 10, 2001 by Roger M. Martin; on January 12, 2001 by Juergen E. and Kristin A. Maschmeyer; on January 26, 2001 by Peter Bassett Mc Kay; on January 8, 2001 by Jose M. and Irene G. Minjares, Jr.; on January 17, 2001 by Emad I. O'Baidi; on January 11, 2001 by Victor J. Odegard; on January 16, 2001 by Ayako Ogata; on January 8, 2001 by Robert and Barbara Costanza Pegis; on January 29, 2001 by Narcisco and Georgina and Cesar Perez; on January 9, 2001 by Takeko Petrovich; on January 8, 2001 by Tiamjit Polonis (2 agreements); on January 11, 2001 by Cecil Lee and Patricia Marie Potter; on January 19, 2001 by David William and Diana R. Potter; on January 19, 2001 by Marie J. Randazzo; on January 11, 2001 by Wanda Louise Rasmussen; on January 18, 2001 by Dennis Reagan and Kirk Reagan-Jensen; on January 12, 2001 by George Andrew and Elizabeth R. Reta; on January 26, 2001 by Michael A. and Joan H. Reta; on January 11, 2001 by Alice Sakai; on January 11, 2001 by Jeffrey C. and Cassandra Schrock; on January 8, 2001 by Luther L. and Karen M. Schwinn; on January 24, 2001 by Theresa M. Segali and John Brennan; on January 24, 2001 by Clifford Shingu; on January 9, 2001 by Joseph A. and Jolynn Silva; on January 11, 2001 by Beverly J. Sollecito; on January 13, 2001 by George G. and Mary B. Spanos; on January 25, 2001 by Karen L. Stiny; on January 30, 2001 by Jerre D. and Louise D. Tarpening; on January 29, 2001 by Dewayne and Claudia Titus; on January 30, 2001 by Leonard and Gloria Trembley; on January 9, 2001 by Leonard E. Walker and Catherine Horan-Walker; on January 9, 2001 by Anna M. Williams; on February 1, 2001 by Ellery F. and Frances Joan Williams; on January 19, 2001 by Elizabeth S. Wolf; on January 8, 2001; and by Dorothy M. Woyach are hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District hereby accepts the deeds of Avigation Easement referenced in the Noise Insulation Agreement as "Exhibit C" and individually executed by Paul P. and Sandy Aliotti; by Michelle M. Anastasia and Ercole F. Borgomini; by Loren Lavern Armstrong and Wallace L. Swanson; by Michelle A. Ashen; by James L. Austin; by James D. Barath; by Vernon H. and Jeanette R. Benedict; by Linda S. Beneke; by True Eames Boardman; by R. Bruce and Tina M. Bowlsby; by Michael P. and Edwina T. Brassfield; by Perry T. Brasuell; by Joseph Campo; by Roxanne N. and Anthony V. Cattedra; by Kun and Tsung Hsaing Chang; by Harry and Tublai Christensen; by June M. Clark; by Richard H. and Diana Cleaves; by Rose F. Crivello; by David F. and Mary V. Curran, Jr.; by Mary E. Curry; by Joseph M. and Deborah K. Cutrufelli and Gina Carnazzo; by Alan G. Daoud; by Robert A. Deering and Marian M. Hunt; by John R. and Moojan N. Donaldson; by Sylvester J. and Karen J. Enea III; by Alicia Eppler; by James F. and Kathleen E. Farrell; by Frank and Lucy Favalaro; by Kimberly M. Feeney; by Jack E. and Jayme C. Fields; by Laurence V. and Lillian E. Friese; by James A. and Ardelle M. Gilbert (2 easements); by Mary Elizabeth Gomon; by Mary F. Gonzales; by Robert C. Heinbockel; by Max Heinrich; by Greg G. and Claudia L. Heydeman; by Ethelyne L. Hughes; on by John L. Imislund; on by Paul B. and Sandra L. Johnson; by Richard Lee Jones and Anna Russell; by Sat Kirtan Singh and Sat Kirtan Kaur Khalsa; by Kevin J. Kiper and Sheila A. Bowman; by Linda Lam; by Yen Chih Lee; by Nora M. Lesch; by Grace Jih Hua Liu; by Eleonore Lonhart; by L. James Malone; by Douglas C. and Claire C. Marble; by Roger M. Martin; by Juergen E. and Kristin A. Maschmeyer; by Peter Bassett Mc Kay; by Jose M. and Irene G. Minjares, Jr.; by Emad I. O'Baidi; by Victor J. Odegard; by Ayako Ogata; by Robert and Barbara Costanza Pegis; by Narcisco and Georgina and Cesar Perez; by Takeko Petrovich; by Tiamjit Polonis (2 easements); by Cecil Lee and Patricia Marie Potter; by David William and Diana R. Potter; by Marie J. Randazzo; by Wanda Louise Rasmussen; by Dennis Reagan and Kirk Reagan-Jensen; by George Andrew and Elizabeth R. Reta; by Michael A. and Joan H. Reta; by Alice Sakai; by Jeffrey C. and Cassandra Schrock; by Luther L. and Karen M. Schwinn; by Theresa M. Segali and John Brennan; by Clifford Shingu; by

Joseph A. and Jolynn Silva; by Beverly J. Sollecito; by George G. and Mary B. Spanos; by Karen L. Stiny; by Jerre D. and Louise D. Tarpening; by Dewayne and Claudia Titus; by Leonard and Gloria Trembley; by Leonard E. Walker and Catherine Horan-Walker; by Anna M. Williams; by Ellery F. and Frances Joan Williams; by Elizabeth S. Wolf; and by Dorothy M. Woyach.

AND BE IT FURTHER RESOLVED that the Secretary of the Airport District is authorized and directed to record said avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 14th day of March, 2001 by the following roll call vote:

AYES:	DIRECTORS:	Faul, Foy, Haskell, Searle, Chairman Irwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 14th day of March, 2001



Tex Irwin, Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 749

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENTS AND AVIGATION EASEMENTS EXECUTED BY HOMEOWNERS PARTICIPATING IN THE RESIDENTIAL SOUNDPROOFING PROGRAM, PHASES 4 AND 5

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

BE IT RESOLVED, that the Noise Insulation Agreements executed on March 5, 2001 by Bruno, Jacqueline and Joe Rene Abluton; on March 1, 2001 by Jon L. Alota; on January 31, 2001 by Albert L. Ballard, Jr. and Barbara B. Ballard; on January 31, 2001 by Hemant K. and Deepali Bhargava; on February 6, 2001 by Karon Butcher and Darren Rohan; on January 9, 2001 by James E. and Barbara N. Cox; on January 17, 2001 by Joseph M. and Deborah K. Cutrufelli; on January 13, 2001 by Michelle Dennett; on January 31, 2001 by Margaret L. Fitzsimmons; on March 8, 2001 by Anthony Giacalone; on March 5, 2001 by Jean Ann Graham; on January 31, 2001 by Michael and Gloria Anne Hardcastle-Taylor; on February 21, 2001 by Michael E. Hawkins; on February 9, 2001 by John E. Hendry; on January 10, 2001 by Kimberle Renee Herring; on January 31, 2001 by Lyle K. and Mary S. Hochberger; on March 6, 2001 by Brian A. and Jamie L. Jameson; on February 20, 2001 by Diana S. Jones; on January 10, 2001 by Richard Olof and Mary Frances Lind; on January 11, 2001 by Anna Monteleone; on January 31, 2001 by Betty Diane Olsen; on February 26, 2001 by Gladys Olvis; on February 5, 2001 by Anita S. Petty; on January 17, 2001 by Debra Louise Proctor; on January 8, 2001 by Joel Smith and Joan Lorenz; on January 30, 2001 by Sonja L. Sperry; on January 31, 2001 by Victoria D. Vititoe; on January 31, 2001 by Steve J. Vannucci; on March 5, 2001 by Irma A. Wells; and on February 23, 2001 by Michael and Nancy Yee are hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District hereby accepts the deeds of

Avigation Easement referenced in the Noise Insulation Agreement as "Exhibit C" and individually executed by Bruno, Jacqueline and Joe Rene Abluton; by Jon L. Alota; by Albert L. Ballard, Jr. and Barbara B. Ballard; by Hemant K. and Deepali Bhargava; by Karon Butcher and Darren Rohan; by James E. and Barbara N. Cox; by Joseph M. and Deborah K. Cutrufelli; by Michelle Dennett; by Margaret L. Fitzsimmons; by Anthony Giacalone; by Jean Ann Graham; by Michael and Gloria Anne Hardcastle-Taylor; by Michael E. Hawkins; by John E. Hendry; on by Kimberle Renee Herring; by Lyle K. and Mary S. Hochberger; by Brian A. and Jamie L. Jameson; by Diana S. Jones; by Richard Olof and Mary Frances Lind; by Anna Monteleone; by Betty Diane Olsen; by Gladys Olvis; by Anita S. Petty; by Debra Louise Proctor; by Joel Smith and Joan Lorenz; by Sonja L. Sperry; by Victoria D. Vititoe; by Steve J. Vannucci; by Irma A. Wells; and by Michael and Nancy Yee.

