

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 17-15
LEASE FOR YOUTH CAMPUS**

WHEREAS, the Presidio Trust Act, [16 U.S.C. §460bb appendix](#), (“Trust Act”) 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](#), the Presidio Trust Board of Directors adopted a [Non-Residential Real Estate Policy](#) incorporating the requirement for reasonable competition prior to initiating and negotiating a non-residential real estate lease; and

WHEREAS, the Non-Residential Real Estate Policy provides that in limited circumstances the requirement for reasonable competition may be met without undergoing a Request for Qualifications (RFQ)/Request for Proposals (RFP) process upon a finding by the Board of Directors of enumerated criteria; and

WHEREAS, the Board of Directors has evaluated the criteria identified in the Non-Residential Real Estate Policy and has determined that the lease of the Youth Campus by the Golden Gate National Parks Conservancy (“GGNPC”) meets the requirements for reasonable competition in the Trust Act and Resolution 02-23 because, among other reasons, the GGNPC and the proposed use of the Youth Campus bear a significant relationship to the Presidio’s history; the use is consistent with the Trust Act, the [Presidio Trust Management Plan](#), and the Presidio Trust’s programmatic goals; there is limited market demand for the space as well as limited potential revenue; and the GGNPC has demonstrated its ability to undertake the project;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the selection of the GGNPC as the tenant for the Youth Campus; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer shall have the authority to initiate, negotiate and execute all documents necessary to lease the Youth Campus to the GGNPC.

Adopted: February 16, 2017