THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 98-30 OPERATIONAL AGREEMENTS BETWEEN PRESIDIO TRUST AND NATIONAL PARK SERVICE

WHEREAS, the Presidio Trust Board of Directors has approved as part of its FY99 budget, a split of functions between the Presidio Trust and the National Park Service in FY99; and

WHEREAS, agreements must be entered into between the Presidio Trust and the National Park Service to implement such functional split, including agreements for Maintenance, Fire & Emergency Services, Law Enforcement, Planning & Professional Services, Special Park Uses, Environmental Remediation, Cultural and Environmental Compliance, and Administrative Services; and

WHEREAS, agreements for Fire & Emergency Services and Maintenance will extend beyond FY99;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors authorizes the Executive Director to enter into such agreements with the National Park Service as are necessary and appropriate to carry out operations at the Presidio.

Adopted: September 23, 1998