

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 09-13
APPROVAL OF CAPITAL PROJECT**

WHEREAS, the Presidio Trust Board of Directors is authorized by 16 U.S.C. §460bb appendix 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 Presidio Trust 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 estimate for the Public Health Service Hospital District Site Improvements project (“Project”), which involves an amount over \$1M;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the construction drawings cost estimate for the Project.

Adopted: May 13, 2009