

**RESOLUTION**

**UNDERTAKE THE DESIGN AND CONSTRUCTION OF A NEW MILES DAVIS SCHOOL**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilitates for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

4. No part may be incurred in excess of the level set forth in paragraph 2 above without prior Board

approval.

5. The Board's General Counsel is hereby authorized to execute an assignment to the BPC of any

and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer.

6. This resolution is effective immediately upon its adoption.