

**RATIFY A LICENSE AGREEMENT WITH HULL HOUSE ASSOCIATION
FOR LEASE OF SPACE AT NETTELHORST SCHOOL LOCATED AT 3252 N. BROADWAY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with Hull House Association for use of space at Nettelhorst School located at 3252 N. Broadway. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

LICENSEE: Hull House Association
1712 S. Prairie, 4th Floor
Chicago, IL 60616
Contact: Milagros Ortiz
Phone: (773) 549-1631 ext. 226

LICENSOR: Board of Education of the City of Chicago

PREMISES: Nettelhorst School (Office (112), 114 and 116
3252 N. Broadway
Chicago, IL 60657
Contact: Dr. Susan Kurland
Phone: (773) 534-5810

USE: Office (Room 112), Rooms 114 and 116 to be used to house an afterschool program for children ages 5 to 12 years old Mondays through Fridays from 1:30 p.m. until 6:00 p.m., and also on holidays and during the summer months.

TERM: The term of this license agreement shall be for seven (7) years commencing October 1, 2002 and ending September 30, 2009.

EARLY TERMINATION: Either party may terminate this agreement, at any time, with or without cause, upon 60 days notice.

LICENSE FEE: Hull House Association shall not pay any license fee.

MAINTENANCE: The Board of Education shall be responsible for all maintenance.

INSURANCE: Licensee will name the Board as an additional named insured under its comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage. A certificate of Insurance is to be furnished to the Board with the provision that there will be no cancellation unless the Board receives 15 days prior written notice.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Nettelhorst School on July 8, 2002

FINANCIAL: No cost to the Board.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Timothy Martin
Chief Operating Officer

Approved:



Arne Duncan *by (FAD)*
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel