

ORDINANCE NO. 567

AN ORDINANCE AUTHORIZING THE MODIFICATION OF A RIGHT-OF-WAY AND
EASEMENT FOR THE PACIFIC GAS AND ELECTRIC COMPANY AND AUTHORIZING
EXECUTION OF A CHANGE OF LOCATION AGREEMENT

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

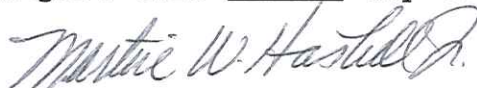
SECTION I: That the Monterey Peninsula Airport authorizes
the modification of a right-of-way and easement for the Pacific Gas
and Electric Company for the certain real property fully described
in the easement attached hereto and incorporated herein by
reference.

SECTION II: That the Chairman of the Board of Directors of
the Monterey Peninsula Airport 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 12th day of April, 1995,
by the following roll call vote:

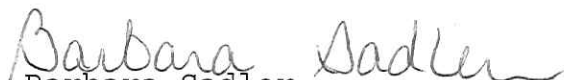
AYES:	DIRECTORS:	Faul, Irwin, Nakamura, Chairman Haskell
NOES:	DIRECTORS:	Searle
ABSENT:	DIRECTORS:	None

Signed this 12th day of April, 1995



Martin W. Haskell, Jr., Chairman

A T T E S T



Barbara Sadler
District Secretary