AND BE IT FURTHER RESOLVED that the Secretary of the Airport District is authorized and directed to record said avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 11th day of April, 2001 by the following roll call vote:

AYES:	DIRECTORS:	Faul, Haskell, Searle, Chairman Irwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Foy

Signed this 11th day of April, 2001



Tex Irwin, Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 762

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENT
AND AVIGATION EASEMENT EXECUTED BY A HOMEOWNER PARTICIPATING IN THE
RESIDENTIAL SOUNDPROOFING PROGRAM, PHASES 4 AND 5

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

BE IT RESOLVED, that the Noise Insulation Agreement executed on
January 19, 2001 by Masood A. and Faith A. Syed is hereby authorized
and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the
Monterey Peninsula Airport District hereby accepts the deeds of
Avigation Easement referenced in the Noise Insulation Agreement as
"Exhibit C" and individually executed by Masood A. and Faith A. Syed.

AND BE IT FURTHER RESOLVED that the Secretary of the Airport
District is authorized and directed to record said avigation easement
with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 11th day of July, 2001 by the
following roll call vote:

AYES: DIRECTORS: Faul, Haskell, Chairman Irwin

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Foy, Searle

Signed this 11th day of July, 2001



Tex Irwin, Chairman

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 783

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN AVIGATION EASEMENT FROM DAVID
D. SMITH AND LAURIE S. MILLER

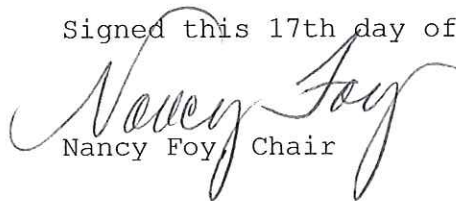
THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT
DO ORDAIN AS FOLLOWS:

SECTION I: The Board of Directors of the Monterey Peninsula
Airport District hereby accepts the "Standard Avigation Easement"
executed by David D. Smith and Laurie S. Miller on December 10, 2001 and
directs that the Secretary of the Airport District record said avigation
easement with the Monterey County Recorder's office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 17th day of January, 2002, by the
following roll call vote:

AYES:	DIRECTORS:	Faul, Haskell, Irwin, Searle, Chair Foy
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 17th day of January, 2002


Nancy Foy Chair

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 795

AN ORDINANCE AUTHORIZING AND APPROVING THE GRANTING OF AN EASEMENT FOR THE PURPOSE OF REMEDIATION RELATED TO THE FORMER MONTEREY AUXILIARY NAVAL AIR STATION TO THE U.S. GOVERNMENT AND AUTHORIZING THE EXECUTION OF THE EASEMENT AND DECLARING THE URGENCY THEREOF

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

SECTION I: The Board of Directors of the Monterey Peninsula Airport District hereby grants an easement for the continued use of a portion of the airport as part of the remediation related to the former Monterey Auxiliary Naval Air Station to the U.S. Government for the purposes and over that certain real property more fully described in that document entitled "Grant of Easement" entered into by and between said District as grantor and the U.S. Government as grantee, a copy of which is on file in the offices of said District.

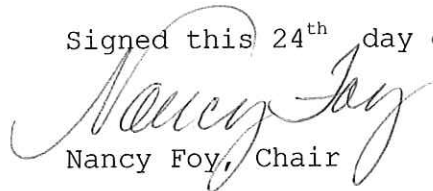
SECTION II: The Board of Directors of the Monterey Peninsula Airport District has determined and does hereby declare that this ordinance is necessary for the immediate preservation of the public peace, health or safety and shall take effect immediately upon final passage. The following is a statement of facts constituting this urgency: The United States Army Corps of Engineers ("USACE") is handling the treatment of underground contamination relating to the operation of the former Monterey Auxiliary Naval Air Station. USACE is prepared to install and begin testing and operation of certain treatment equipment on the Monterey Peninsula Airport, but requires an easement for such installation before work can commence. Moreover, although USACE presently has funds available to accomplish such work, delay in implementation could jeopardize those funds. It would not be in the interest of public health or safety to delay commencement of such work for 30 days in order for this ordinance to become effective.

