

**RESOLUTION AUTHORIZING PAYMENTS TO CHARTER SCHOOLS
FROM PROCEEDS OF ROOFTOP CELLULAR TOWER USAGE**

WHEREAS, an agreement exists between the Board and T-Mobile/VoiceStream Wireless that permits the operation of a cellular telephone transmitter on a building located at 1616 South Spaulding, Chicago, Illinois 60623 (the "Facility"); and

WHEREAS, the agreement requires T-Mobile/VoiceStream Wireless to pay an Annual Fee to the Board; and

WHEREAS, the Facility houses two charter schools, Catalyst Charter School - Howland and North Lawndale College Prep Charter High School; and

WHEREAS, the Board desires to share the proceeds of the agreement with these charter schools.

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

1. The Chief Financial Officer is authorized to determine an equitable distribution of the proceeds of the agreement to the charter schools and to remit the amount of \$18,750.00 to each charter school, notwithstanding any terms of any lease or charter school agreements with the charter schools.
2. This resolution shall be effective immediately upon its adoption and shall be effective until amended or rescinded by further Board action.