

**RESOLUTION FURTHER REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO  
TO UNDERTAKE THE ACQUISITION FOR THE 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 and other governmental agencies; and

**WHEREAS**, in the Authorizing Resolution, the Board requested, among other things, that the Commission plan, develop and construct Community Center Prototypes and authorized a projected budget of \$500,000 for this purpose; and

**WHEREAS**, pursuant to the Authorizing Resolution and that certain Master Intergovernmental Agreement, by and between the Board and the Commission, dated as of February 24, 1999; the Commission has moved forward on the design of the ABLA Community Center Campus (the "ABLA Project") which is a community center prototype and has worked with the City of Chicago, the Chicago Park District and other governmental entities to develop plans for the construction, operation and maintenance of the ABLA Project; and

**WHEREAS**, additional funds are now needed to complete the design and construction of the ABLA Project, and the Board's contribution to the ABLA Project has been determined based upon the current cost of construction for this project, as they relate to classrooms and other portions of the community center building 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 still necessary, desirable, advantageous, and in the public interest to undertake the ABLA Project in conjunction with the other governmental agencies; and

**WHEREAS**, the ABLA Project will enable the Board to work with the Chicago Park District and other to ensure that educational programs will be provided by the Board at facility space to be made available in the ABLA Project.

**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, development and construction of the ABLA Project on behalf of the Board and in conjunction with the City of Chicago, the Chicago Park District and other governmental entities.
2. The Board hereby authorizes a total expenditure for the ABLA Project of not to exceed \$5,000,000 from the Surplus Account for the sole purpose of completing the design and construction of the ABLA Project.
3. The Board's General Counsel is hereby authorized to execute the assignment to the PBC of any and all contracts entered into by the Board in connection with this project and to execute any and all other documents necessary to effectuate this transfer.
4. This resolution is effective immediately upon its adoption.