

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 02-6
SUBMITTAL OF FUNDING APPLICATION TO THE
SAN FRANCISCO FOUNDATION**

WHEREAS, the Presidio Trust requires funding for water quality monitoring, public outreach and restoration planning for the Tennessee Hollow area; and

WHEREAS, Presidio Trust staff has submitted a funding application (“Application”) for \$80,000 to the San Francisco Foundation (“SFF”) for partial funding of such activities; and

WHEREAS, the SFF requires that an authorizing resolution from the governing board of the entity requesting a grant be submitted to the SFF prior to its approval of the Application; and

WHEREAS, the Presidio Trust Board of Directors desires to approve the Application to the SFF by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the Application to the SFF, authorizes the Executive Director or his designee to enter into a written agreement to receive funding from the SFF if the Application is approved by the SFF Board of Directors, and ratifies prior actions of Presidio Trust staff regarding the Application.

Adopted: December 17, 2001