

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 09-2
APPROVAL OF CAPITAL PROJECTS**

WHEREAS, the Presidio Trust Board of Directors is authorized by Title I of P.L. 104-333, as amended, to expend funds to carry out the duties of the Presidio Trust; and

WHEREAS, the Presidio Trust is charged with managing the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio of San Francisco under its administrative jurisdiction; and

WHEREAS, the Board of Directors has adopted an Approval Process for Budget Adjustments providing that for projects costing \$1M or more, approval by the Board of Directors of the construction drawings cost estimate is required prior to placing the project out to bid or letting a construction contract; and

WHEREAS, the Board of Directors desires to approve the construction drawings cost estimates for the following projects (“Projects”), each of which involve amounts of \$1M or more: 681-683 Schofield Road (base building improvements only), 103 Montgomery Street (base building improvements only), and 1809-1815 Wyman Avenue;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the construction drawings cost estimates for the Projects and authorizes Presidio Trust staff to proceed with the construction of the Projects.

Adopted: December 17, 2008