

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 06-16
ADOPTION OF RECORD OF DECISION FOR BUILDINGS 1809-1815
(WYMAN AVENUE RESIDENCES)
FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT
FOR THE PUBLIC HEALTH SERVICE HOSPITAL**

WHEREAS, Title I of P.L. 104-333, as amended, (Trust Act) authorizes the Presidio Trust to lease real property at the Presidio under its administrative jurisdiction (Area B); and

WHEREAS, the Presidio Trust proposed to lease and rehabilitate buildings within Area B's 42-acre Public Health Service Hospital (PHSH) district by issuing a request for qualifications and later a request for proposals; and

WHEREAS, the Presidio Trust issued an environmental assessment followed by a draft supplemental environmental impact statement (Draft SEIS) for the PSHH, identified a preferred alternative under the Draft SEIS, and issued a final supplemental environmental impact statement (Final SEIS) for the PSHH; and

WHEREAS, in order to obligate funds to rehabilitate these historic buildings to prevent their further deterioration; and

WHEREAS, based upon continued review of the alternatives and their potential environmental consequences in the Final SEIS, consideration of all public and agency comments received during the National Environmental Policy Act process, and in consideration of the mandates of the Trust Act together with the plan set out in the Presidio Trust Management Plan, Presidio Trust staff and the Presidio Trust Board of Directors Real Estate Committee have recommended that the Presidio Trust Board of Directors proceed with rehabilitation of the Wyman Avenue residences, Buildings 1809-1815, for residential use, while a further decision on the remaining buildings within the PSHH district as analyzed in the Final SEIS is pending; and

WHEREAS, pursuant to a future Board resolution, the Presidio Trust will adopt a subsequent record of decision documenting the decision and rationale for selecting a proposed development alternative for the remaining buildings in the PSHH district;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the recommendation of the Presidio Trust Board of Directors Real Estate Committee and authorizes the Executive Director to finalize, approve and execute a Record of Decision for Buildings 1809 through 1815 of the PSHH district.

Adopted: August 3, 2006