

AMEND BOARD RESOLUTION 01-0926-RS8**RESOLUTION****REQUEST CITY COUNCIL THE PUBLIC BUILDING COMMISSION OF CHICAGO TO CONVEY TO THE CITY OF CHICAGO THE BOARD OF EDUCATION'S INTEREST IN PUBLIC LIBRARY A PORTION OF THE PROPERTY AT ORIOLE PARK ELEMENTARY SCHOOL FOR THE PURPOSES OF CONSTRUCTING A NEW BRANCH LIBRARY**

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 playground and other recreational facilities, in particular that portion of land located at the corner of North Olcott and West Balmoral Avenues consisting of the running track, recreational field and parking lot located at Oriole Park Elementary School; and

WHEREAS, said property was conveyed to the Public Building Commission ("Commission") by the Board, as part of the 1997 Capital Development Plan, 1993 Series A Amendment No. 2 Bond Issue; and

WHEREAS, the Board has determined that the property described in Exhibit A is no longer necessary, appropriate, required for the use of, profitable to, or in the best interests of the Board of Education of the City of Chicago; and therefore, the Board of Education must request, in writing, the City Council of the City of Chicago, as trustee holding title to said real estate to convey said real estate to the City of Chicago for use by the Chicago Public Library, which the Chicago Public Library has indicated is necessary and convenient for its use; and

WHEREAS, an agreement has been reached between the Board of Education of the City of Chicago and the City of Chicago Chicago Public Library for the transfer of this real estate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT THE BOARD OF EDUCATION OF THE CITY OF CHICAGO RESOLVES AND DIRECTS THE PUBLIC BUILDING COMMISSION OF CHICAGO:

1. That, inasmuch as the said real estate controlled by the Board of Education of the City of Chicago, with title held in the name of the City of Chicago In Trust For The Use of Schools Public Building Commission of Chicago, is no longer necessary, appropriate, required for the use of, profitable to, or in the best interests of the Board of Education of the City of Chicago, the Board of Education by a vote of not less than two-thirds of its full membership, ~~hereby orders and requests in writing the City Council of the City of Chicago, as trustee holding title to said real estate, to convey said real estate more particularly described in Exhibit A to the City of Chicago for use by the Chicago Public Library.~~ hereby disclaims its interest in the said real estate and requests the Public Building Commission, as the record owner holding title to said real estate, to convey to the City of Chicago that portion of the property located at the corner of North Olcott and Balmoral Avenues more particularly described in Exhibit A.
2. That from and after the conveyance of the above described real property, said real property shall be used to construct and operate a public library.
- 2-3. The Board further authorizes and directs the General Counsel or her designee, for and on behalf of the Board, to take all necessary action to consummate the conveyance of the real property as described in Exhibit A.
- 3-4. This resolution is effective immediately upon its adoption.

EXIHIBIT "A"

ORIOLE PARK BRANCH LIBRARY

THE EAST 180.00 FEET OF THE WEST 213.00 FEET OF THE WEST 8.87 CHAINS OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT PARTS THEREOF TAKEN FOR STREETS, IN COOK COUNTY, ILLINOIS.