

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 17-6  
APPROVAL OF CONSTRUCTION PROJECT –  
TUNNEL TOPS**

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 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 project cost estimate is required; and

WHEREAS, the Board of Directors desires to approve additional pre-construction services in the amount of \$256K and early construction services in the amount of \$739K for the Tunnel Tops (“Project”);

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves these two actions.

Adopted: November 14, 2016