THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 15-10 PROPOSED REGULATION AMENDMENTS – DOMESTICATED ANIMALS

WHEREAS, <u>16 U.S.C.</u> <u>§460bb appendix</u> authorizes the Presidio Trust to adopt and to enforce such rules and regulations as may be necessary and appropriate to carry out its duties and responsibilities; and

WHEREAS, the Presidio Trust Board of Directors adopted the regulation at <u>36 C.F.R.</u> §1001.4 defining certain terms, and adopted the regulation at <u>36 C.F.R.</u> §1002.15 in connection with pets; and

WHEREAS, the Board of Directors finds it desirable to amend 36 C.F.R. §1001.4 to include a definition of "service animal" and to modify the definition of "pet" to "domesticated animal"; and

WHEREAS, the Board of Directors finds it desirable to amend the regulation at 36 C.F.R. §1002.15 governing pets to ensure the safety and welfare of residents and visitors, to protect natural resources, and to protect environmental values; and

WHEREAS, the Presidio Trust wishes to solicit public comment on its proposed regulation amendments;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby proposes to adopt regulation amendments as part of the Presidio Trust's regulations; and

BE IT FURTHER RESOLVED, that the Board of Directors directs the Executive Director, in consultation with the General Counsel, to take such steps as may be necessary to publish in the Federal Register a notice of the Presidio Trust's proposed regulation amendments, together with a preamble describing their import, as soon as may be practicable.

Adopted: February 19, 2015