

**RESOLUTION DESIGNATING FOR ACQUISITION REAL PROPERTY
FOR THE CONSTRUCTION OF THE METCALF SCHOOL PARKING LOT
AND PLACEMENT OF MODULAR UNITS**

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

WHEREAS, Section 5/34-20 of the Code authorizes the acquisitions 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.

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 her 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 therefore, 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 and in the manner provided by Article VII of the Code of Civil Procedure.
6. This resolution is effective immediately upon its adoption.

EXHIBIT A

**DESIGNATION OF REAL PROPERTY FOR THE CONSTRUCTION OF
THE METCALF SCHOOL PARKING LOT AND PLACEMENT OF MODULAR UNITS**

LEGAL DESCRIPTION:

THE WEST ½ OF LOT 5 AND LOTS 6 THROUGH 10, ALL INCLUSIVE, IN THE SUBDIVISION OF BLOCKS 1 & 2 IN HARVEY B. HURD'S ADDITION TO WEST PULLMAN BEING A SUBDIVISION OF LOTS 4 & 5 IN ANDREWS SUBDIVISION OF THE EAST ½ OF THE SOUTHWEST ¼ AND OF THE SOUTH FRACTIONAL ¼ OF SECTION 28, TOWNSHIP 37, RANGE 14 NORTH OF THE I.B.L. (ACCORDING TO THE PLAT THEREOF RECORDED APRIL 11, 1887 AS DOCUMENT NUMBER 815570) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, INCLUDING ANY AND ALL INTERESTS IN THE ADJOINING STREETS AND ALLEYS.

PROPERTY INDEX NUMBERS:

25-28-306-001 Through 25-28-306-006

COMMON ADDRESSES:

445 - 459 W. 123rd Street