SECTION III: That the Chair or Acting Chair of the Board of Directors of said District is hereby authorized to execute and deliver said Easement and the Secretary or Acting 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 24th day of July, 2002, by the following roll call vote:

AYES:	DIRECTORS:	Faul, Foy, Irwin, Searle
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Chair Foy

Signed this 24th day of July, 2002


Nancy Foy, Chair

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 801

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENTS AND AVIGATION EASEMENTS EXECUTED BY HOMEOWNERS PARTICIPATING IN THE RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 7

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

BE IT RESOLVED, that the Noise Insulation Agreements executed on July 23, 2002 by Jacqueline Abluton and Joe Rene Abluton; on July 22, 2002 by Salvatore P. Belleci and Antoinette Belleci; on July 25, 2002 by John Burns and Maria Burns; on July 26, 2002 by Gisela E. Casey; on July 26, 2002 by Donna M. Cerrito-Langley; July 18, 2002 by Frederick Denison; on July 23, 2002 by Donelia Dooley; on July 26, 2002 by Joseph A. Grammatico and Elizabeth F. Grammatico; on July 24, 2002 by Beth Hightower; on August 6, 2002 by Elizabeth Anne Hogan; on July 29, 2002 by Charles M. Lee and Hristina G. Lee; on September 11, 2002 by Joseph Loeffler and Olga Loeffler; on June 27, 2002 by William E. Offenberger and Mary Ann S. Offenberger; on July 23, 2002 by William H. Omoto and Margaret N. Omoto; on August 9, 2002 by Timothy A. Pipes and Therese M. Pipes; on July 22, 2002 by Clagett E. Rains, Jr. and Joyce J. Rains; on July 25, 2002 by Michele Wakeham for Seventh District Agricultural Association; on August 2, 2002 by Christine E. Sleeter; on July 18, 2002 by Thomas E. Turner and Kyong Turner; on July 25, 2002 by Josefina Vazquez; and on July 25, 2002 by Elisabeth S. Wassenaar are hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District hereby accepts the deeds of Avigation Easement referenced in the Noise Insulation Agreement as "Exhibit B" and individually executed by Jacqueline Abluton and Joe Rene Abluton; by Salvatore P. Belleci and Antoinette Belleci; by John Burns and Maria Burns; by Gisela E.

Casey; by Donna M. Cerrito-Langley; by Frederick Denison; by Donelia Dooley; by Joseph A. Grammatico and Elizabeth F. Grammatico; by Beth Hightower; by Elizabeth Anne Hogan; by Charles M. Lee and Hristina G. Lee; Joseph Loeffler and Olga Loeffler; by William E. Offenbergs and Mary Ann S. Offenbergs; by William H. Omoto and Margaret N. Omoto; by Timothy A. Pipes and Therese M. Pipes; by Clagett E. Rains, Jr. and Joyce J. Rains; by Michele Wakeham for Seventh District Agricultural Association; by Christine E. Sleeter; by Thomas E. Turner and Kyong Turner; by Josefina Vazquez; and by Elisabeth S. Wassenaar.

AND BE IT FURTHER RESOLVED that the Secretary or Acting Secretary of the Airport District is authorized and directed to record said avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 11th day of December 2002 by the following roll call vote:

AYES: DIRECTORS: Faul, Foy, Irwin, Phoebus, Chairman Searle

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 11th day of December, 2002



Richard D. Searle, Chairman

A T T E S T



Brenda J. Smith
Acting District Secretary

ORDINANCE NO. 838

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION
AGREEMENTS AND AVIGATION EASEMENTS EXECUTED BY HOMEOWNERS PARTICIPATING
IN THE RESIDENTIAL SOUNDPROOFING PROGRAM,
AIP PROJECT NO. 3-06-0159-37, PHASE 8

