

REPORT 00-0927-NP8 ADOPTED SEPTEMBER 27, 2000

AMEND BOARD RES

MENTAL HEALTH ASSOCIATION OF GREATER CHICAGO
CHICAGO, ILLINOIS
RESOLUTION NO. 00-0927-NP8
RESOLUTION NO. 00-0927-NP8

REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

Mental Health Association of Greater Chicago (MHA) for rental of space...
The authority granted herein shall automatically rescind in the event a
written agreement is not executed within 90 days of the date of this Board resolution.

Mental Health Association of Greater Chicago
125 S. Clark Street, Suite 4836 1820
Chicago, IL 60603
Green Martha T. Schriver

Contact Person: Gerard

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to create all ancillary documents required for administration and effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Credit income to General Fund. Buildout allowance of \$22,020. \$27,892 funded under POC 1204425. INA

GENERAL CONDITIONS:

In accordance with 105 ILCS 5/34-13.1, the Inspector General - Each party to the agreement shall acknowledge that, in the Chicago Board of Education has the autonomy to conduct certain investigations and that the Inspector General of the Board shall have access to all information and personnel necessary to conduct those investigations. The Board shall be bound by the provisions of 105 ILCS 5/34-13.1. The Board shall be bound by the provisions of 105 ILCS 5/34-13.1 for a one year period following expiration or other termination of their terms of office.

Indebtedness: The Board's indebtedness policy adopted July 26, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 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