THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 08-15 <u>ART POLICY</u>

WHEREAS, Title 1 of P.L. 104-333, as amended, authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio under its administrative jurisdiction; and

WHEREAS, art plays an important role in making great parks memorable and can both celebrate and interpret the natural and cultural history of the Presidio as well as enhance the visitor experience; and

WHEREAS, the Presidio Trust Board of Directors desires to build on the legacy of art in parks by adopting a policy authorizing the Presidio Trust to establish a collection;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached Art Policy; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority and responsibility to develop an Art Collections Manual consistent with the Art Policy and to implement the Art Policy by developing such other administrative and operational procedures, rules and guidelines as the Executive Director may deem appropriate.

Adopted: May 20, 2008