

ORDINANCE NO. 900

AN ORDINANCE AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS IN EXCESS OF TEN THOUSAND DOLLARS (10,000.00) FOR SPECIALIZED LEGAL ADVICE AND REPRESENTATION IN HUMAN RESOURCES, PERSONNEL AND LABOR ISSUES BY ABRAMSON CHURCH & STAVE LLP

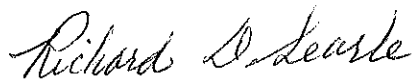
THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT DO ORDAIN AS FOLLOWS:

That expenditure of funds in excess of Ten Thousand Dollars (\$10,000.00) is hereby authorized and approved for specialized legal advice and representation in human resources, personnel, and labor issues by Abramson Church & Stave LLP.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 11th day of October 2006, by the following roll call vote:

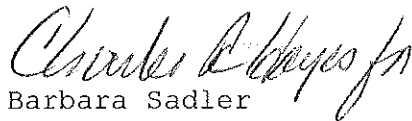
AYES: DIRECTORS: DeVoe, McIntosh, Phoebus, Chairman Searle
NOES: DIRECTORS: Petrak
ABSENT: DIRECTORS: None

Signed this 11th day of October, 2006



Richard D. Searle, Chairman

A T T E S T



Barbara Sadler