

RESOLUTION**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO CONSENT
TO THE PROPOSED LANDMARK DESIGNATION OF THE JAMES WARD PUBLIC SCHOOL AS A
CHICAGO LANDMARK**

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 James Ward Elementary School was acquired by the Public Building Commission of Chicago (the "PBC") as part of Series A of the 1992 Lease between the Board and the PBC securing general obligation bonds issued by the PBC for the benefit of the Board; and

WHEREAS, the Board of Education has been contacted by the Deputy Commissioner of the Landmarks Division requesting the Board's consent to the proposed Chicago Landmark designation of the James Ward Public School as a Chicago Landmark; and

WHEREAS, the Landmark Division has indicated that the significant historical and architectural features of the James Ward Public School are all exterior elevations, including roofline, of the 1874-75 original building and the 1897 and 1924 additions; and

WHEREAS, the Landmark Division has indicated that if the Board does not consent or respond to the request, that the Commission will hold a public hearing on the proposed landmark designation and a complete review will determine whether to recommend this designation to the City Council; and

WHEREAS, it is in the best interest to request the PBC to consent to the Proposed Designation of the James Ward Public School, 2703-29 S. Shields Avenue, as a Chicago Landmark, subject to the final determination of the City Council of Chicago, acting on the recommendation of the Commission on Chicago Landmarks,

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

1. That, inasmuch as the said real estate controlled by the Board, with title held in the name of the PBC, is deemed to have historical and architectural features important to the history of City of Chicago, the Board, by a vote of not less than two-thirds of its full membership hereby requests the PBC, as the record owner holding title to said real estate located at 2703-29 S. Shields Avenue, to consent to the Proposed Designation of the James Ward Public School, 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 Consent to the Proposed Designation of the property described in Exhibit A.
3. This Resolution is effective immediately upon its adoption.

EXHIBIT "A"

**JAMESWARD PUBLIC SCHOOL
LEGAL DESCRIPTION**

Parcel 1:

Sub-lots 11 to 15 in H. H. Moore's Subdivision of Lot 12 and part of Lot 11 of Block 4 of United States Bank Addition to Chicago in the West ½ of the West ½ of the Southeast ¼ of Section 28, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

PIN: 17-28-412-001

Parcel 2:

The South 23 feet of Lot 11 and North 75 feet of Lot 11 in Block 4 of United States Bank Addition to Chicago in the West ½ of the West 1/2 of the Southeast ¼ of Section 28, Township 39 North, Range 14 East of the Third Principal Meridian, In Cook County, Illinois.

PIN: 17-28-412-002

Parcel 3:

Sub-Lots 16 to 18 in G. L. Crum's Subdivision of Lots 10 and 15 of Block 3 and Lots 13 and 14 of block 4 in United States Bank Addition to Chicago in the West ½ of the West ½ of the Southeast ¼ of Section 28, Township 39 North, Range 14 East or the Third Principal Meridian, in Cook County, Illinois.

PIN: 17-28-412-003