

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 99-22**  
**SUBMITTAL OF FUNDING APPLICATION TO BAY AREA AIR QUALITY**  
**MANAGEMENT DISTRICT**

WHEREAS, the Trust requires two shuttle vehicles to provide transportation in and around the Presidio to visitors, Presidio-based employees and residents; and

WHEREAS, on June 30, 1999 Trust staff submitted a funding application (“Application”) for \$102,685 to the Bay Area Air Quality Management District (“BAAQMD”) for one clean air shuttle vehicle under the Transportation Fund for Clean Air program; and

WHEREAS, the BAAQMD requires that an authorizing resolution from the governing board of the entity requesting a grant be submitted to the BAAQMD prior to its approval of the Application; and

WHEREAS, the Presidio Trust Board of Directors desires to approve the Application to the BAAQMD by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the Application to BAAQMD, authorizes the Executive Director to enter into a contract to receive funding from BAAQMD if the Application is approved by the BAAQMD Board of Directors, and ratifies prior actions of Trust staff regarding the Clean Air Shuttle program.

Adopted: July 28, 1999