

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 02-19
CONSIDERATION AND ADOPTION OF THE PRESIDIO TRUST
MANAGEMENT PLAN: LAND USE POLICIES FOR AREA B OF THE
PRESIDIO OF SAN FRANCISCO (PTMP)**

WHEREAS, Title I of P.L. 104-333 (Trust Act) created the Presidio Trust and charged it with managing the portion of the Presidio transferred to its administrative jurisdiction (Area B); and

WHEREAS, in 1994, prior to enactment of the Trust Act and creation of the Presidio Trust, the National Park Service finalized and adopted the General Management Plan Amendment (GMPA), a comprehensive plan for the Presidio; and

WHEREAS, the Presidio Trust wished to prepare an update to the GMPA that reflects the Trust Act authorities, Presidio Trust management policies, and changes in circumstances and new opportunities since the GMPA was adopted; and

WHEREAS, the Presidio Trust initiated a public planning and environmental review process pursuant to the National Environmental Policy Act (NEPA) in July 2000 during which the Presidio Trust developed alternative plan options, issued a Draft Plan and Draft Environmental Impact Statement, invited public participation and considered public comment throughout the process, and issued a proposed Final Plan, Final Environmental Impact Statement (EIS), and responses to public comments on May 24, 2002; and

WHEREAS, based upon a thorough analysis of the alternatives and their potential environmental consequences, consideration of all public and agency comments received during the NEPA process and the rationale set forth in the Record of Decision (ROD), and in consideration of the mandate of the Trust Act and the entire agency record, the Presidio Trust Board of Directors proposes to adopt the Final Plan Alternative, analyzed in the Final EIS and fully set forth in the separate volume, *Presidio Trust Management Plan: Land Use Policies for Area B of The Presidio of San Francisco (PTMP)*, as the plan to guide future management and implementation of projects within Area B;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves and adopts the PTMP as the Presidio Trust's management plan and authorizes the Presidio Trust's Executive Director to execute the ROD memorializing the Board of Directors' decision.

Adopted: August 23, 2002