

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.

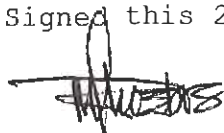
AND BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District hereby accepts the Deeds of Avigation Easement referenced in the Noise Insulation Agreement as "Exhibit B" and individually executed by Jeanette R. Benedict; by Kathleen A. Curry and Richard Boyd; by Susan 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