

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 17-1  
LEASE FOR BUILDINGS 1201 AND 1202**

WHEREAS, the Presidio Trust Act, [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, the Trust Act provides that the Presidio Trust shall establish procedures for lease agreements and other agreements for use and occupancy of Presidio facilities, including a requirement for reasonable competition; and

WHEREAS, on September 17, 2002, via [Resolution 02-23](#) and [Resolution 02-24](#), the Presidio Trust Board of Directors adopted a [Non-Residential Leasing Policy](#) and a [Non-Residential Short-Term Leasing Policy](#); and

WHEREAS, the Board of Directors finds that the procedures followed to select the World Economic Forum USA Inc. (“Forum”) meet the requirement for reasonable competition in the Trust Act because, among other reasons, the Forum’s operations are consistent with the Presidio Trust’s programmatic goals for the Fort Scott area of the Presidio, the Forum has demonstrated its ability to perform its leasehold obligations, and the Forum has agreed to fair-market financial terms; and

WHEREAS, the Board of Directors desires that the Presidio Trust enter into a lease with the Forum for the occupancy of Building 1201 and portions of Building 1202;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the selection of the Forum as a tenant for Building 1201 and 1202, and hereby authorizes the Chief Executive Officer to execute all documents necessary and appropriate to memorialize this decision by the Board of Directors.

Adopted: October 6, 2016