

**RESOLUTION****REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO CONVEY  
TO THE CITY OF CHICAGO THE BOARD'S INTEREST IN THE LAND  
AND BUILDING LOCATED AT 5071 WEST CONGRESS STREET**

**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 playgrounds and other recreational facilities; and

**WHEREAS**, the property identified on Exhibit A attached hereto was conveyed by the Board to the Public Building Commission of Chicago (the "PBC") as part of the Series 1996 Lease between the Board and the PBC securing general obligation bonds issued by the PBC for the benefit of the Board; 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; and therefore, the Board requests that the PBC convey said real estate to the City of Chicago, a municipal corporation, which the City of Chicago's Department of Aging has indicated is necessary and convenient for its use;

**NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:**

1. That, inasmuch as the said real estate controlled by the Board, with title held in the name of the PBC is no longer necessary, appropriate, required for the use of, profitable to, or in the best interests of the Board, the Board, by a vote of not less than two-thirds of its full membership hereby disclaims its interest in the said real estate and requests the PBC, as the record owner holding title to said real estate, to convey to the City of Chicago, a municipal corporation, that property located at 5071 West Congress Street, as 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 Senior Satellite Facility.
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.
4. This Resolution is effective immediately upon its adoption

**EXIHIBIT "A"**

LOTS 50 AND 51, BOTH INCLUSIVE (EXCEPT 198 FEET), IN BRITIGAN'S HARRISON STREET SUBDIVISION IN THE NORTH EAST QUARTER OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN# 16-16-224-005