

ORDINANCE NO. 674

AN ORDINANCE AUTHORIZING AND APPROVING THE GRANTING OF  
AN EASEMENT FOR GOLF COURSE USE TO THE U.S. GOVERNMENT  
(NAVY) AND AUTHORIZING THE EXECUTION OF THE EASEMENT

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

SECTION I: The Board of Directors of the Monterey Peninsula  
Airport District hereby grants an easement for the continued use of  
a portion of the airport as part of the Navy golf course to the  
U.S. Government (Navy) for the purposes and over that certain real  
property more fully described in that document entitled "Grant of  
Easement" entered into by and between said District as grantor and  
the U.S. Government (Navy) as grantee, a copy of which is on file  
in the offices of said District.

SECTION II: That the Chairwoman 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 9<sup>th</sup> day of December, 1998, by  
the following roll call vote:

|         |            |                                      |
|---------|------------|--------------------------------------|
| AYES:   | DIRECTORS: | Foy, Haskell, Irwin, Chairwoman Faul |
| NOES:   | DIRECTORS: | None                                 |
| ABSENT: | DIRECTORS: | Searle                               |

Signed this 9<sup>th</sup> day of December, 1998

*J. Patricia Faul*

J. Patricia Faul, Chairwoman

A T T E S T

*Barbara Sadler*  
Barbara Sadler  
District Secretary