

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 17-3
PRESIDIO TUNNEL TOPS CAMPAIGN DONOR RECOGNITION POLICY**

WHEREAS, the Presidio Trust Act, [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 Trust Act further authorizes the Presidio Trust to solicit and accept donations of funds, property, supplies or services from individuals, foundations, corporations and other private or public entities for the purpose of carrying out its duties; and

WHEREAS, the Presidio Trust Board of Directors adopted a [Philanthropic Recognition Policy](#) on February 25, 2009 via [Resolution 09-10](#) whereby certain donations and/or donors are recognized; and

WHEREAS, the Presidio Trust desires to solicit and accept donations for the Presidio Tunnel Tops and to recognize the generosity of individuals and organizations that make philanthropic gifts to the Presidio Tunnel Tops Campaign;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors has determined that the attached [Presidio Tunnel Tops Campaign Donor Recognition Policy](#) is consistent with the adopted Philanthropic Recognition Policy; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby adopts the attached Presidio Tunnel Tops Campaign Donor Recognition Policy; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer shall have the authority and responsibility to execute and implement the Presidio Tunnel Tops Campaign Donor Recognition Policy by developing and promulgating such administrative and operational procedures, rules and guidelines consistent with adopted policies as the Chief Executive Officer may deem appropriate.

Adopted: October 20, 2016