

**PLEASE NOTE THAT THE PROCEDURES ADOPTED BY THIS
RESOLUTION WERE SUPERSEDED ON
AUGUST 23, 2000 BY RESOLUTION 00-15**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 98-27
INTERIM NEPA PROCEDURES**

WHEREAS, the National Environmental Policy Act of 1969, 42 U.S.C. § 4321 *et seq.* (“NEPA”) and regulations implementing NEPA promulgated by the Council on Environmental Quality, 40 CFR Part 1500 *et seq.* (“CEQ Regulations”) at 40 CFR § 1507.3 provide that the Presidio Trust “shall as necessary adopt procedures to supplement” the CEQ Regulations and implement NEPA; and

WHEREAS, the National Park Service (“NPS”) has offered to provide planning and project review assistance to the Presidio Trust pursuant to interagency agreement; and

WHEREAS, the Council on Environmental Quality has been informed that the Presidio Trust intends to consider adopting on an interim basis the procedures and guidelines of the NPS for implementing NEPA and has advised the Presidio Trust that it approves of such adoption; and

WHEREAS, the Executive Director, in consultation with the Presidio Trust Board of Directors Ad Hoc Committee and the General Counsel, has been authorized to prepare and publish proposed regulations for the Presidio Trust in the Federal Register, solicit comment thereon for a period of at least 60 days, consider such comments as may be received, and prepare final regulations for consideration by the Board of Directors, including regulations concerning procedures for implementation of NEPA;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors finds good cause and deems it necessary and appropriate, under the circumstances, to adopt such procedures and guidelines implementing NEPA as the NPS follows in the ordinary course of its project planning and review as interim NEPA procedures and guidelines of the Presidio Trust; and

BE IT FURTHER RESOLVED, that the Presidio Trust hereby adopts as its own procedures and guidelines such procedures and guidelines as the NPS has adopted and ordinarily follows in fulfilling its obligations under NEPA, including the current versions of “Standard Operating Procedure 601” and “NPS-12: National Environmental Policy Act Guidelines,” to the extent that such procedures and guidelines of the NPS do not conflict with Title I of P.L. 104-333 or other regulations of the Presidio Trust; and

BE IT FURTHER RESOLVED, that these procedures and guidelines shall take effect immediately and shall remain in effect until such time as the Presidio Trust adopts final regulations concerning implementation of NEPA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to enter into an interagency agreement with the NPS to receive project review and planning services from the NPS, on such terms and conditions as the Executive Director and the NPS shall deem appropriate, and providing that the Presidio Trust shall be the lead agency, with full decision-making responsibility, for all projects in the area under its administrative jurisdiction; and

BE IT FURTHER RESOLVED, that the Executive Director, in consultation with the General Counsel, shall publish notice of the Presidio Trust's adoption of such procedures and guidelines in the Federal Register as soon as may be practicable.

Adopted: July 23, 1998