THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 13-16 MUSEUM COLLECTIONS POLICY

WHEREAS, <u>16 U.S.C.</u> <u>§460bb</u> 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 desires to build on the policy outlined in the <u>Presidio Trust Management Plan</u> supporting the preservation of, and public access to, Presidio artifacts; and

WHEREAS, the Presidio Trust seeks partners that can bring the capacity and expertise needed to provide a consistently high standard of programming suitable to a national park in an urban area;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached <u>Museum Collections Policy</u>; and

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

Adopted: July 17, 2013