

ORDINANCE NO. 845

AN ORDINANCE AUTHORIZING AND APPROVING THE NOISE INSULATION AGREEMENT AND AVIGATION EASEMENT EXECUTED BY THE MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT PARTICIPATING IN THE SOUNDPROOFING PROGRAM, AIP PROJECT NO. 3-06-0159-29, PHASE 6

THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

BE IT RESOLVED, that the Noise Insulation Agreement executed on May 8, 2004 by Regena Lauterback, President; Monterey Peninsula Unified School District Board of Education is hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the Board of Directors of the Monterey Peninsula Airport District hereby accepts the deed of Avigation Easement referenced in the Noise Insulation Agreement as "Exhibit B" and individually executed by Regena Lauterback, President; Monterey Peninsula Unified School District Board of Education.

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 9th day of June, 2004 by the following roll call vote:

AYES: **DIRECTORS:** Foy, Irwin, Phoebus, Searle, Chair Faul

NOES: **DIRECTORS:** None

ABSENT: **DIRECTORS:** None

Signed this 9th day of June, 2004

J. Patricia Faul

J. Patricia Faul, Chair

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary