

**RESOLUTION RE:
CONVEYANCE OF LAND LOCATED AT 4540 N. HAMLIN (HAUGAN MIDDLE SCHOOL)
TO THE PUBLIC BUILDING COMMISSION**

WHEREAS, the Public Building Commission of Chicago ("PBC") is a municipal corporation duly organized for the purpose, among others, of making possible the construction, acquisition, erection, alteration and improvements of public improvements, buildings and facilities at locations within the City of Chicago for use by governmental agencies;

WHEREAS, the PBC, at the request of the Board of Education of the City of Chicago, has undertaken the construction, alteration, improvement, repair, renovation and rehabilitation of the Haugan Middle School campus ("Project");

WHEREAS, a portion of the proceeds for construction of the Project are bond funds (Series A of 1990) issued by the PBC on the Board's behalf;

WHEREAS, it is necessary and in the best interest of the parties that title to all lands associated with the Project be held in the name of the PBC, for the benefit of the Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The Board of Education shall order and request, in writing, that the City Council of the City of Chicago convey the designated sites associated with the Project more fully described on Exhibit A which are now held in fee simple title by the City of Chicago, in trust for the use of schools, to the PBC, with a provision in such conveyance for the reverter of such real property to the City of Chicago, in trust for the use of schools, at such time as the Lease (Series A of 1990) expires.
2. The designated sites are hereby incorporated into and made subject to the Lease (Series A of 1990).
3. The General Counsel of the Board is authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to effectuate the matters set forth in this Resolution.
4. This Resolution shall be in full force and effect immediately upon its adoption.

EXHIBIT A

LEGAL DESCRIPTIONS

LEGAL DESCRIPTION FOR 3723 – 3759 W. LELAND, CHICAGO:

LOTS 1 THROUGH 15 INCLUSIVE IN BLOCK THREE IN ROBERT S. DISNEY'S IRVING PARK SUBDIVISION OF THE WEST 25 ACRES OF THE EAST ½ OF THE NORTH WEST ¼ OF SECTION 14, TOWNSHIP 40 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN.

PINS

13-14-111-001 THRU 008, and 13-14-111-048-0000

LEGAL DESCRIPTION FOR 4654–4656 N. LAWNSDALE AND 3707–3709 W. LELAND:

THE SOUTH 97.95 FEET OF THE NORTH 794.85 FEET OF THE EAST 158 FEET (EXCEPT THE EAST 33 FEET DEDICATED IN STREET) OF THE WEST ½ OF THE EAST ½ OF THE NORTH WEST ¼ OF SECTION 14, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS

PINS

14-14-111-042-0000

LEGAL DESCRIPTION FOR 4601 N. LAWNSDALE, CHICAGO:

THE SOUTH 9 FEET OF LOT 15 AND ALL OF LOTS 16 TO 18 IN BLOCK 3 IN JOHNSON AND TYDEN'S ADDITION TO WEST RAVENSWOOD, A SUBDIVISION OF THE EAST ½ OF THE NORTH EAST ¼ OF THE NORTH WEST ¼ OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN

13-14-112-010-0000