

ORDINANCE NO. 885

AN ORDINANCE AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS IN EXCESS OF TEN THOUSAND DOLLARS (\$10,000.00) FOR AN UPDATE TO THE NOISE EXPOSURE MAP FOR THE MONTEREY PENINSULA AIRPORT

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

SECTION I: That an expenditure of funds in excess of Ten Thousand Dollars (\$10,000.00) is hereby authorized and approved for the agreement for professional services with Coffman Associates, Incorporated, for an update to the Noise Exposure Map of the Monterey Peninsula Airport, 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 agreement for professional services to the party named in said agreement as "Consultant" 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 22<sup>nd</sup> day of May, 2006 by the following roll call vote:

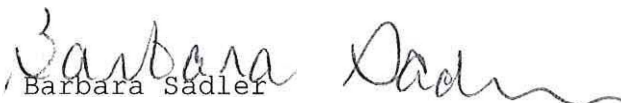
AYES:	DIRECTORS:	DeVoe, McIntosh, Phoebus, Chairman Searle
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Petrak

Signed this 22<sup>nd</sup> day of May 2006



Richard D. Searle, Chairman

A T T E S T



Barbara Sadler