

**PLEASE NOTE THAT THE PLAN ADOPTED BY THIS
RESOLUTION WAS SUPERSEDED
ON JANUARY 14, 2009 BY RESOLUTION 09-4**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 08-23
ADOPTION OF FIVE-YEAR CONSTRUCTION PLAN**

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 will receive direct appropriations and proceeds in Fiscal Year (FY) 2009 through FY 2013; 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 desires to adopt a construction plan for FY2009 through FY2013;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby adopts the attached Five-Year Construction Plan to 2013.

Adopted: September 18, 2008