

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