

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 09-22
PRESIDIO TRUST ART COLLECTIONS MANUAL**

WHEREAS, 16 U.S.C. §460bb appendix authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio of San Francisco under its administrative jurisdiction; and

WHEREAS, the Presidio Trust Board of Directors adopted an Art Policy via Resolution 08-15 on May 20, 2008 which authorized the Presidio Trust to establish an art collection; and

WHEREAS, the Board of Directors adopted the Presidio Trust Art Collections Manual (“Manual”) on June 17, 2008 consistent with and pursuant to the Art Policy; and

WHEREAS, the Board of Directors desires to revise the Manual;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached revised Presidio Trust Art Collections Manual, effective immediately; and

BE IT FURTHER RESOLVED, that the Presidio Trust Art Collections Manual attached hereto supersedes and replaces in its entirety the Manual adopted by the Board of Directors on June 17, 2008.

Adopted: September 17, 2009