

**RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF A  
CONTROLLER'S CERTIFICATE FOR SCHOOL TAXES TO BE EXTENDED  
FOR COLLECTION IN CALENDAR YEAR 2005**

**Whereas**, the Board of Education of the City of Chicago (the "Board") on December 15, 2004, duly adopted a Resolution levying school taxes for the Board's 2004-2005 Fiscal Year, copies of which Resolution, certified by the Board's Secretary, will be filed with the County Clerks of the Counties of Cook and DuPage, Illinois (the "County Clerks"); and

**Whereas**, Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, provides that the County Clerks shall extend for collection in the calendar year following the year of a levy of school taxes for the Board only so much of that levy:

*and liabilities incurred by the board as certified by the controller of the board to the county clerk upon the value, as equalized or assessed by the Department of Revenue for the calendar year in which the levy was made.*

EXHIBIT A

**CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY**

**OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR  
COLLECTION IN 2005**

To the County Clerks of Cook and  
DuPage Counties, Illinois:

On December 17, 2003, the Board of Education of the City of Chicago (the "Board")  
adopted a Resolution levying school taxes for the Board's 2003-2004 Fiscal Year (the "2003-2004  
School Tax Levy Resolution"). A copy certified by the Controller of the Board of the 2003-2004

School Tax Levy Resolution has previously been filed with your office. (A copy of the 2003-2004  
School Tax Levy Resolution is attached as Appendix A to this Certificate.)

liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and

education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and studios, social centers and

2. The aggregate amount of school taxes which are to be extended for collection in

calendar year 2005, as set forth in Section 1 of this Certificate, are as follows (but such amounts

shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate .....	\$ 1,353,482,713
For Public Building Commission Operating and Maintenance Levies as described in Section 1 of this Certificate .....	\$ 318,400,000

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated : December 15, 2004

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Daryl J. Okrzesik  
CONTROLLER  
BOARD OF EDUCATION OF  
THE CITY OF CHICAGO