

RESOLUTION**AUTHORIZE ACCEPTANCE OF REAL ESTATE FROM A PRIVATE OWNER**

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 Illinois 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 and other educational facilities of the Board including playground and other recreational facilities; and

WHEREAS, the property located at 11115 South Bishop Street, legally described in Exhibit A attached hereto, is vacant and is situated across the street from Shoop School (the "Property"); and

WHEREAS, Shoop School is undergoing the construction of an addition to relieve overcrowding; and

WHEREAS, the Property is beneficial for use as a construction staging area during the construction and as a parking lot for staff and teachers on an ongoing basis; and

WHEREAS, the owner of the Property, William J. Meyers, desires to make a donation of the Property to the Board and has agreed to pay all title expenses associated with the transfer of the Property, and

WHEREAS, the Board has determined that the Property is required for school and other educational and recreational purposes; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition 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 for school and other educational and recreational purposes.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Chicago Board of Education as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to accept the fee simple title to, and possession of, the Property for school and other educational and recreational purposes.
2. The Board further authorizes and directs the General Counsel or his/her designee, for and on behalf of the Board, to take the necessary action to accept the donation of this Property and legal title thereto.
3. This resolution is effective immediately upon its adoption.

EXHIBIT A

Lot 39 in Block 42 in Rogers' Resubdivision of Blocks 42, 43, Lot 1 to 16 in Block 44, Lots 21 to 26 in Block 58, Blocks 60, 61, 62 (Except Lots 8 to 14 and 46) Block 63 (Except Lots 1 to 14 and Blocks 80, 81, 82, 83, 84 and 85) in Washington Heights in the West ½ of the Northwest ¼ of Section 20, Township 37 North, Range 14, East of the Third Principal Meridian, according to a map of said Rogers' Resubdivision recorded in the Recorders Office of Cook County, Illinois April 10, 1873, as document No. 94881 in book 4 of plats, Page 47.

Property Identification Number:
25-20-102-016

Address:
11115 S. Bishop Street