

M O T I O N

Moved by Council Member _____, seconded by Council Member _____, that the Council hereby directs staff to finalize a grant agreement with the California Natural Resources Agency in furtherance of the acceptance of an \$8,000,000 grant from the State of California for the preservation and renovation of the former Rockhaven Sanitarium ("Grant"), and is authorized to take all necessary steps to effectuate acceptance of the Grant.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: