

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 04-26
APPROVAL OF PRESIDIO GREEN INITIATIVE WITH
THE GOLDEN GATE NATIONAL PARKS CONSERVANCY**

WHEREAS, the Presidio Trust Act (16 U.S.C. §460bb appendix) authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio under its administrative jurisdiction; and

WHEREAS, the Presidio Trust Act further authorizes the Presidio Trust to solicit and accept donations for the purpose of carrying out its duties and encourages it to maintain a liaison with the Golden Gate National Parks Conservancy (the “Conservancy”); and

WHEREAS, the Presidio Trust and the Conservancy desire to establish a joint initiative to be known as *Presidio Green* to create, preserve and enhance open space at the Presidio through community engagement and philanthropic support; and

WHEREAS, the staff of the Presidio Trust and the Conservancy have prepared an agreement between the Presidio Trust and the Conservancy establishing the *Presidio Green* Initiative and the roles and responsibilities of each organization therein;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves entering into the agreement with the Conservancy to implement the *Presidio Green* Initiative and authorizes the Executive Director to finalize with the Conservancy the agreement establishing the *Presidio Green* Initiative and to execute the agreement together with the Presidio Trust Chairperson.

Adopted: September 28, 2004