## THE PRESIDIO TRUST BOARD OF DIRECTORS

## RESOLUTION 17-7 REVISED PRESIDIO TUNNEL TOPS CAMPAIGN DONOR RECOGNITION POLICY

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

WHEREAS, the Trust Act further authorizes the Presidio Trust to solicit and accept donations of funds, property, supplies or services from individuals, foundations, corporations and other private or public entities for the purpose of carrying out its duties; and

WHEREAS, the Presidio Trust Board of Directors adopted a <u>Presidio Tunnel Tops</u> <u>Campaign Donor Recognition Policy</u> on October 20, 2016 via <u>Resolution 17-3</u> whereby the generosity of individuals and organizations that make philanthropic gifts to the Presidio Tunnel Tops Campaign is recognized; and

WHEREAS, the Board of Directors desires to revise the Presidio Tunnel Tops Campaign Donor Recognition Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached <u>revised Presidio Tunnel Tops Campaign Donor Recognition Policy</u>; and

BE IT FURTHER RESOLVED, that the revised Presidio Tunnel Tops Campaign Donor Recognition Policy supersedes and replaces in its entirety the Presidio Tunnel Tops Campaign Donor Recognition Policy adopted by the Board of Directors on October 20, 2016; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer shall have the authority and responsibility to execute and implement the revised Presidio Tunnel Tops Campaign Donor Recognition Policy by developing and promulgating such administrative and operational procedures, rules and guidelines consistent with adopted policies as the Chief Executive Officer may deem appropriate.

Adopted: November 14, 2016