

**RESOLUTION DESIGNATING REAL PROPERTY FOR ACQUISITION FOR THE
CONSTRUCTION OF A NEW EDWARD KENNEDY (DUKE) ELLINGTON SCHOOL**

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 therefor, 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

**RESOLUTION DESIGNATING REAL PROPERTY FOR ACQUISITION FOR THE
CONSTRUCTION OF A NEW EDWARD KENNEDY (DUKE) ELLINGTON SCHOOL**

PARCEL 1:

Legal Description:

The North 100 Feet of The East ½ of Block 9 of Frink's Resubdivision of Lots 1 to 8 Inclusive in Frink's Subdivision of The North 36-1/4 Acres of The Northeast 1/4 of The Southeast 1/4 of Section 8; and the North 36-1/4 Acres of the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 39 North, Range 13 East of Third Principal Meridian, in Cook County, Illinois, including any and all interests in the adjoining streets and alleys.

Common Address:

236-46 North Central Avenue, Chicago, Illinois
5601-5617 W. Fulton Street, Chicago, Illinois

PINS:

16-08-411-018-0000
16-08-411-019-0000

PARCEL 2:

Legal Description:

The North 56 Feet of the South 217 Feet of the West ½ of Block 9 in Frink's Resubdivision of Lots 1 to 8 Inclusive, in Frink's Subdivision of the North 36-1/4 Acres of the east 1/2 of the Southeast 1/4 of Section 8, Township 39 North, Range 13 and the north 36-1/4 acres of the west ½ of the southwest 1/4 of Section 9, Township 39 North, Range 13 East of Third Principal Meridian, in Cook County, Illinois, including any and all interests in the adjoining streets and alleys.

Common Address:

219 N. Parkside, Chicago Illinois

PIN:

16-08-411-006-0000