

**AMEND BOARD REPORT 09-0923-RS13**  
**RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND, AND THE ACCEPTANCE OF AN EASEMENT REGARDING THE DEVELOPMENT OF THE LAND ADJACENT TO AND UPON THE DONOGHUE SCHOOL, A SHARED PARKING LOT EASEMENT AGREEMENT AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO RECEIVE FUNDING FOR IMPROVEMENTS TO THE DONOGHUE SCHOOL**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City") and private development team consisting of Granite Development and The

Community Builders (collectively, the "Developer") in the development of the land adjacent to and upon the

execute such agreements and execute any and all documents required for the development of the Project which are, in the opinion of the Chief Administrative Officer and the Chief Operating Officer, in the best interest of the Board, specifically including, but not limited to, the following: (a) the consent to any zoning

changes necessary for the Project; (b) the establishment of a permanent easement to allow School staff ingress and egress to a portion of the newly constructed shared parking lot; (c) the transfer of 10,199 square feet of land (legal title held by the BPOA to the City) (d) determining whether the City is the best person to

EXHIBIT A

(Subject to final survey and title)

The above described land is situated in Township 20 North, Range 10 East, Section 24 and fractional Section 25, Twp 20 N., R. 10 E., S. 24 & 25, 105th Meridian, Wyo.

taken as a tract in the southeast quarter of section 24 and fractional section 25 township 20 north, range

**EXHIBIT B**

**EASEMENT TO BE GRANTED TO THE PBC, FOR THE BENEFIT OF THE BOARD, FROM THE CITY**

That part of lot 66 in Ellis' east addition to Chicago, together with that part of lots 6, 7, 12 and 14 in

assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the  
southwest quarter of section 24 and fractional section 25 Township 20 North Range 14 East of the Third