

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 03-4
PROCUREMENT POLICY – PROTESTS AND CLAIMS**

WHEREAS, on September 23, 1998 the Presidio Trust Board of Directors adopted a Procurement Policy pursuant to Title I of P.L. 104-333; and

WHEREAS, Section 2.16 of the Trust's Procurement Policy provides a mechanism for the resolution of procurement protests and contract disputes, including provisions which allow contractors to file a protest or claim, along with supporting documents, with the Board of Directors if the protest of contract award or contract dispute cannot be resolved by the Trust's Procurement Manager; and

WHEREAS, the Board of Directors has determined that for the orderly conduct of the Presidio Trust's business it is desirable to provide the Executive Director with the authority to resolve such protests and claims;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director shall have the authority, consistent with the Trust's Procurement Policy, to resolve procurement protests and contract disputes that cannot be resolved by the Trust's Procurement Manager, and to take all other action necessary as the Presidio Trust Board of Directors' designee under Section 2.16 of the Procurement Policy, including the authority to make a final determination of the protest or claim.

Adopted: November 19, 2002