AMEND BOARD REPORT 08-0602-RS22
RESOLUTION DESIGNATING PROPERTY BOUNDED BY 86<sup>TH</sup> STREET ON THE NORTH, BURLEY AVENUE ON THE WEST, 87<sup>TH</sup> STREET ON THE SOUTH AND GREENBAY AVENUE AS EXTENDED

ON THE FAST FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA HIGH SCHOOL AND

### REQUEST TO THE PUBLIC BUILDING COMMISSION TO ACQUIRE THE DESIGNATED SITE ON BEHALF OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic imed and aviating under and burding of the previous of the Cabacl Code 105 11 CC 5/24 1 of and an

amended (the "Code"); and

#### N OW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the

#### City of Chicago as follows:

- 1. The preambles of this Resolution are hereby incorporated into this text as if set out in full herein.
- 2. The Board hereby designates the property described hereafter for the construction of a new high school.
- 3. The Board finds that it is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the Property described in Exhibit A for school, educational and recreational purposes.
- 4. The Board hereby selects, designates and approves for acquisition, title to the Property described in Exhibit A for school, educational and recreational purposes.
- 5. The Board hereby requests the PBC designate for acquisition the Property described on Exhibit A for the construction of a new high school and to submit the site to the City Council for its approval.
- The PBC is hereby authorized to acquire title to the Property in its name, by deed or by eminent domain, for the benefit of the Board.
- 7. The purchase price for the Property and the legal terms and conditions relating thereto shall be subject to approval by the Board.
- 8. The PBC shall convey the Property to the City of Chicago in Trust for Use of Schools at the Board's request or within thirty (30) days after substantial completion of construction of the school as defined in Article II, Section 6 of the IGA dated February 1, 2007, whichever event occurs first.
- 9. This resolution is effective immediately upon its adoption.

### **EXHIBIT A**

## **LEGAL DESCRIPTION:**

THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 32 TOWNSHIP 38 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE WEST 297 FEET, THE SOUTH 40 FEET AND BURLEY AVENUE.

# **ALSO DESCRIBED AS:**

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	SECTION 32, TOWNSHIP 38 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPLE MERIDIAN, LYING EAST OF THE EAST LINE OF BURLEY AVE. AND LYING WEST OF THE EAST LINE OF GREEN BAY
	AVE., EXTENDED SOUTH TO THE NORTH LINE OF 87 <sup>TH</sup> STREET EXTENDED EAST, AND LYING SOUTH OF THE SOUTH LINE OF 86 <sup>TH</sup> STREET AND NORTH OF THE NORTH LINE OF 87 <sup>TH</sup> STREET
	AND ITS EASTERLY EXTENSION, COMMENCING AT THE INTERSECTION OF THE EAST LINE OF
	BURLEY AVE. AND THE CENTERLINE OF 86 <sup>TH</sup> STREET; THENCE SOUTH 00 DEGREES, 57 MINUTES, 12 SECONDS EAST, A DISTANCE OF 31.23 FT. TO THE POINT OF BEGINNING; THENCE NORTH
	89'58'26" EAST, A DISTANCE OF 940', THENCE SOUTH 0'12'19" WEST A DISTANCE OF 604.844 FT. THENCE SOUTH 89'58'26" WEST A DISTANCE OF 900 FT., THENCE NORTH 44'54'37" WEST, A
	DISTANCE OF 56.454 FT., THENCE NORTH 0'12'20" EAST, A DISTANCE OF 564.84 FT., TO THE POINT OF BEGINNING.
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