

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 04-6  
IDENTIFICATION OF PREFERRED ALTERNATIVE  
FOR REHABILITATION AND REUSE OF  
THE PUBLIC HEALTH SERVICE HOSPITAL**

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to rehabilitate and lease real property at the Presidio under its administrative jurisdiction; and

WHEREAS, pursuant to this authority, the Presidio Trust issued both a Request for Qualifications (RFQ) in April 2003 and a Request for Proposals (RFP) in August 2003 seeking to identify a qualified development team to undertake the rehabilitation and reuse of the Public Health Service Hospital (PHSH) project site at the Presidio; and

WHEREAS, concurrent with the leasing process, the Trust is undertaking an environmental review of the PSHH project in accordance with the National Environmental Policy Act (NEPA) by preparing the PSHH Environmental Assessment (PHSH EA); and

WHEREAS, the PSHH EA evaluates four project alternatives consistent with the planning framework for the PSHH district set forth in the Presidio Trust Management Plan, the Trust's comprehensive land use plan for Area B of the Presidio adopted in August 2002; and

WHEREAS, the PSHH EA alternatives have incorporated public input and the conceptual and detailed proposals offered during the PSHH RFQ/RFP solicitation process; and

WHEREAS, Presidio Trust staff and the Presidio Trust Board of Directors have considered the evaluation of environmental impacts of the PSHH EA alternatives and based upon the EA and the record as a whole, Trust staff recommends that the Board of Directors identify a proposed action, also referred to under NEPA as a preferred alternative; and

WHEREAS, identification of a preferred alternative is not a final decision, but can help focus public comment before a final decision is made; and

WHEREAS, the Board of Directors desires to identify a preferred alternative by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby selects Alternative 2 of the PSHH EA as the preferred alternative for the rehabilitation and reuse of the PSHH site.

Adopted: January 29, 2004