RESOLUTION DESIGNATING PROPERTY BOUNDED BY 86<sup>TH</sup> STREET ON THE NORTH, BURLEY AVENUE ON THE WEST, 87<sup>TH</sup> STREET ON THE SOUTH AND GREENBAY AVENUE AS EXTENDED ON THE EAST FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA HIGH SCHOOL AND REQUEST TO THE PUBLIC BUILDING COMMISSION TO ACQUIRE THE DESIGNATED SITE ON BEHALF OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of 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 Code 105 U.CS-5/34-1 et seq. as



amended (the "Code"); and

**WHEREAS**, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board; and

**WHEREAS**, the Board has determined that the property described in Exhibit A ("Property") is required for school, educational and recreational purposes; and

**WHEREAS**, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the Property more fully described in Exhibit A for school, educational and recreational purposes; and

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

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

**WHEREAS,** the PBC has, at the request of the Board, previously acquired property for new schools and constructed new schools and other educational and recreational facilities for the Board; and

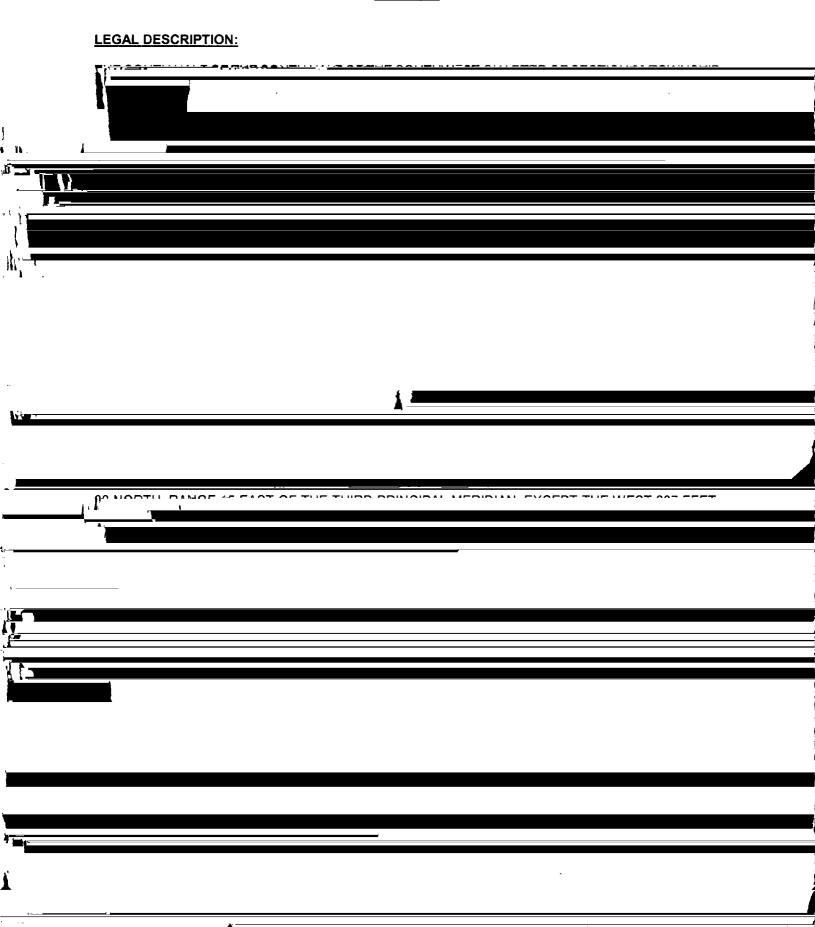
**WHEREAS**, on December 20, 2006, the Board adopted Resolution 06-1220-RS6, authorizing Intergovernmental Agreements between the Board, the City of Chicago and the PBC for the acquisition of property, the design and construction of new schools, the rehabilitation and renovation of existing schools and the financing thereof; and

HILFRE 16 as February 4 2007 the Deard entered into an Interconcernmental Assessment with the

**NOW THEREFORE BE IT HEREBY RESOLVED** by the members of the Board of Education of the City of Chicago as follows:

	1.	The preambles of this Resolution are hereby incorporated into this text as if set out in full herein.
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		a new high school.
•	3	The Poord finds that it is appropriate desirable weeful and adventages and in the
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## **EXHIBIT A**



THE SOUTH 40 FEET AND BURLEY AVENUE.

## **PIN NUMBER:**