

**RESOLUTION FURTHER REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO  
TO UNDERTAKE THE ACQUISITION FOR AND CONSTRUCTION OF  
THE ABLA COMMUNITY CENTER CAMPUS**

**WHEREAS**, on July 28, 1999, the Board of Education of the City of Chicago (the "Board") adopted Resolution 99-0728-RS4 (the "Authorizing Resolution") requesting the Public Building Commission of Chicago (the "Commission") to undertake acquisition for and construction of various projects, said projects to be undertaken and constructed in conjunction with the City of Chicago (the "City"), the Chicago Park District (the "District") and other governmental entities; and

**WHEREAS**, in the Authorizing Resolution, the Board requested, among other things, that the Commission plan, develop and construct community center prototypes; and

**WHEREAS**, pursuant to the Authorizing Resolution, the Commission has developed a plan for the design and construction of a community center prototype, to be known as the ABLA Community Center Campus (the "ABLA Project"); and

**WHEREAS**, the Commission has worked with the Board, the City, the District and other governmental entities to develop plans for the construction, operation and maintenance of the ABLA Project; and

**WHEREAS**, funds are now needed to permit the design and construction of the ABLA Project, and the Board's contribution to the ABLA Project has been determined based upon the current plans and specifications and cost of construction for the ABLA Project relative to the amount of space on the community center property presently anticipated to be utilized by the Board; and

**WHEREAS**, the Commission holds, for the benefit of the Board, certain monies that are on deposit in a Commission Surplus Fund Account, or such similar account (the "Surplus Account"); and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake the ABLA Project in conjunction with the City, the District and the other governmental entities; and

**WHEREAS**, the ABLA Project will maximize the utilization of educational facilities operated and maintained by the Board by providing additional educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the ABLA Project will enable the Board to work with the District and others to ensure that educational programs and related support programs are provided by the Board at space to be made available in the community center property; and

**WHEREAS**, upon approval of this Resolution by the Board, pursuant to that certain Master Intergovernmental Agreement, by and between the Board and the Commission, dated as of February 24, 1999 (the "Agreement"), the Chief Fiscal Officer and Chief Operating Officer of the Board are authorized to issue a Project Notification, as defined in the Agreement, to the Commission directing the Commission to undertake the ABLA Project and authorizing the expenditure of monies for this purpose; and

**WHEREAS**, the duties, obligations and responsibilities of the Board, the Commission, the City, the District and any other governmental entities relative to the ABLA Project will be memorialized in an intergovernmental agreement to be entered into by these entities.

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

1. The Commission is hereby requested to continue the planning and begin the development and construction of the ABLA Project on behalf of the Board and in conjunction with the City, the District and other governmental entities.
2. The Board hereby authorizes the expenditure of up to \$5,000,000 from the Surplus Account for the purpose of