

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 16-15
SPECIAL GOVERNMENT EMPLOYEE**

WHEREAS, the Presidio Trust Act, [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 Act grants to the Presidio Trust Board of Directors the authority to organize itself in such a manner as it deems most appropriate to effectively carry out the authorized activities of the Presidio Trust; and

WHEREAS, the Board of Directors has determined that appointing John Kecker as a Special Government Employee is desirable to carry out the business of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the appointment of John Kecker as a Special Government Employee; and

BE IT FURTHER RESOLVED, that the Presidio Trust Board of Directors hereby authorizes the Presidio Trust's Executive Director to execute any documents necessary and appropriate to memorialize this decision by the Board of Directors during John Kecker's term or terms as a member of the Board of Directors except that additional Board of Directors action is required to revoke John Kecker's designation as a Special Government Employee.

Adopted: February 25, 2016