

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 04-22
SENIOR MANAGEMENT REQUIRED OCCUPANCY POLICY**

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to appoint and fix the compensation and duties and terminate the services of such officers and employees as it deems necessary without regard to the provisions of title 5, United States Code, or other laws related to the appointment, compensation or termination of federal employees; and

WHEREAS, the Presidio Trust Board of Directors adopted a Senior Management Required Occupancy Policy on November 28, 2001 regarding housing for Presidio Trust senior officers required to live in the Presidio in compliance with prudent personnel practices; and

WHEREAS, the Board of Directors desires to revise the Senior Management Required Occupancy Policy; and

WHEREAS, the Bylaws of the Presidio Trust authorize the Executive Director to supervise activities of the Presidio Trust in accordance with resolutions of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached Senior Management Required Occupancy Policy; and

BE IT FURTHER RESOLVED, that the Senior Management Required Occupancy Policy attached hereto supersedes and replaces in its entirety the Senior Management Required Occupancy Policy adopted by the Board of Directors on November 28, 2001; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority and responsibility to implement the Senior Management Required Occupancy Policy by developing and promulgating administrative procedures consistent with such policy.

Adopted: July 29, 2004