

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 15-1
APPROVAL OF CONSTRUCTION PROJECT –
NORTH FORT SCOTT LANDSCAPING**

WHEREAS, the Presidio Trust Board of Directors is authorized by [16 U.S.C. §460bb appendix](#) to expend funds to carry out the duties of the Presidio Trust; and

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

WHEREAS, the Board of Directors has adopted an [Approval Process for Budget Adjustments](#) providing that for projects costing \$1M or more, approval by the Board of Directors of the final pre-construction project cost estimate is required prior to placing the project out to bid or letting a construction contract; and

WHEREAS, the Board of Directors desires to approve the final pre-construction project cost estimate for North Fort Scott landscaping (“Project”), which involves an amount over \$1M, in an amount not to exceed \$1,665,000;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby approves the final pre-construction project cost estimate for the Project.

Adopted: October 10, 2014

I, Karen A. Cook, General Counsel, hereby certify that on or before October 10, 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 15-1.

/signature/ _____
Karen A. Cook
General Counsel