

ORDINANCE NO. 675

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF AN EASEMENT FOR ACCESS, UTILITIES AND DRAINAGE FROM THE JAMES I. AND BARBARA S. MILLER FAMILY TRUST AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE

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 accepts the grant of easement for access, utilities and drainage from the James I. and Barbara S. Miller Family Trust for the purposes and over that certain real property more fully described in that document entitled "Grant of Easement" entered into by and between the James I. and Barbara S. Miller Family Trust as grantor and said District 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 a certificate of acceptance of 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 13th day of January, 1999, by the following roll call vote:

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

Signed this 13th day of January, 1999

J. Patricia Faul
J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary