

RESOLUTION**AUTHORIZING THE PUBLIC BUILDING COMMISSION OF CHICAGO TO GRANT
UTILITY EASEMENTS REQUIRED FOR THE CONSTRUCTION OF THE
NEW WESTINGHOUSE HIGH SCHOOL**

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

WHEREAS, on October 27, 2004 the Board adopted Resolution No. 04-1027-RS3, requesting the PBC to construct, on the Board's behalf, a new Westinghouse High School; and

WHEREAS, the PBC agreed to construct a new Westinghouse High School for the Board on the south side of Franklin Boulevard between Kedzie and Spaulding Avenues; and

WHEREAS, to construct the new Westinghouse High School, streets and alleys located south of Franklin Boulevard between Kedzie and Spaulding Avenues were vacated by the City of Chicago pursuant to an Ordinance adopted by the City Council on March 29, 2006 and recorded on March 31, 2006 as document number 0609027104 ("Vacation Ordinance"); and

WHEREAS, Commonwealth Edison, SBC and Comcast currently have facilities in the vacated streets and alleys and those facilities must be relocated on to the property described on Exhibit A to provide continuous utility services to the existing and new Westinghouse High School; and

WHEREAS, the Board adopted a resolution authorizing the City of Chicago to convey the property acquired by the Board to the PBC to expedite construction of the new Westinghouse High School.

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

1. The Board of Education authorizes the PBC to grant utility easements to Commonwealth Edison, SBC and Comcast to relocate their existing facilities on to the property described on Exhibit A for the construction of the new Westinghouse High School.
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 grant the utility easements to Commonwealth Edison, Comcast and SBC on the property described on Exhibit A to expedite the construction of the new Westinghouse High School.
3. This Resolution is effective immediately upon its adoption.

EXHIBIT A

LEGAL DESCRIPTION:

UTILITY EASEMENT PARCEL 1:

A PARCEL OF LAND BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, VACATED NORTH SPAULDING AVENUE TOGETHER WITH BLOCK 1, BLOCK 2 AND THE VACATED STREET (NORTH SAWYER AVENUE) AND ALLEYS THEREIN IN HAYWARD'S SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER ALL IN SECTION 39, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, FURTHER DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF BLOCK 1 IN SAID HAYWARD'S SUBDIVISION; THENCE ON AN ASSUMED BEARING OF SOUTH 00 DEGREES 16 MINUTES 04 SECONDS EAST ALONG THE EAST LINE OF SAID BLOCK 1 A DISTANCE OF 232.64 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 16 MINUTES 04 SECONDS EAST ALONG SAID EAST LINE 9.00 FEET TO THE SOUTHEAST CORNER OF LOT 34 IN SAID BLOCK 1, THENCE NORTH 89 DEGREES 43 MINUTES 48 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 34 AND THE WESTERLY EXTENSION THEREOF 133.08 FEET; THENCE SOUTH 00 DEGREES 16 MINUTES 50 SECONDS EAST 235.76 FEET; THENCE NORTH 87 DEGREES 15 MINUTES 48 SECONDS WEST 6.20 FEET TO A NORTHWESTERLY CORNER OF AN EXISTING CONCRETE RETAINING WALL; THENCE SOUTH 01 DEGREES 33 MINUTES 28 SECONDS WEST ALONG A WEST FACE OF SAID RETAINING WALL; 4.78 FEET TO THE NORTH FACE OF SAID RETAINING WALL, THENCE NORTH 89 DEGREES 57 MINUTES 45 SECONDS WEST ALONG THE NORTH FACE OF SAID RETAINING WALL 459.56 FEET TO A NORTHWESTERLY CORNER OF SAID RETAINING WALL; THENCE SOUTH 00 DEGREES 22 MINUTES 57 SECONDS WEST ALONG A WEST FACE OF SAID RETAINING WALL 5.67 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 37 SECONDS WEST 72.00 FEET; THENCE NORTH 00 DEGREES 15 MINUTES 25 SECONDS WEST 18.50 FEET; THENCE SOUTH 89 DEGREES 56 MINUTES 54 SECONDS EAST 522.96 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 13 SECONDS WEST 235.30 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 29 SECONDS EAST 147.08 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 0.278 ACRES (12,094 SQ.FT.), MORE OR LESS

UTILITY EASEMENT PARCEL 2:

THE SOUTH 10.00 FEET OF THE EAST 14.00 FEET OF LOT 1 IN BLOCK 1, IN HAYWARD'S SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER IN SECTION 39, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 0.003 ACRES (140 SQ.FT.), MORE OR LESS

PINS AFFECTED:

- 16-11-230-011
- 16-11-230-013 to and including 021
- 16-11-230-023
- 16-11-229-022 & 023