

ORDINANCE NO. 843

**AN ORDINANCE AUTHORIZING THE GRANT OF A SLOPE AND TEMPORARY
CONSTRUCTION EASEMENT TO THE CITY OF MONTEREY AND AUTHORIZING
THE EXECUTION OF A DEED OF EASEMENT**

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

SECTION I: That the Monterey Peninsula Airport District grant an easement to the City of Monterey, a California municipality, for the purpose of slope stabilization and construction related thereto and over that certain real property adjacent to State Highway 68 and comprising a portion of the Tarpy's Restaurant leasehold (which purpose and property are more fully described in that document entitled "Easement," a copy of which is on file in the office of the District Secretary).

SECTION II: That the Chair or Acting Chair of the Board of Directors is hereby authorized and directed to execute and deliver the original of the above-referenced Deed of Easement and the Secretary or Acting Secretary of the District is hereby authorized and directed to affix thereto the official seal of the District.

**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