

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 04-14  
DELEGATION OF EMERGENCY POWERS TO EXECUTIVE DIRECTOR**

WHEREAS, the regulations at 36 C.F.R. 1001 authorize the Presidio Trust Board of Directors to impose public use limits, including the closure of all or a portion of the area of the Presidio administered by the Presidio Trust (“Area B”) to all public use or to a specific use or activity; and

WHEREAS, in an emergency threatening the public health or safety it may be impracticable to convene a Board meeting to respond to the emergency; and

WHEREAS, the Bylaws vest the Executive Director with the authority to direct the day-to-day operations of the Presidio Trust; and

WHEREAS, it is desirable and necessary for the safe administration of Area B to delegate additional authority to the Executive Director to act in emergency or extraordinary circumstances;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby authorizes the Executive Director to declare that an emergency exists; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Director, in the event of an emergency threatening public health and safety, to take all action appropriate under the circumstances necessary for the maintenance of public health and safety including, without limitation:

1. Establish a joint emergency operations center with the National Park Service, the United States Park Police and/or any other appropriate federal, state or local governmental or police entity;
2. Suspend the competitive bidding process to procure products or services required for emergency response;
3. Mobilize and direct all necessary Presidio Trust resources (personnel and material) to address the effects of the emergency including, without limitation, requiring personnel to work a revised schedule, work overtime or remain at home;
4. Suspend human resource and personnel policies as required for the duration of the emergency;
5. Evacuate and prevent access to seriously damaged structures within Area B;

6. Evacuate and prevent or limit access to all or a portion of Area B;
7. Request mutual aid personnel and/or material resources from federal, state and local agencies, and commit Presidio Trust personnel and material resources to these agencies, if requested; and
8. Commit to paying salaries and benefits for mutual aid responders from agencies with whom the Presidio Trust may or may not have an existing mutual aid agreement; and

BE IT FURTHER RESOLVED, that a meeting of the Board of Directors shall be convened as soon as practicable, but in no event more than 30 days, after the Executive Director has declared an emergency and exercised his or her authority pursuant to this resolution; and

BE IT FURTHER RESOLVED, that the Executive Director may re-delegate this authority.

Adopted: May 18, 2004