

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 09-5
IDENTIFICATION OF PREFERRED ALTERNATIVE FOR DRAFT
ENVIRONMENTAL IMPACT STATEMENT FOR THE MAIN POST**

WHEREAS, 16 U.S.C. §460bb appendix, authorizes the Presidio Trust to manage the leasing, maintenance, rehabilitation, repair and improvement of property within the Presidio of San Francisco under its administrative jurisdiction (“Presidio”); and

WHEREAS, the Presidio Trust adopted the Presidio Trust Management Plan (“PTMP”) in August 2002 as the plan to guide future management and implementation of projects within the Presidio; and

WHEREAS, in June 2008 the Presidio Trust issued a draft Supplemental Environmental Impact Statement (“SEIS”) for the PTMP Main Post Update to analyze certain proposals that were not fully contemplated in the PTMP and its accompanying Final Environmental Impact Statement; and

WHEREAS, pursuant to section 102(2)(c) of the National Environmental Policy Act of 1969, as amended (42 U.S.C. §§ 4321 et seq.), the Presidio Trust desires to identify a preferred alternative that combines elements of alternatives previously analyzed in the draft SEIS and, in response to public comment, is issuing a draft supplement to the draft SEIS that identifies and analyzes the environmental impacts of the preferred alternative; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby identifies the alternative summarized in the attached summary as its preferred alternative in the draft supplement to the draft SEIS.

Adopted: February 11, 2009