

March 23, 2016

**RESOLUTION DESIGNATING FOR ACQUISITION REAL PROPERTY
FOR THE CONSTRUCTION OF A NEW SCHOOL TO RELIEVE OVERCROWDING**

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 (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board; and

WHEREAS, the Board has determined that the property described in Exhibit A is required for school, educational and recreational purposes and to relieve overcrowding; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of title to real estate, by purchase, condemnation or otherwise, for school purposes, such title to be held for the use and benefit of the Board in the name of the City of Chicago in Trust for the Use of Schools; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the property more fully described in Exhibit A for school, educational and recreational purposes and to relieve overcrowding.

NOW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the City of Chicago as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the property described in Exhibit A for school, educational, and recreational purposes.
2. The Board hereby approves the acquisition of title to the real property describe in Exhibit A for school, educational and recreational purposes.
3. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
4. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
5. In the event that the negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then title to and possession of such real property may be acquired by the Board through condemnation, and the General Counsel for the Board is hereby authorized, empowered and directed to institute or direct institution of proceedings in a court of competent jurisdiction to acquire title to and possession of such real property by the Board in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
6. This resolution is effective immediately upon its adoption.

EXHIBIT A

**DESIGNATION OF REAL PROPERTY FOR THE CONSTRUCTION OF
A NEW SCHOOL AT THE SOUTHWEST CORNER OF 64TH PLACE AND SOUTH NOTTINGHAM**

LEGAL DESCRIPTION:

**LOT 11 IN BLOCK 45 IN FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS IN THE NORTHWEST
¼ OF THE NORTHWEST ¼ OF SECTION 19, TOWNSHIP 38 NORTH RANGE 13 EAST OF THIRD
PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS**

PROPERTY INDEX NUMBERS:

19-19-112-012-; 19-19-112-022; 19-19-112-024

COMMON ADDRESS:

**7143 WEST 64TH PLACE, CHICAGO, ILLINOIS – THE SOUTHWEST CORNER OF 64TH PLACE AND
SOUTH NOTTINGHAM AVENUE**