

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 11-6
CONSIDERATION AND ADOPTION OF THE MAIN POST UPDATE TO THE
PRESIDIO TRUST MANAGEMENT PLAN FOR AREA B OF
THE PRESIDIO OF SAN FRANCISCO**

WHEREAS, the Presidio Trust Act (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, by Resolution 02-19 adopted by the Presidio Trust Board of Directors on August 22, 2002, the Presidio Trust adopted the Presidio Trust Management Plan (“PTMP”) as the plan to guide future management and implementation of projects within the Presidio; and

WHEREAS, the Presidio Trust proposes to update the planning concept for the Main Post district as described in the PTMP (“Main Post Update” or “project”) to respond to new opportunities since the PTMP was adopted; and

WHEREAS, the Presidio Trust initiated a planning and environmental review process for the Main Post Update and provided for appropriate public involvement pursuant to the National Environmental Policy Act of 1969 (“NEPA”) as amended (42 U.S.C. § 4321 *et seq.*), NEPA’s implementing regulations promulgated by the Council on Environmental Quality (CEQ) (40 C.F.R. 1500 *et seq.*), and the Presidio Trust’s policies and procedures on environmental quality and control (36 C.F.R. 1010); and

WHEREAS, on June 8, 2008, the Presidio Trust issued the draft Supplemental Environmental Impact Statement (“SEIS”) for the project for public review and comment, held public meetings on the draft SEIS on July 14, 2008 and December 9, 2008, and received written public comments until December 15, 2008, for a total of 190 days of public review; and

WHEREAS, by Resolution 09-5 adopted by the Board of Directors on February 11, 2009, in response to public comment on the draft SEIS for the Main Post Update, the Presidio Trust identified its preferred alternative and described the alternative in a draft summary for analysis in a Supplement to the draft SEIS (“Supplement”) for the project; and

WHEREAS, on February 23, 2009, the Presidio Trust issued the Supplement for the project for public review and comment, held public meetings on the Supplement on April 1, 2009 and April 7, 2009, and received written public comments until June 1, 2009, for a total of 98 days of public review; and

WHEREAS, by Resolution 10-19 adopted by the Board of Directors on April 20, 2010, in response to public comment received on the Supplement for the project and through the National Historic Preservation Act of 1966 (“NHPA”) as amended (16 U.S.C. § 470 *et seq.*)

Section 106 process, the Presidio Trust revised its identification of a preferred alternative and identified a mitigated preferred alternative as its preferred alternative, and described the alternative in a draft summary attached to the resolution; and

WHEREAS, by Resolution 10-28 adopted by the Board of Directors on July 16, 2010, the Presidio Trust finalized the mitigated preferred alternative as more particularly defined in a summary attached to the resolution for analysis in a final SEIS for the project; and

WHEREAS, the Presidio Trust afforded signatory and consulting parties an opportunity to comment on the Main Post Update and its effects, and has taken into account the effects of the project on historic properties in compliance with the NHPA Section 106 process and Section 110(f) of the NHPA, resulting in a signed Programmatic Agreement for the Main Post Update (“PA-MPU”); and

WHEREAS, on November 26, 2010, the Presidio Trust issued for public review the final SEIS for the Main Post Update, consisting of an analysis of the environmental effects of the mitigated preferred alternative and each of the other alternatives, a response to comments received on the draft SEIS and supplement, and the signed PA-MPU; and

WHEREAS, the Presidio Trust provided for a 30-day wait period after filing the final SEIS with the U.S. Environmental Protection Agency and continued to accept written public comment on the final SEIS during such wait period through January 28, 2011 and held a public meeting on February 7, 2011 at which the Board took additional public comment on the final SEIS; and

WHEREAS, the Presidio Trust Legal Department reviewed and considered the final SEIS and found that the contents of the statement and the procedures through which the final SEIS was prepared, publicized and reviewed complied with the purposes and provisions of the NEPA and that the Main Post Update complies with the provisions of the Presidio Trust Act; and

WHEREAS, the Presidio Trust prepared a Record of Decision (“ROD”) that documented the rationale for selecting the mitigated preferred alternative, responded to comments received on the final EIS, identified mitigation measures that the Presidio Trust is committed to adopt, and included a monitoring and enforcement program, which was made available to the Board of Directors for its review, consideration and actions; and

WHEREAS, based upon the Board of Directors’ thorough analysis of the alternatives and their potential environmental consequences, consideration of all public and agency comments received during the NEPA and NHPA Section 106 processes and the conclusions reached in the ROD, and in consideration of the mandate of the Presidio Trust Act, including the Presidio Trust’s longstanding interpretation and application of Section 104(c) of the Presidio Trust Act as set forth in PTMP and the entire agency record, the Board of Directors proposes to amend the PTMP and adopt the mitigated preferred alternative, analyzed in the final SEIS and fully set forth in the separate volume, Main Post Update to the PTMP (November 2010) as the updated planning concept for the Main Post district within the Presidio;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the amendment of PTMP and adopts the Main Post Update to the PTMP as the updated planning concept for implementation within the Main Post district within the Presidio and authorizes the Presidio Trust's Executive Director to finalize and execute the ROD memorializing the Presidio Trust Board of Directors' decision for public review.

Adopted: February 23, 2011