THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 98-22 FINDING OF NO SIGNIFICANT IMPACT - INTERIM COMPENDIUM

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to adopt and to enforce such rules and regulations as may be necessary and appropriate to carry out its duties and responsibilities; and

WHEREAS, the Presidio Trust has adopted final interim regulations which have been published in the Federal Register on June 30, 1998 as 36 CFR Parts 1001, 1002, 1004, and 1005; and

WHEREAS, such regulations provide (at 36 CFR §1001.7(b)) for the compilation, in writing, of all designations, closures, permit requirements and other restrictions imposed under the discretionary authority of the regulations; and

WHEREAS, the Presidio Trust is considering adopting the compilation in the form provided herewith as its Interim Compendium, effective upon adoption; and

WHEREAS, the National Environmental Policy Act, 42 U.S.C. §4321 et seq., and regulations promulgated thereunder, 40 CFR Part 1500, require the Presidio Trust to undertake an environmental review of each major federal action significantly affecting the quality of the human environment; and

WHEREAS, staff of the Presidio Trust, in compliance with these authorities, have prepared the Environmental Assessment provided herewith concerning adoption of the Interim Compendium, and have recommended that the Presidio Trust Board of Directors determine, on the basis of this Environmental Assessment, not to prepare an environmental impact statement before adopting this Interim Compendium; and

WHEREAS, the Board of Directors has reviewed said Interim Compendium and said Environmental Assessment;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors has determined, on the basis of this Environmental Assessment and for the reasons stated therein, not to prepare an environmental impact statement and instead to issue a finding of no significant impact for the adoption of this Interim Compendium.

Adopted: June 30, 1998