

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 17-16
LEASE FOR BUILDINGS 1029 AND 1030**

WHEREAS, the Presidio Trust Act, [16 U.S.C. §460bb appendix](#), (“Trust Act”) 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 provides that the Presidio Trust shall establish procedures for lease agreements and other agreements for use and occupancy of Presidio facilities, including a requirement for reasonable competition; and

WHEREAS, on September 17, 2002, via [Resolution 02-23](#), the Presidio Trust Board of Directors adopted a [Non-Residential Real Estate Policy](#) incorporating the requirement for reasonable competition prior to initiating and negotiating a non-residential real estate lease; and

WHEREAS, the Non-Residential Real Estate Policy provides that in limited circumstances the requirement for reasonable competition may be met without undergoing a Request for Qualifications (RFQ)/Request for Proposals (RFP) process upon a finding by the Board of Directors of enumerated criteria; and

WHEREAS, the Board of Directors has evaluated the criteria identified in the Non-Residential Real Estate Policy and has determined that the re-lease of Buildings 1029 and 1030 by Swords to Plowshares meets the requirements for reasonable competition in the Trust Act and Resolution 02-23 because, among other reasons, Swords to Plowshares and the proposed use of Buildings 1029 and 1030 for veterans’ housing bear a significant relationship to the Presidio’s history; the use is consistent with the Trust Act, the [Presidio Trust Management Plan](#), and the Presidio Trust’s programmatic goals; there is limited market demand for the space as well as limited potential revenue; and Swords to Plowshares has demonstrated its ability to undertake the project;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the re-lease of Buildings 1029 and 1030 to Swords to Plowshares; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer shall have the authority to initiate, negotiate and execute all documents necessary to re-lease Buildings 1029 and 1030 to Swords to Plowshares.

Adopted: February 16, 2017