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

BE IT RESOLVED, that the Noise Insulation Agreements executed on
March 8, 2004 by Francois and Lisa Camou; on March 3, 2004 by Harry and
Tublai Christensen, Claudette E. Erungel and Leroy Trash; on March 8,
2004 by Dennis A. Crabb; on March 8, 2004 by Mugur Georgescu; on March 5,
2004 by Michael S. and Rose A. Rausch; and on March 3, 2004 by Verga
Trust c/o Laurence Verga are hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the
Monterey Peninsula Airport District hereby accepts the deeds of Avigation
Easement referenced in the Noise Insulation Agreement as "Exhibit B" and
individually executed by Francois and Lisa Camou; by Harry and Tublai
Christensen, Claudette E. Erungel and Leroy Trash; by Dennis A. Crabb; by
Mugur Georgescu; by Michael S. and Rose A. Rausch; and by Verga Trust c/o
Laurence Verga.

AND BE IT FURTHER RESOLVED that the Secretary or Acting Secretary
of the Airport District is authorized and directed to record said
avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 12th day of May, 2004 by the following
roll call vote:

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

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 12th day of May, 2004

J. Patricia Faul

J. Patricia Faul, Chair

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary

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

ORDINANCE NO. 845

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION
AGREEMENT AND AVIGATION EASEMENT EXECUTED BY THE MONTEREY PENINSULA
UNIFIED SCHOOL DISTRICT PARTICIPATING IN THE SOUNDPROOFING PROGRAM,
AIP PROJECT NO. 3-06-0159-29, PHASE 6

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

BE IT RESOLVED, that the Noise Insulation Agreement executed on May
8, 2004 by Regena Lauterback, President; Monterey Peninsula Unified
School District Board of Education is hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the
Monterey Peninsula Airport District hereby accepts the deed of Avigation
Easement referenced in the Noise Insulation Agreement as "Exhibit B" and
individually executed by Regena Lauterback, President; Monterey Peninsula
Unified School District Board of Education.

AND BE IT FURTHER RESOLVED that the Secretary or Acting Secretary
of the Airport District is authorized and directed to record said
avigation easements with the Monterey County Recorder's Office.

**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

ORDINANCE NO. 850

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION
AGREEMENT AND AVIGATION EASEMENT EXECUTED BY HOMEOWNERS PARTICIPATING
IN THE RESIDENTIAL SOUNDPROOFING PROGRAM,
AIP PROJECT NO. 3-06-0159-37, PHASE 8

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

BE IT RESOLVED, that the Noise Insulation Agreement executed on
April 5, 2004 by Robert H. Keenan Properties, LLC and Buena Vista Land
Company, LP c/o Robert H. Keenan is hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the
Monterey Peninsula Airport District hereby accepts the deeds of
Avigation Easement referenced in the Noise Insulation Agreement as
"Exhibit B" and individually executed by Robert H. Keenan Properties,
LLC and Buena Vista Land Company, LP c/o Robert H. Keenan.

AND BE IT FURTHER RESOLVED that the Secretary or Acting Secretary
of the Airport District is authorized and directed to record said
avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 28th day of July, 2004 by the
following roll call vote:

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

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

Signed this 28th day of July, 2004



J. Patricia Faul, Chair

A T T E S T



Barbara Sadler
District Secretary

ORDINANCE NO. 861

AN ORDINANCE REPEALING AND SUPERCEDING ORDINANCE NO. 843, "AN ORDINANCE AUTHORIZING THE GRANT OF A SLOPE AND TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF MONTEREY AND AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT" AND AUTHORIZING THE GRANT OF A SLOPE AND TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF MONTEREY AND AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT

WHEREAS, on June 9, 2004 the Board of Directors of the Monterey Peninsula Airport District adopted Ordinance No. 843 authorizing the grant of a slope and temporary construction easement to the City of Monterey and authorizing the execution of a deed of easement, and

WHEREAS, the State of California Department of Transportation (Caltrans) has required the City of Monterey to incorporate design changes in regards to the slope easement that was previously approved on June 9, 2004 as follows: Exhibit "A" Legal Description, Parcel A - (Slope Easement) Paragraph 3 will change from "A strip of land five (5) feet in width, the southerly line of which is described..." to "A strip of land ten (10) feet in width, the southerly line of which is described...", and Paragraph 7 will change from "Containing an area of 3,067 square feet, more or less." to "Containing an area of 6,085 square feet, more or less.", and

