

May 25, 2016

**RESOLUTION REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO
CONVEY PART OF THE WESTINGHOUSE HIGH SCHOOL PROPERTY
TO THE CITY OF CHICAGO IN TRUST FOR USE OF 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.; and

WHEREAS, on July 12, 1956, the Board joined the organization of the Public Building Commission of Chicago ("PBC"); and

WHEREAS, the PBC holds title to part of the Westinghouse High School property pursuant to deed dated April 10, 1989 and recorded as document No. 89155683 pursuant to the issuance of Public Building Commission of Building Revenue Bonds Series A 1993; and

WHEREAS, on October 27, 2004 the Board adopted Resolution No. 04-1027-RS7 requesting the PBC to construct, on its behalf, a new Westinghouse High School; and

WHEREAS, the Board acquired the Property described on Exhibit A for the construction of the new Westinghouse High School; and

WHEREAS, title to the Property acquired by the Board is held by the City of Chicago in Trust for Use of Schools ("City") pursuant to Statute 105 ILCS 5/34-20; and

WHEREAS, on May 24, 2006 the Board adopted Resolution No. 04-0524-RS24 requesting the City convey the Property described on Exhibit A to the PBC for the construction of the new Westinghouse High School; and

WHEREAS, on January 18, 2007, the City of Chicago in Trust for Use of Schools on behalf of the Board conveyed the Property described on Exhibit A to the PBC by document No. 0702518013 recorded on January 25, 2007; and

WHEREAS, the PBC completed the construction of the new Westinghouse High School and has transferred full possession thereof to the Board and the Board has paid in full the fees due the PBC for the construction of the new Westinghouse High School Project.

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

1. The Board hereby requests the PBC to convey the Property described on Exhibit A to the City of Chicago in Trust for Use of Schools on behalf of the Board.
2. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to take all necessary action required to effectuate the PBC's conveyance of the Property described on Exhibit A to the City in Trust for Use of Schools.
3. This Resolution is effective immediately upon its adoption.

EXHIBIT "A"

LEGAL DESCRIPTION

**BOARD OF EDUCATION
WESTINGHOUSE COLLEGE PREPARATORY HIGH SCHOOL (PART OF)**

3223 W. FRANKLIN

LOTS 1 THROUGH AND INCLUDING 23, 34 AND 35, IN BLOCK 1 AND LOTS 1 THROUGH AND INCLUDING 35, BOTH INCLUSIVE, IN BLOCK 2 IN HAYWARD'S SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

ALSO THOSE PORTIONS OF THE VACATED STREETS AND ALLEYS LYING ADJACENT TO AND BETWEEN THE LOTS DESCRIBED ABOVE VACATED BY THE FOLLOWING ORDINANCES: VACATION ORDINANCE PASSED MARCH 2, 1951, RECORDED MAY 3, 1951 AS DOCUMENT NUMBER 15067936. VACATION ORDINANCE PASSED MARCH 29, 2006, RECORDED ON MARCH 31, 2006 AS DOCUMENT NUMBER 0609027104, AND AN ORDINANCE FOR THE VACATION OF PART OF NORTH SAWYER AVENUE AND NORTH SPAULDING AVENUE, BETWEEN WEST FRANKLIN BOULEVARD AND THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY AND THE ADJACENT ALLEYS PASSED JANUARY 14, 1918, RECORDED JANUARY 23, 1918 AS DOCUMENT NUMBER 6264246.

THE ABOVE DESCRIBED PROPERTY, TAKEN AS A TRACT, IS LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

NEW CONSOLIDATED PINS:

16-11-229-025 and 16-11-230-029

FORMER PINS:

16-11-229-005	16-11-229-016	16-11-230-006	16-11-230-016
16-11-229-006	16-11-229-017	16-11-230-007	16-11-230-017
16-11-229-007	16-11-229-022	16-11-230-008	16-11-230-018
16-11-229-008	16-11-229-023	16-11-230-009	16-11-230-019
16-11-229-009	16-11-229-024	16-11-230-010	16-11-230-020
16-11-229-010	16-11-230-001	16-11-230-011	16-11-230-021
16-11-229-011	16-11-230-002	16-11-230-012	16-11-230-022
16-11-229-013	16-11-230-003	16-11-230-013	16-11-230-023
16-11-229-014	16-11-230-004	16-11-230-014	
16-11-229-015	16-11-230-005	16-11-230-015	

Note: PBC holds title to the remainder of the Westinghouse House High School Site by Deed dated April 10, 1989 and recorded as document No. 89155683 pursuant to the issuance of Public Building Commission of Chicago Building Revenue Bonds Series A 1993.