

ORDINANCE NO. 555

AN ORDINANCE AUTHORIZING THE MODIFICATION OF AN EASEMENT FOR AN ELECTRICAL POWER LINE TO THE PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING EXECUTION OF DEED OF EASEMENT

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 an easement with the Pacific Gas and Electric Company, a California corporation, for the purposes and over that certain real property fully described in a Deed of 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 the modification of the Deed of Easement which is attached hereto as Exhibit A, 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 14th day of December, 1994, by the following roll call vote:

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

Signed this 14th day of December, 1994



Tex Irwin, Vice-chairman

A T T E S T



Barbara Sadler
District Secretary