

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 16-23
PROPOSED REGULATION AMENDMENTS – NEW CONSTRUCTION**

WHEREAS, [16 U.S.C. §460bb appendix](#) authorizes the Presidio Trust to adopt and to enforce such rules and regulations as may be necessary and appropriate to carry out its duties and responsibilities; and

WHEREAS, the Presidio Trust Board of Directors adopted the regulations at 36 C.F.R. Part 1001, General Provisions, and 36 C.F.R. §1001.4 defining certain terms; and

WHEREAS, the Board of Directors finds it desirable to amend 36 C.F.R. §1001.4 to include a definition of “new construction” and “physically proximate”; and

WHEREAS, the Board of Directors finds it desirable to amend 36 C.F.R. Part 1001 to add §1001.11 New Construction; and

WHEREAS, the Presidio Trust wishes to solicit public comment on its proposed regulation amendments;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby proposes to adopt regulation amendments as part of the Presidio Trust’s regulations; and

BE IT FURTHER RESOLVED, that the Board of Directors directs the Executive Director, in consultation with the General Counsel, to take such steps as may be necessary to publish in the Federal Register a notice of the Presidio Trust’s proposed regulation amendments, together with a preamble describing their import, as soon as may be practicable.

Adopted: July 13, 2016