

MOTION BY SUPERVISOR DON KNABE

December 13, 2005

Amendment to Item 14

The County has until June 14, 2006 to close the proposed transaction for Parcel 44U.

I, MOVE, that the Board of Supervisors instruct the Director of Beaches and Harbors to return to the Board for its approval before closing on the second option (parcel 44U).

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RV:gr

MOTION

MOLINA _____

BURKE _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____