

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 99-16
IDENTIFICATION OF PREFERRED ALTERNATIVE FOR DRAFT
ENVIRONMENTAL IMPACT STATEMENT FOR THE LETTERMAN COMPLEX**

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to lease real property at the Presidio; and

WHEREAS, pursuant to this authority, the Presidio Trust issued a Request for Proposal (RFP) to ground lease 23 acres within the Letterman Complex at the Presidio; and

WHEREAS, on March 1, 1999, the Presidio Trust received RFP responses from four master tenant or developer teams; and

WHEREAS, on April 19, 1999, the Presidio Trust issued a draft supplemental environmental impact statement and planning guidelines for the Letterman Complex (the "Draft SEIS"); and

WHEREAS, the Presidio Trust Board of Directors Real Estate Committee has evaluated the RFP responses; and

WHEREAS, the Real Estate Committee recommended the "Digital Arts Center" depicted on the attached site plan as the Trust's preferred alternative under the Draft SEIS; and

WHEREAS, the Presidio Trust Board of Directors desires to approve this recommendation by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the recommendation of the Real Estate Committee.

Adopted: June 3, 1999