

RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO CONVEY TO THE CHICAGO HOUSING AUTHORITY THE BOARD OF EDUCATION'S INTEREST IN A PORTION OF THE LAND ACQUIRED FOR THE JENNER SCHOOL SITE

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; 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 property identified on Exhibit A attached hereto was acquired by the Public Building Commission of Chicago (the "PBC") for the Board to convey to the Chicago Housing Authority (the "CHA") in exchange for the lots that the CHA transferred to the Board for the construction of the New Jenner Elementary School; and

WHEREAS, the Board has determined that the property described in Exhibit A is no longer necessary, appropriate, required for the use of, profitable to, or in the best interests of the Board; the Board therefore requests that the PBC convey said real estate to the CHA, a municipal corporation, which the CHA has indicated is necessary and convenient for its use; and

WHEREAS, a Memorandum of Agreement for various transfers of land between the Board and the CHA has been authorized pursuant to Board Report 98-0325-OP8, and includes this real estate.

NOW, THEREFORE, BE IT RESOLVED

1. That, inasmuch as the said real estate controlled by the Board, with title held in the name of the PBC, is no longer necessary, appropriate, required for the use of, profitable to, or in the best interests of the Board, the Board, by a vote of not less than two-thirds of its full membership hereby disclaims its interest in the said real estate and requests the PBC, as the record owner holding title to said real estate, to convey to the Chicago Housing Authority, an Illinois municipal corporation, the 20 lots acquired for the Jenner School Project, as more particularly described in Exhibit A attached.
2. The Board further authorizes and directs the General Counsel or her designee, for and on behalf of the Board, to take all necessary action to consummate the conveyance of the real property as described in Exhibit A.
3. This Resolution is effective immediately upon its adoption.

EXHIBIT A

Lots 1 thru 14, both inclusive, in Rodgers' Subdivision of that part of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 4, Township 39 North, Range 14, South of Oak Street, East of the Third Principal Meridian in Cook County, IL.

Also

Lots 1 thru 4, both inclusive, in Block 3 (?), in Subdivision of Lot 7 of MacKubin's Subdivision of part of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 4, Township 39 North, Range 14, East of the 3rd Principal Meridian in Cook County, IL

17-04-324-001 through 014
and 17-04-324-093