

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 00-11
SUBMITTAL OF FUNDING APPLICATION TO BAY AREA AIR QUALITY
MANAGEMENT DISTRICT**

WHEREAS, the Trust requires five compressed natural gas shuttle busses to provide an internal shuttle system for Presidio visitors, employees and residents; and

WHEREAS, on June 30, 2000 Trust staff submitted a funding application (“Application”) for \$175,000 to the Bay Area Air Quality Management District (“BAAQMD”) for clean air shuttles 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 the BAAQMD, authorizes the Executive Director or his designee to enter into a contract to receive funding from the BAAQMD if the Application is approved by the BAAQMD Board of Directors, and ratifies prior actions of Trust staff regarding the internal shuttle system.

Adopted: August 8, 2000