

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 14-14
APPROVAL OF CONSTRUCTION PROJECT –
OFFICERS’ CLUB**

WHEREAS, the Presidio Trust Board of Directors is authorized by [16 U.S.C. §460bb appendix](#) 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 final pre-construction project 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 final pre-construction project cost estimate for kitchen and dining room tenant improvements in the Officers’ Club project (“Project”);

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the final pre-construction project cost estimate for the Project.

Adopted: April 24, 2014