

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 14-12  
TERMINATION OF COMPETITION FOR DEVELOPMENT OF MID-CRISSY  
COMMISSARY PROJECT**

WHEREAS, [16 U.S.C. §460bb appendix](#) authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio of San Francisco under its administrative jurisdiction; and

WHEREAS, in fiscal year 2013, the Presidio Trust Board of Directors, in furtherance of the [Presidio Trust Management Plan](#), undertook a competition for the redevelopment of the former Commissary Building located in Mid-Crissy Field, Area B (“Mid-Crissy Project”); and

WHEREAS, the Board of Directors identified three proposals as finalists for the Mid-Crissy Project and held a series of public meetings to solicit public input to the proposals; and

WHEREAS, the Board of Directors is very appreciative of the effort of the teams who submitted proposals and after further consideration of the proposals and the public comments received, the Board of Directors desires to terminate the existing competitive process for the Mid-Crissy Project;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby determines that the Presidio Trust will not pursue any of the proposals to build a cultural institution at the Mid-Crissy site and terminates the competition for the Mid-Crissy Project.

Adopted: February 10, 2014

I, Karen A. Cook, General Counsel, hereby certify that on or before February 10, 2014, I received affirmative responses from all seven members of the Presidio Trust Board of Directors pursuant to Article Four, Section 14 of the Bylaws of the Presidio Trust, adopting this Resolution 14-12.

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Karen A. Cook  
General Counsel