

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

RESOLUTION 05-19
SUBMITTAL OF FUNDING APPLICATION TO BAY AREA AIR QUALITY
MANAGEMENT DISTRICT

WHEREAS, the Presidio Trust intends to extend the PresidiGo Shuttle System into downtown San Francisco to connect to BART, MUNI Metro, regional ferry system, and AC Transit Transbay bus system at the Transbay Bus Terminal to provide improved transit connections for Presidio of San Francisco employees and residents; and

WHEREAS, on June 30, 2005 Presidio Trust staff submitted a funding application (Application) for \$150,000 to the Bay Area Air Quality Management District (BAAQMD) for operating funds under the Transportation Fund for Clean Air program; and

WHEREAS, the Application requires that the Presidio Trust identify matching operating funds of \$423,574 (Matching Funds); and

WHEREAS, the Presidio Trust has identified the Matching Funds in the Presidio Trust's Fiscal Year 2006 Operating Budget; and

WHEREAS, the BAAQMD requires that an authorizing resolution from the governing board of the entity requesting a grant be submitted to the BAAQMD prior to its approval of the Application; and

WHEREAS, the Presidio Trust Board of Directors desires to approve the submission of the Application to the BAAQMD by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the submission of the Application to the BAAQMD and confirms that it intends to approve the Matching Funds through the Presidio Trust's budget process; and

BE IT FURTHER RESOLVED, that the Presidio Trust Board of Directors authorizes the Executive Director or his designee to enter into a contract to receive funding from the BAAQMD if the Application is approved by the BAAQMD Board of Directors.

Adopted: September 22, 2005