

**RESOLUTION APPROVING CHANGES TO THE BUDGET OF
THE CAPITAL IMPROVEMENT PROGRAM
FOR THE CHICAGO PUBLIC SCHOOLS**

WHEREAS, the Chicago Board of Education (the "Board") on June 28, 2000, approved the Capital Improvement Program for fiscal years 2001-2005, which identified various projects and the budgets for them (the "Program"); and

WHEREAS, the Program as approved may only be amended and capital improvements added and deleted by action of the Board; and

WHEREAS, changes to the Program were previously submitted and approved by the Board; and

WHEREAS, certain additional changes in some of the projects and budgets outlined in the Capital Improvement Program (2001-2005) are now desirable, as described in Attachment A of this Resolution;

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

Section 1. The Board adopts and approves the changes in the projects and budgets described in Attachment A for the reasons stated therein.

Section 2. This Resolution is effective immediately upon its adoption.