

~~MEMORANDUM FOR THE BOARD OF EDUCATION~~

~~DATE~~

**RESOLUTION REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO
UNDERTAKE THE DESIGN AND CONSTRUCTION OF A NEW MILES DAVIS SCHOOL**

~~WHEREAS~~

in the organization of the Public Building Commission of Chicago (the "PBC"); and

~~WHEREAS~~

4. No cost may be incurred in excess of the total cost for the proposed Project without

prior Board approval.

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