

**RESOLUTION AUTHORIZING VARIOUS TRANSACTIONS REGARDING THE DEVELOPMENT OF  
THE LAND ADJACENT TO AND UPON THE BRET HARTE SCHOOL**

the City of Chicago (the "City") and a private developer known as Antheus Capital, LLC, and its affiliates, Windermere House, LLC, Solstice on the Park, LLC, and 5528 S. Cornell Avenue, LLC (collectively, "Antheus"), in the development of the land adjacent to and upon the Bret Harte School (the "School"), such development resulting in ownership and improvements in substantial accordance with the diagrams dated May 21, 2008, on deposit with the Real Estate Department of the Board (the "Diagrams");

**WHEREAS**, Antheus proposes to develop the land adjacent to the School with an approximately 142-unit condominium ("Project") and in so doing, various transfers of property ownership must occur and certain permits regarding zoning and other local matters pertinent to such development will be required;

the establishment of a permanent easement to allow School staff the use of seven (7) covered parking spaces to be located at grade under an overhang on the western edge of the parking structure for the Project; (g) the transfer of a 952 square foot strip of land (legal title held by the PPO) to the City for consideration in the form of an approximately 4,005 square foot parcel of

property to be given by the City to the Board; (h) entering into a construction, operation and

reciprocal easement agreement with Antheus for, among other matters, the improvements upon