

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 06-1
PROPOSED SUBLEASE TO CALIFORNIA PACIFIC MEDICAL CENTER**

WHEREAS, the Presidio Trust Board of Directors is authorized by Title I of P.L. 104-333, as amended, to carry out the duties of the Presidio Trust; and

WHEREAS, the Presidio Trust is charged with managing the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio under its administrative jurisdiction; and

WHEREAS, pursuant to its ground lease of space within the area of the Presidio under the Presidio Trust's administrative jurisdiction, Letterman Digital Arts Ltd proposed a change in use to medical/clinical uses for a portion of the Letterman Digital Arts Center;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby declines to approve the proposed change in use to medical/clinical purposes for a portion of the Letterman Digital Arts Center.

Adopted: November 3, 2005