

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