

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 17-8
AUTHORITY TO NEGOTIATE WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION (CALTRANS)**

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 Federal Highway Administration and the San Francisco County Transportation Authority have undertaken the Doyle Drive Replacement Project (the “Project”) in order to improve seismic, structural, and traffic safety along Doyle Drive within the setting and context of the Presidio of San Francisco, and its purpose as a national park site; and

WHEREAS, the Trust entered into the Agreement Among the Presidio Trust and the State of California, Department of Transportation, and the San Francisco County Transportation Authority for Entry on to Real Property Needed for the Construction of the South Access to the Golden Gate Bridge, Doyle Drive Replacement Project in San Francisco, on or about July 16, 2009 (as amended, the “Right of Entry”); and

WHEREAS, the Right of Entry expires on December 31, 2016; and

WHEREAS, the Trust has been in negotiations with Caltrans to, among other things, extend the Right of Entry, address multiple issues related to the Project, and resolve the terms and conditions of a highway easement deed; and

WHEREAS, negotiations are ongoing and the final resolution cannot be anticipated at this time; and

WHEREAS, the Chief Executive Officer will need to make decisions to resolve the issues with Caltrans at a pace faster than the Board of Directors can meet;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby delegates to Director Alex Mehran, Chair of the Finance and Real Estate Committees, the authority to authorize agreements recommended by the Chief Executive Officer regarding the ongoing issues with Caltrans; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer shall have the authority and responsibility to execute such agreements as may be made with respect to the foregoing negotiations and to develop and promulgate such administrative and operational procedures, rules, guidelines, and other documents consistent with the resolution of these negotiations as the Chief Executive Officer may deem appropriate.

Adopted: December 8, 2016