

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 08-16
APPROVAL OF CAPITAL PROJECTS**

WHEREAS, the Presidio Trust Board of Directors is authorized by Title I of P.L. 104-333, as amended, to expend funds 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 of San Francisco under its administrative jurisdiction; and

WHEREAS, the Board of Directors has adopted an Approval Process for Budget Adjustments providing that for projects costing \$1M or more, approval by the Board of Directors of the construction drawings cost estimate is required prior to placing the project out to bid or letting a construction contract; and

WHEREAS, the Board of Directors desires to approve the construction drawings cost estimates for the following projects, each of which involve amounts of \$1M or more: Building 1808 - Public Health Services Hospital (PHSH) Nurses' Quarters, Rob Hill Campground, and PSHH Utilities;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the construction drawings cost estimates for the PSHH Nurses' Quarters, the Rob Hill Campground, and the PSHH Utilities projects.

Adopted: July 14, 2008