

October 23, 2002

**RESOLUTION DESIGNATING FOR ACQUISITION REAL PROPERTY
FOR THE CONSTRUCTION OF THE METCALF SCHOOL PARKING LOT
AND PLACEMENT OF MODULAR UNITS**

WHEREAS the Board of Education in the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Law of the State of Illinois, Chapter 122, Sections 1 et seq., and

WHEREAS the Board exercises general supervision and jurisdiction over the establishment

WHEREAS the Board has determined that the property described in Exhibit A is required for

the construction of the Metcalf School Parking Lot and Placement of Modular Units, located at 1000 North Paulina Street, Chicago, Illinois, for the use of schools and other educational and recreational purposes.

WHEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of

NOW THE
the City of Chicago

it is necessary, desirable, useful and advantageous, and in the public interest to
acquisition of the property described in Exhibit A for school, educational and recreation

1. It
acquire fee simple title to, and possess
for school, educational and recreation

3. The Board further authorizes and directs the General Counsel or her designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.

4. If an agreement can be reached with the owner or owners of such property, a paid authorization is hereby granted to _____ regarding the purchase option to buy and sell the property, subject however, to final approval by the Board.

5. In the event that the negotiations for the purchase of the real property do not result in a mutually agreed amount of compensation, title to and possession of such real property may be acquired through condemnation, and the General Counsel for

such real property do not result in a mutually agreed amount of compensation, title to and possession of such real property may be acquired through condemnation, and the General Counsel for

6. This resolution is effective immediately upon its adoption.

EXHIBIT A**DESIGNATION OF REAL PROPERTY FOR THE CONSTRUCTION OF THE NEW ELEMENTARY SCHOOL OF PARKING GRAND PLACE IN CHICAGO, ILLINOIS.****DESCRIPTION:****LEGAL DESCRIPTION:**

1/4 OF BLOCK 5 AND 1/4 OF BLOCK 6 THROUGH 10, BOTH INCLUSIVE, IN THE SUBDIVISION OF THE WEST SIDE ADDITION, LAYING OUT THE STREETS, AVENUES, PLACES, ETC., IN THE VILLAGE OF CHICAGO, IN THE STATE OF ILLINOIS, BEING THE NINETEEN (19)THREE (3) BLOCKS IN THAT PART OF THE SUBDIVISION Lying South of Division Line Street, Between Division Line Street and North Avenue, From the West Side of Division Line Street to the East Side of North Avenue, In Township 37, Range 14, North of the Third Principal Meridian, in Cook County, Illinois, including any and all interests in the adjoining streets and alleys.

SOUTH FRACTIONAL 1/4 OF SECTION 28, TOWNSHIP 37, RANGE 14, NORTH OF THE T.P.M.

ACCORDING TO THE PLAT THEREOF RECORDED
APRIL 11, 1887 AS DOCUMENT NUMBER
815570) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, INCLUDING ANY AND ALL INTERESTS IN THE ADJOINING STREETS AND ALLEYS.

PROPERTY INDEX NUMBERS: