

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 98-21
ADOPTION OF FINAL INTERIM REGULATIONS AND
PROPOSED REGULATIONS FOR PUBLIC COMMENT**

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 staff of the Presidio Trust have drafted the Regulations provided herewith, with direction from members of the Presidio Trust Board of Directors, and in consultation with the Secretary of the Interior and his designees; and

WHEREAS, pursuant to Title I of P.L. 104-333, on July 1, 1998, the Presidio Trust will assume administrative jurisdiction of the entire property designated as Area B on the map entitled "Presidio Trust Number 1," dated December 7, 1995; and

WHEREAS, it is necessary and appropriate for the Presidio Trust to have these Regulations in effect prior to the time that it assumes administrative jurisdiction of this property in order to carry out its duties and responsibilities under the law; and

WHEREAS, it has not been possible for the Presidio Trust to provide for public comment on these Regulations before they must become effective;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust hereby adopts the Regulations provided herewith as final interim regulations, to be effective immediately upon adoption; and

BE IT FURTHER RESOLVED, that pursuant to the Administrative Procedure Act, 5 U.S.C. § 553(d), the Presidio Trust finds good cause for the adoption and effectuation of these Regulations as final interim regulations prior to the provision of opportunities for public comment; and

BE IT FURTHER RESOLVED, that the Presidio Trust Board of Directors directs the Executive Director, in consultation with the General Counsel, to take such steps as may be necessary to have these Regulations (including such non-substantive changes as may be necessary thereto) published in the Federal Register forthwith as final interim regulations, together with a preamble describing their import; and

BE IT FURTHER RESOLVED, that the Board of Directors directs the Executive Director, in consultation with the General Counsel, to take such steps as may be necessary to provide an opportunity for 60 days of public comment on these final interim regulations, to

consider such comments, and to prepare final regulations for the Board of Directors' consideration.

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 Final Interim Regulations and Proposed Regulations for Public Comment attached hereto.

/signature/

Craig Middleton
Deputy Director of Operations
& Government Affairs