

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