

May 22, 2019

**RESOLUTION AUTHORIZING THE CITY OF CHICAGO IN TRUST TO EXECUTE
ON BEHALF OF THE BOARD
A PLAT OF DEDICATION AND/OR RESUBDIVISION TO RE-ESTABLISH DEARBORN STREET
BETWEEN 23RD AND 24TH STREET AS A PUBLIC STREET**

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City"), the Chicago Housing Authority (the "CHA") and the Ickes Master Developer JV LLC ("Developer") in connection with the Southbridge Project, the redevelopment of former Harold Ickes Homes public housing site ("Southbridge Project"), and to reestablish South Dearborn Street adjacent to and east of the new Jones Athletic Field located on the west side of South Dearborn Street between 23rd and 24th Streets ("Jones Field"), and

WHEREAS, in the 1950's the City vacated Dearborn Street, between 23rd Street and 24th Street ("Vacated Dearborn") for the benefit of the CHA, and

WHEREAS, the City, the CHA and the Developer desire to reestablish, construct and improve Dearborn Street between 23rd Street and 24th Street as a public street for the new Southbridge Project and Jones Field at no cost to the Board, and

WHEREAS, the CHA conveyed the west half (33 feet wide) of Vacated Dearborn Street between 23rd Street and 24th Street to the Board in 2014 for the construction and operation of Jones Field, and

WHEREAS, the City, the CHA and the Developer require the east 5 23 feet of the west half of Dearborn Street that was conveyed to the Board to reestablish, construct and improve Dearborn Street between 23rd and 24th Streets, and

WHEREAS, Jones Field does not use or need the east 5 23 feet of the west half of Vacated Dearborn Street legally described on Exhibit A attached hereto (the "Property"), and

WHEREAS, the City, CHA and the Developer will reestablish, construct and improve Dearborn Street between 23rd Street and 24th Street as a public street for the new Southbridge Project and Jones Field at no cost to the Board, and

WHEREAS, the City of Chicago in Trust for Use of Schools (the "City in Trust") holds title to the Property for the benefit of the Board, and

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

- 1 The preambles of this Resolution are incorporated into this section as if fully set forth herein
- 2 It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City, the CHA, and the Developer to reestablish, construct and improve South Dearborn Street between 23rd Street and 24th Street to provide public access to the Southbridge Project and Jones Field
- 3 The Property described on Exhibit A is not needed for school or educational purposes
- 4 The Property described on Exhibit A is needed for the reestablishment, construction and improvement of South Dearborn between 23rd Street and 24th Street

- 5 The Board hereby authorizes the City of Chicago in Trust for Use of Schools to execute the Plat of Dedication and/or Plat of Resubdivision as may be necessary to reestablish, construct and improve South Dearborn Street between 23rd Street and 24th Street as a new public right-of-way at no cost to the Board
- 6 The Property shall be so dedicated or resubdivided in its "AS IS – WHERE IS" condition, and with the Board deemed to be and being released and discharged from any and all future responsibility or liability with respect to the Property's physical and environmental condition
- 7 On behalf of the Board, the Chief Operations Officer and the General Counsel are authorized to execute all documents required by the City or the CHA to reestablish, construct and improve South Dearborn Street between 23rd Street and 24th Street at no cost to the Board
- 8 This Resolution is effective immediately upon its adoption

EXHIBIT A

(Subject to title report and final survey)

**Legal description of the east 5.23 feet of the west half of
vacated South Dearborn Street between 23rd Street and 24th Street**

THE EAST 5.23 FEET, AS MEASURED AT RIGHT ANGLES, OF THE WEST HALF OF VACATED SOUTH DEARBORN STREET IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS VACATED PER DOCUMENT RECORDED JANUARY 6, 1954 PER DOCUMENT NUMBER 15805877, LYING SOUTH OF THE SOUTH LINE OF WEST 23RD STREET AS REDEDICATED PER THE PLAT OF REDEDICATION RECORDED JANUARY 4, 2001 AS DOCUMENT 0010008812 AND NORTH OF THE NORTH LINE OF WEST 24TH STREET, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.