

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 98-20
FINDING OF NO SIGNIFICANT IMPACT - FINAL INTERIM REGULATIONS**

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to adopt and to enforce such rules and regulations as may be necessary and appropriate to carry out its duties and responsibilities; and

WHEREAS, the Presidio Trust is considering adopting the Regulations in the form provided herewith as final interim regulations, effective upon their adoption; and

WHEREAS, the National Environmental Policy Act, 42 U.S.C. §4321 et seq., and regulations promulgated thereunder, 40 C.F.R. Part 1500, require the Presidio Trust to undertake an environmental review of each major federal action significantly affecting the quality of the human environment; and

WHEREAS, staff of the Presidio Trust, in compliance with these authorities, have prepared the Environmental Assessment provided herewith concerning adoption and proposing of these Regulations, and have recommended that the Presidio Trust Board of Directors determine, on the basis of this Environmental Assessment, not to prepare an environmental impact statement before adopting these Regulations as interim final regulations and publishing them as proposed regulations; and

WHEREAS, the Board of Directors has reviewed said Regulations and said Environmental Assessment;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors has determined, on the basis of this Environmental Assessment and for the reasons stated therein, not to prepare an environmental impact statement and instead to issue a finding of no significant impact for the adoption of these Regulations as interim final regulations and for publishing these Regulations as proposed regulations.

Adopted: June 30, 1998

I, Craig Middleton, Deputy Director of Operations & Government Affairs, hereby certify that I received, on or before June 30, 1998, affirmative responses from all seven members of the Presidio Trust Board of Directors adopting the Finding of No Significant Impact - Final Interim Regulations attached hereto.

/signature/
Craig Middleton
Deputy Director of Operations
& Government Affairs