

July 27, 2016

**TRANSFER TITLE OF FORMER NATHANIEL POPE ELEMENTARY SCHOOL
(1852 S. ALBANY AVENUE)
TO THE CHICAGO HOUSING AUTHORITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission ("PBC") transfer title of the former Nathaniel Pope Elementary School as further described herein (the "Property") to the Chicago Housing Authority (the "CHA"). Information pertinent to this transfer is stated below.

TRANSFeree:

Chicago Housing Authority
60 E. Van Buren Street
Chicago, Illinois 60605
Contact: LaRue Little, Deputy General Counsel
Phone: (312) 913-7134

PROPERTY INFORMATION, LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

RECOMMENDATION: The Property is not needed for school use and will be repurposed by the CHA for its administrative offices, residential housing and other governmental purposes. The transfer of property from CPS to other governmental agencies is pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01, et. seq.).

AUTHORIZATION: Authorize the PBC to issue a deed in favor of the CHA. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: None.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



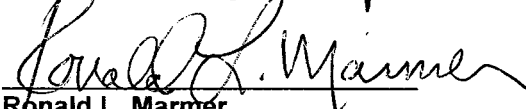
Mary De Runtz
Chief of Capital Improvement

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



Ronald L. Marmor
General Counsel

Exhibit "A"
Legal Description
Former Nathaniel Pope Elementary School
1852 S. Albany Ave., Chicago, IL 60623

Lots 1 to 16 in Block 7 in Douglas Park Addition to Chicago, being a Resubdivision of Blocks 6, 7, 16 & 17 in the West half of the southwest quarter of Section 24, Township 39 North, Range 13 East of the Third Principal Meridian in Cook County, Illinois.

PIN: 16-24-302-041