

**RESOLUTION DESIGNATING PROPERTY ON THE NORTH SIDE OF 55TH STREET
BETWEEN ST. LOUIS AND CENTRAL PARK FOR THE CONSTRUCTION OF A NEW SCHOOL
TO RELIEVE OVERCROWDING IN THE SANDOVAL SCHOOL ATTENDANCE AREA**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 *et seq.*, as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools and other educational facilities of the Board including playgrounds and other recreational facilities; and

WHEREAS, the Board has determined that the property described in Exhibit A is required for school and other educational and recreational purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisitions of title to real estate, by purchase, condemnation or otherwise, for school purposes, such title to be held for the use and benefit of the Board in the name of the City of Chicago in Trust for the Use of Schools; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the property more fully described in Exhibit A for school and other educational and recreational purposes.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the property described in Exhibit A for school and other educational and recreational purposes.
2. The Board hereby approves the acquisition of title to the real property described in Exhibit A for school and other educational and recreational purposes.
3. The Board further authorizes and directs the attorney or her designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
4. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
5. In the event that the negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefore, then title to and possession of such real property may be acquired by the Board through condemnation, and the Attorney for the Board is hereby authorized, empowered and directed to institute or direct institution of proceedings in a court of competent jurisdiction to acquire title to and possession of such real property by the Board in accordance with the eminent domain laws and procedures of the State and in the manner provided by Article VII of the Code of Civil Procedure.
6. This resolution is effective immediately upon its adoption.

EXHIBIT A**RESOLUTION DESIGNATING PROPERTY ON THE NORTH SIDE OF 55TH STREET
BETWEEN ST. LOUIS AND CENTRAL PARK FOR THE CONSTRUCTION OF A NEW SCHOOL
TO RELIEVE OVERCROWDING IN THE SANDOVAL SCHOOL ATTENDANCE AREA****LEGAL DESCRIPTION:**

A PARCEL OF LAND BEING PART OF THE WEST 10.04 CHAINS OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF WEST 55TH STREET WITH THE EAST LINE OF THE GRAND TRUNK WESTERN RAILROAD RIGHT OF WAY, SAID NORTH LINE BEING 33.00 FEET NORMALLY DISTANT NORTH OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER, SAID EAST LINE BEING 50.00 FEET NORMALLY DISTANT EAST OF THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 01 DEGREES 14 MINUTES 41 SECONDS WEST, ALONG SAID EAST LINE BEING PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST QUARTER, 494.00 FEET; THENCE NORTH 88 DEGREES 49 MINUTES 41 SECONDS EAST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, 585.58 FEET TO THE WEST LINE OF ST. LOUIS AVENUE, SAID WEST LINE BEING 33.00 FEET NORMALLY DISTANT WEST OF THE CENTERLINE OF ST. LOUIS AVENUE; THENCE SOUTH 01 DEGREES 14 MINUTES 04 SECONDS EAST, ALONG SAID WEST LINE 494.00 FEET TO THE AFOREMENTIONED NORTH LINE OF SAID WEST 55TH STREET; THENCE SOUTH 88 DEGREES 49 MINUTES 41 SECONDS WEST, ALONG SAID NORTH LINE; 585.49 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 289,255 SQUARE FEET OR (6.64) ACRES.

NOTE: SAID 6.64 ACRES BEING THE SOUTH 6.64 ACRES OF A 34.67 ACRE TRACT OF LAND.

COMMON ADDRESS/BOUNDARIES:

55TH STREET ON THE SOUTH; ST. LOUIS AVENUE ON THE EAST; A LINE 494 FEET NORTH OF THE NORTH LINE OF 55TH STREET ON THE NORTH; AND THE FORMER GRAND TRUNK WESTERN RAILROAD RIGHT OF WAY ON THE WEST (CENTRAL PARK AVENUE AS EXTENDED).

PERMANENT INDEX NUMBERS:

19-11-400-001-0000; 19-11-400-002-0000; 19-11-400-005-0000 (PART OF 34.67 ACRE TRACT).