

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED  
ON JANUARY 21, 2003 BY RESOLUTION 03-11**

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 02-14  
ALLOCATION OF APPROPRIATED FUNDS  
FOR TRANSPORTATION IMPROVEMENTS**

WHEREAS, the Presidio Trust Board of Directors is authorized by Title I of P.L. 104-333 to expend funds to carry out the duties of the Presidio Trust; and

WHEREAS, the Presidio Trust is charged with managing the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio under its administrative jurisdiction; and

WHEREAS, Congress has appropriated \$1M in Fiscal Year 2002 for transportation improvements at the Presidio; and

WHEREAS, Presidio Trust staff has recommended to the Board of Directors that the \$1M appropriation be allocated as follows: \$536,600 for a Main Post transit center; \$225,000 for bus shelters and bus stop improvements; \$145,900 for kiosk installation; and \$65,500 for contingency; and

WHEREAS, the Board of Directors has adopted Bylaws and a Procurement Policy that provide for delegation of managerial and spending authority to the Executive Director; and

WHEREAS, the Board of Directors desires to authorize the Executive Director to expend the \$1M appropriation in accordance with Presidio Trust staff recommendations;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the allocation of the appropriated funds for transportation improvements as provided herein; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to expend the appropriated funds for transportation improvements as authorized hereby.

Adopted: May 14, 2002