

ORDINANCE NO. 853

AN ORDINANCE AUTHORIZING AND APPROVING THE LEASE
AGREEMENT WITH NORTH SIDE PARTNERS, LLC

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

SECTION I: That the lease agreement with the North Side Partners, LLC is hereby authorized and approved, subject to the conditions, provisions and considerations set forth in said agreement.

SECTION II: That the Chair or Acting Chairperson of the Board of Directors of said District is hereby authorized to execute and deliver said lease agreement to the party named in said agreement as "Lessee" on behalf of said District, and that the Secretary or the Acting Secretary of said District is authorized to affix thereto the official seal of said District.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 25th day of October, 2004, by the following roll call vote:

AYES:	DIRECTORS:	Foy, Searle, Chair Faul
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Irwin, Phoebus

Signed this 25th day of October, 2004

J. Patricia Faul

J. Patricia Faul Chair

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary