

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 07-14
ADOPTION OF FIVE-YEAR CAPITAL PLAN**

WHEREAS, the Presidio Trust Board of Directors is authorized by Title I of P.L. 104-333, as amended, to expend funds to carry out the duties of the Presidio Trust; and

WHEREAS, the Presidio Trust will receive direct appropriations and proceeds in Fiscal Year (FY) 2008 through FY 2012; and

WHEREAS, the Presidio Trust is charged with managing the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio under its administrative jurisdiction; and

WHEREAS, the Board of Directors desires to adopt a capital plan for FY2008 through FY2012;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby adopts the attached Five-Year Capital Plan.

Adopted: September 19, 2007