

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

RESOLUTION 04-9
**AUTHORIZATION TO INITIATE EXCLUSIVE NEGOTIATIONS ON THE PUBLIC
HEALTH SERVICE HOSPITAL PROJECT**

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 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) site at the Presidio; and

WHEREAS, the Presidio Trust received RFP responses from two master tenant or developer teams; and

WHEREAS, the Presidio Trust staff and the Presidio Trust Board of Directors evaluated these responses; and

WHEREAS, the Board of Directors desires to initiate exclusive negotiations regarding the terms of a development agreement and lease with Forest City Development and to approve this action by formal resolution; and

WHEREAS, this action would not limit the choice of reasonable alternatives, or otherwise prejudice the achievement of National Environmental Policy Act objectives or procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby authorizes the Presidio Trust staff to undertake exclusive negotiations regarding the terms of a development agreement and lease with Forest City Development and further authorizes the Executive Director to execute at the appropriate time or times, such agreements as will accomplish this purpose.

Adopted: April 8, 2004