

ORDINANCE NO. 464

AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT FOR
UTILITY PURPOSES 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 grant an
easement to 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 original 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.

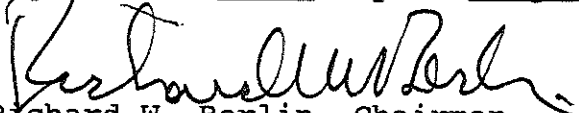
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY
PENINSULA AIRPORT DISTRICT: This 8th day of August, 1990, by
the following roll call vote:

AYES: DIRECTORS: Faul, Nakamura, Searle, Chairman Berlin

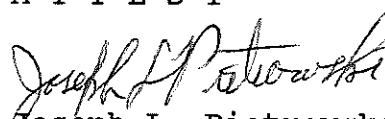
NOES: DIRECTORS: None

ABSENT: DIRECTORS: Haskell

Signed this 8th day of August, 1990


Richard W. Berlin, Chairman

A T T E S T


Joseph L. Pietrowski
Deputy District Secretary