

December 11, 2019

RESOLUTION

**AUTHORIZE THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS
TO GRANT ACCESS AND UTILITY EASEMENTS
ON SCHOOL PROPERTIES HELD BY THE CITY IN TRUST**

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; 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 playgrounds and other recreational facilities; and

WHEREAS, Section 5/34-20 of the School Code provides that title to the Board's property shall be held by the City of Chicago in Trust for Use of Schools ("City in Trust"); and

WHEREAS, public utility companies and the City of Chicago may from time to time request access and utility easements on school properties for the purpose of modernizing, installing, replacing, upgrading, extending and repairing their public utility service facilities; and

WHEREAS, the Board has authorized the General Counsel to execute and approve access agreements on Board properties for this purpose;

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

1. The Board authorizes and directs the City of Chicago in Trust for Use of Schools, as title holder for the Board, to execute access and easement grant agreements with public utilities and the City of Chicago upon (a) written request from the Board's Chief Operating Officer or General Counsel and (b) approval as to legal form by the Board's General Counsel.
2. The Board authorizes its General Counsel and its Chief Operating Officer to take all necessary action required to grant access and easements to public utilities and the City of Chicago that will improve and expand utility service to and on Board property.
3. This Resolution is effective immediately upon its adoption.