THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 08-4

TENNESSEE HOLLOW PROJECT ENVIRONMENTAL ASSESSMENT AND FINDING OF NO SIGNIFICANT IMPACT

WHEREAS, Title 1 of P.L. 104-333, as amended, charges the Presidio Trust with managing the portion of the Presidio of San Francisco (Presidio) transferred to its administrative jurisdiction; and

WHEREAS, in 2002, the Presidio Trust adopted the Presidio Trust Management Plan, which identified revitalizing the Presidio's Tennessee Hollow Watershed as an activity for implementation; and

WHEREAS, the Presidio Trust has proposed a project that includes creek and habitat restoration, relocation and restoration of ball fields, a multi-use trail, site interpretation, picnic areas and other visitor amenities (Project) and has undertaken an environmental review process under the National Environmental Policy Act (NEPA), 42 U.S.C. §§ 4321 *et seq.*, and its implementing regulations, to consider the Project; and

WHEREAS, the Presidio Trust, in compliance with these authorities, has prepared a Project Environmental Assessment (Project EA) concerning the Project and is recommending that the Presidio Trust Board of Directors determine, on the basis of the Project EA and public comment received, that the Presidio Trust is not required to prepare an environmental impact statement for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby authorizes the Executive Director to respond, as appropriate, to public comment received on the Project EA and to finalize and execute on behalf of the Presidio Trust a Finding of No Significant Impact pursuant to the NEPA.

Adopted: November 13, 2007