

July 24, 2019

**RESOLUTION**

**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO  
TO GRANT ACCESS AND UTILITY EASEMENTS TO PUBLIC UTILITY COMPANIES  
FOR THE INSTALLATION OF FACILITIES ON SCHOOL PROPERTIES**

**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 Board is a member of the Public Building Commission of Chicago ("PBC"); and

**WHEREAS**, the PBC holds title to Dulles School at 6311 S. Calumet and other school properties for the Board; and

**WHEREAS**, The Peoples Gas Light and Coke Company ("Peoples Gas") is undertaking a System Modernization Project as part of that project requires a permanent easement in the property described on Exhibit A for the purpose of replacing gas facilities serving Dulles School at 6311 S. Calumet ("Dulles"); and

**WHEREAS**, public utility companies and the City of Chicago may from time to time request access and easements on school properties for the purpose of modernizing, installing, replacing, upgrading and extending their public utility service facilities; and

**WHEREAS**, the Board has authorized the General Counsel to execute access agreements on Board properties for this purpose;

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

1. The Board of Education authorizes and requests the PBC to execute the Easement Grant Agreement with Peoples Gas to enable it to replace gas service facilities on the Dulles property described therein.
2. The Board further authorizes and directs the PBC, as title holder for the Board, to execute access and easement grant agreements with public utilities and the City of Chicago upon the written request of the Board's Chief Operating Officer or General Counsel, approved as to legal form by the Board's General Counsel.
3. The Board authorizes its General Counsel and its Chief Operating Officer to take all necessary action required to grant access and easements to public utilities and the City of Chicago that will improve and expand utility service to and on Board property.
4. This Resolution is effective immediately upon its adoption.

**EXHIBIT A**  
[Legal Description]

For Easement Grant Agreement with Peoples Gas Light and Coke Company for  
The Installation of Replacement Gas Service Facilities at Dulles School

A 33 foot wide easement strip, over the vacated North 350 feet of South Calumet Avenue as more particularly described as follows:

THE EAST 33 FEET OF THE NORTH 350 FEET OF SOUTH CALUMET AVENUE VACATED BY CITY OF CHICAGO ORDINANCE PASSED MARCH 9, 1962 AND RECORDED ON APRIL 13, 1962 AS DOCUMENT NO. 18448688 IN THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.