

August 27, 2014

**RESOLUTION AUTHORIZING LICENSE AGREEMENTS WITH THE
CHICAGO TRANSIT AUTHORITY AT WALTER PAYTON COLLEGE PREP
AND NORTH SIDE COLLEGE PREP HIGH SCHOOLS**

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, on July 12, 1958 the Board joined the organization of the Public Building Commission of Chicago ("PBC");

WHEREAS, on June 25, 2014 the Board adopted Resolution No.14-0625-RS1 requesting the PBC on behalf of the Board to construct a new addition to Walter Payton College Preparatory High School ("Walter Payton"); and

WHEREAS, to construct the new addition to Walter Payton a license agreement to use the Chicago Transit Authority's ("CTA") property adjacent to the high school is required for a fire lane to service the new high school addition; and

WHEREAS, the CTA is requesting a license from the Board on the southern boundary of Northside College Prep property to service the CTA's facilities immediately south of and adjacent to Northside College Prep; and

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein.
2. The Chief Administrative Officer, with the review and approval of the General Counsel, is authorized and directed to negotiate and execute license agreements with the CTA to provide access to Walter Payton over CTA property and to include such terms and conditions in the license agreement, including indemnification, as they deem appropriate. .
3. The Chief Administrative Officer, with the review and approval of the General Counsel, is authorized and directed to negotiate and execute a license agreement with the CTA to provide access to the CTA over the Northside College Prep property and to include such terms and conditions in the license agreement, including indemnification, as they deem appropriate.
4. The General Counsel is authorized to attach any and all legal descriptions required for said license agreements upon receipt of the final plans, title reports and surveys.
5. This Resolution is effective immediately upon its adoption.