

August 27, 2014

**RESOLUTION AUTHORIZING THE EXECUTION OF EASEMENT AGREEMENTS FOR THE
CONSTRUCTION OF THE WILDWOOD SCHOOL ANNEX**

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 construct a new Annex for Wildwood School; and

WHEREAS, the PBC currently holds title to Wildwood School in trust for the Board; and

WHEREAS, to construct the new Wildwood Annex an access easement on the Chicago Park District's property adjacent to Wildwood School ("Access Easement") is required and utility easements to service the new Wildwood Annex may be required.

**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 an Access Easement Agreement with the Chicago Park District to provide access to the new Wildwood School Annex and to include such terms and conditions in the Access Easement Agreement, including indemnification as they deem appropriate.
3. The General Counsel is authorized to attach any and all legal descriptions required for said Access Easement upon confirmation of the final plans, title reports and surveys.
4. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the PBC to execute any and all documents required to secure access and any utility easements that may be required for the construction of the Wildwood School Annex.
5. This Resolution is effective immediately upon its adoption.