

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:

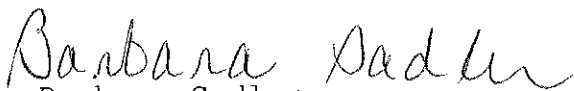
AYES:	DIRECTORS:	Faul, Foy, Searle, Vice-Chairman Irwin
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Chairman Haskell

Signed this 8th day of March, 2000



Tex Irwin, Vice-Chairman

A T T E S T



Barbara Sadler
District Secretary