WHEREAS, the Board of Directors of the Monterey Peninsula Airport District finds it to be in the public interest to avoid further unnecessary delay of this project, and allow the City of Monterey to incorporate these design changes as required by the State of California Department of Transportation,

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

SECTION I: Ordinance No. 843, An Ordinance Authorizing the Grant of a Slope and Temporary Construction Easement to the City of Monterey and Authorizing the Execution of a Deed of Easement is hereby repealed, and

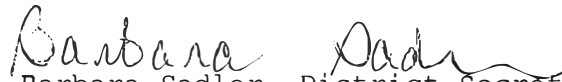
SECTION II: That the Monterey Peninsula Airport District grant an easement to the City of Monterey, a California municipality, for the purpose of slope stabilization and construction related thereto and over that certain real property adjacent to State Highway 68 and comprising a portion of the Tarpy's Restaurant leasehold (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 III: 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 TO PRINT BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA
AIRPORT DISTRICT: This 9^h day of March 2005, by the following roll call
vote:

AYES:	DIRECTORS:	McIntosh, Searle, Vice Chair Foy
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Petrak, Chair Phoebus

Signed this 11th day of March 2005


Barbara Sadler, District Secretary

A T T E S T

Publication date: March 11, 2005

ORDINANCE NO. 869

**AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENTS
AND AVIGATION EASEMENTS EXECUTED BY HOMEOWNERS PARTICIPATING IN THE
RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 10**

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

BE IT RESOLVED, that the Noise Insulation Agreements executed on June 14, 2005 by Jeanette R. Benedict; on June 20, 2005 by Kathleen A. Curry and Richard Boyd; on June 10, 2005 by Susan Iglesias; on June 10, 2005 by John and Barbara L. Kontoudaukis; on July 9, 2005 by Arthur and Monique McKenzie; on June 10, 2005 by Frances A. Moan; on June 15, 2005 by Glenn T. Olf and Jeanne L. Ewy; on June 15, 2005 by James A. Smith; and on June 14, 2005 by Lucille Ushakoff are hereby authorized and approved.

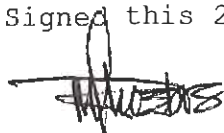
AND BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District hereby accepts the Deeds of Avigation Easement referenced in the Noise Insulation Agreement as "Exhibit B" and individually executed by Jeanette R. Benedict; by Kathleen A. Curry and Richard Boyd; by Susan Iglesias; by John and Barbara L. Kontoudaukis; by Arthur and Monique McKenzie; by Frances A. Moan; by Glenn T. Olf and Jeanne L. Ewy; by James A. Smith; and by Lucille Ushakoff.

AND BE IT FURTHER RESOLVED that the Secretary or the Acting Secretary of the Airport District is authorized and directed to record said avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 24th day of August, 2005 by the
following roll call vote:

AYES:	DIRECTORS:	DeVoe, McIntosh, Petrak, Searle, Chairman Phoebus
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 24th day of August, 2005



Ronald W. Phoebus, Chairman

A T T E S T


Barbara Sadler
District Secretary

ORDINANCE NO. 870

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENTS
AND AVIGATION EASEMENTS EXECUTED BY HOMEOWNERS PARTICIPATING IN THE
RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 10

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

BE IT RESOLVED, that the Noise Insulation Agreements executed on
August 5, 2005 by Athas Karahalios; and on August 5, 2005 by
Christopher M. Van Sandt are hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the
Monterey Peninsula Airport District hereby accepts the Deeds of
Avigation Easement referenced in the Noise Insulation Agreement as
"Exhibit B" and individually executed by Athas Karahalios and by
Christopher M. Van Sandt.

AND BE IT FURTHER RESOLVED that the Secretary or the Acting
Secretary of the Airport District is authorized and directed to record
said avigation easements with the Monterey County Recorder's Office.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 24th day of August, 2005 by the
following roll call vote:

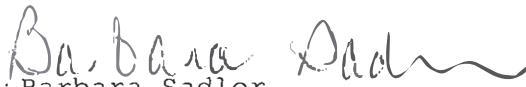
AYES:	DIRECTORS:	DeVoe, McIntosh, Petrak, Searle, Chairman Phoebus
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None

Signed this 24th day of August, 2005



Ronald W. Phoebus, Chairman

A T T E S T


Barbara Sadler
District Secretary