

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 15-3
SELECTION OF DESIGN TEAM FOR THE NEW PRESIDIO PARKLANDS PROJECT**

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, pursuant to this authority, on March 10, 2014 the Presidio Trust issued a Request for Qualifications (“RFQ”) to develop design and programming concepts for the New Presidio Parklands Project (“Project”); and

WHEREAS, by April 9, 2014 the Presidio Trust received RFQ responses from 25 design teams; and

WHEREAS, the Presidio Trust Board of Directors evaluated the RFQ responses and selected five multi-disciplinary teams to submit more detailed proposals for the Project – CMG Landscape Architecture, James Corner Field Operations, OLIN, SNØHETTA, and West 8 Team (collectively, “Teams”); and

WHEREAS, the Teams submitted more detailed proposals for the Project and on July 16, 2014 presented their designs to the Board of Directors; and

WHEREAS, the Presidio Trust conducted several months of analysis and community engagement, including a series of public meetings, to solicit public input to the proposals; and

WHEREAS, based upon the quality of the conceptual design and programming, qualifications and experience to develop the Project, and public comment, the Board of Directors desires to select the team led by James Corner Field Operations to execute the design effort for the Project and to approve this action by formal resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby selects James Corner Field Operations to lead the design and programmatic effort for the Project.

Adopted: December 3, 2014

I, Karen A. Cook, General Counsel, hereby certify that on or before December 3, 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 15-3.

/signature/

Karen A. Cook
General Counsel