

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 03-14  
EDUCATIONAL TENANT POLICY**

WHEREAS, Title I of P.L. 104-333 provides that the Presidio Trust shall establish procedures for lease agreements and other agreements for use and occupancy of Presidio facilities; and

WHEREAS, the Presidio Trust Board of Directors adopted both a Non-Residential Real Estate Policy and a Non-Residential Short-Term Leasing Policy on September 17, 2002; and

WHEREAS, the Board of Directors desires to establish a policy regarding the selection criteria for leasing Presidio facilities to educational institutions consistent with the Non-Residential Real Estate Policy and Non-Residential Short-Term Leasing Policy; and

WHEREAS, such a policy would supplement and not supersede Presidio Trust real estate policies currently in effect; and

WHEREAS, such a policy would ensure that educational institutions located in the Presidio represent a variety of high quality users, serving children and adults; and

WHEREAS, the Bylaws of the Presidio Trust authorize the Executive Director to supervise activities of the Presidio Trust in accordance with resolutions of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the Educational Tenant Policy ("Policy") attached hereto; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority to implement the Policy by developing and promulgating administrative procedures consistent with the Policy as deemed necessary.

Adopted: March 26, 2003