

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 07-11**  
**SUBMITTAL OF FUNDING APPLICATION TO BAY AREA AIR QUALITY  
MANAGEMENT DISTRICT**

WHEREAS, the Presidio Trust intends to continue operating the PresidiGo Shuttle System into downtown San Francisco to connect to BART, MUNI Metro, the regional ferry system, and AC Transit Transbay bus system at the Transbay Bus Terminal to provide improved transit connections to the Presidio of San Francisco; and

WHEREAS, on June 29, 2007 Presidio Trust staff submitted a funding application (“Application”) for \$100,000 to the Bay Area Air Quality Management District (“BAAQMD”) for operating funds under the Transportation Fund for Clean Air program; and

WHEREAS, the Application requires that the Presidio Trust identify matching operating funds of \$417,561 (“Matching Funds”); and

WHEREAS, the Presidio Trust has identified the Matching Funds in the Presidio Trust’s proposed Fiscal Year 2008 operating budget; 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 submission of the Application to the BAAQMD by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the submission of the Application to the BAAQMD and confirms that the Matching Funds are included in the Presidio Trust’s proposed Fiscal Year 2008 operating budget; and

BE IT FURTHER RESOLVED, that the Presidio Trust Board of Directors 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.

Adopted: July 26, 2007