

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 14-7
PRESIDIO TRUST ART COLLECTIONS ACQUISITION –
PICTURING THE PRESIDIO BY LYLE GOMES**

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

WHEREAS, the Board of Directors adopted an [Art Policy](#) and an [Presidio Trust Art Collections Manual](#) (“Manual”) consistent with and pursuant to the Art Policy; and

WHEREAS, the Manual outlines a review process for objects that will be exhibited outdoors for less than one year (“Acquisition Procedure”); and

WHEREAS, the Acquisition Procedure directs the Presidio Trust to review the potential short-term installation under applicable environmental and historic preservation compliance processes; and

WHEREAS, the Acquisition Procedure directs Presidio Trust staff who are members of the Art Review Panel (“Panel”) to review the potential short-term installation and to forward their recommendation to the Presidio Trust Executive Director; and

WHEREAS, *Picturing the Presidio* by Lyle Gomes was reviewed under applicable environmental and historic compliance law; and

WHEREAS, Presidio Trust staff who are members of the Panel reviewed *Picturing the Presidio* and recommend its installation; and

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the short-term installation of *Picturing the Presidio* by Lyle Gomes.

Adopted: February 28, 2014

I, Karen A. Cook, General Counsel, hereby certify that on or before February 28, 2014, I received affirmative responses from all seven members of the Presidio Trust Board of Directors pursuant to Article Four, Section 14 of the Bylaws of the Presidio Trust, adopting this Resolution 14-7.

/signature/

Karen A. Cook
General Counsel