

ORDINANCE NO. 673

AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF
AN EASEMENT FOR AN APPROACH LIGHTING SYSTEM AND AIRSPACE
PROTECTION FROM THE U.S. GOVERNMENT (NAVY) 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 the
airport approach lighting system and airspace protection from 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 the U.S. Government (Navy) 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 9th 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 9th day of December, 1998

J. Patricia Faul

J. Patricia Faul, Chairwoman

A T T E S T

Barbara Sadler
Barbara Sadler
District Secretary