

RESOLUTION**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO AMEND THE LEASE AGREEMENT SERIES A 1990 AND THE LEASE AGREEMENT SERIES C OF 1999 (GAN) TO WITHDRAW A PORTION OF THE AMUNDSEN/CHAPPEL SCHOOL CAMPUS AND CONVEY SUCH PORTION TO THE CHICAGO PARK DISTRICT**

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

WHEREAS, the Board participates in a program for the construction of public schools and other facilities for furnishing of governmental services in cooperation with the Commission and other governmental agencies; and

WHEREAS, pursuant to Chapter 105 Illinois Compiled Statutes Section 5/34-2.1 (1992 State Bar Edition), formerly Chapter 122 Illinois Revised Status Section 34-21.1 (1991), the Board has been granted power to lease from the Commission real and personal property necessary for the operation of a school; and

WHEREAS, the Amundsen High School/Chappel Elementary School Campus is included in the Lease Agreement Series A of 1990 and the Lease Agreement Series C of 1999 (GAN);

WHEREAS, the Board has determined that a portion of the Amundsen/Chappel School campus is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the Board and that such property should be conveyed to Chicago Park District as it is necessary and convenient for recreational purposes for the community at large.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE CITY OF CHICAGO DIRECTS THE PUBLIC BUILDING COMMISSION OF CHICAGO TO:

1. Withdraw that portion of the Amundsen/Chappel Campus from the Lease Agreement Series A of 1990 and the Lease Agreement Series C of 1999 (GAN) as described in Exhibit A attached hereto;
2. Convey to the Chicago Park District, that portion of the Amundsen/Chappel School Campus as described in Exhibit A;
3. Authorize the General Counsel to execute any and all documents required to effectuate this conveyance; and
4. This resolution is effective immediately upon its adoption.

**EXHIBIT A
LEGAL DESCRIPTION**

Beginning with the intersection of the South Line of West Winnemac Avenue and the East line of North Leavitt Street; Thence North along said East Line a distance of 216.03 feet; Thence East 100.00 feet along a line parallel to the North line of Winnemac Avenue; Thence South 120.00 feet along a line parallel to said East line; Thence East 305.00 feet along a line parallel to said North Line; Thence North 120.00 feet along a line parallel to said East line; Thence East 60.00 feet along a line parallel to said North line; Thence North 430.00 Feet along a line parallel to said East line; Thence West 50.00 feet along a line parallel to the South line of West Foster Avenue; Thence North 380.00 feet along a line parallel to said East line to a point on the South Line of West Foster Avenue; Thence East 463.56 Feet along the South line of West Foster Avenue; Thence South 540.00 Feet along a line parallel to the West Line of North Damen Avenue; Thence East 378.03 feet along a line parallel to the South line of West Foster Avenue to a point on said West Line; Thence South along said West Line to the intersection of said West line and South line of West Winnemac Avenue; Thence West along the South line of West Winnemac Avenue to the point of beginning, excepting the East 155.00 feet thereof, all in the East $\frac{1}{2}$, Southwest $\frac{1}{4}$ of Section 7, township 40 North, range 14 East of the third principal meridian in Cook County, Illinois, containing 14.013 acres (610, 392 square feet) more or less, of which 1.663 acres (72,436 square feet), more or less, has been previously dedicated for roadway purpose.

Subject to: This conveyance is subject to and granted upon the condition that in the event subsequent to the conveyance herein, the Chicago Park District, or its successors in interest or its assigns, ceases to use the conveyed property solely for recreational or instructional purposes for a period longer than one year, the Grantor shall have the right to re-enter and take possession of the property conveyed herein, and that such title and all rights in the property shall revert to Grantor.

PIN #: A portion of 14-07-309-001