RESOLUTION AUTHORIZING THE CITY OF CHICAGO TO OPEN AND TO DEDICATE THE ACCESS POAD AD LACENT TO

IRENE HERNANDEZ MIDDLE SCHOOL AND ERIC SOLORIO ACADEMY HIGH SCHOOL AS A PUBLIC ROAD

WHEREAS, the Public Building Commission of Chicago ("PBC") constructed the new Irene Hernandez Middle School for the Chicago Board of Education at 3510 W. 55th Street; and

WHEREAS, the PBC constructed the new Eric Solorio High School located at 5400 South St. Louis Avenue on behalf of the Chicago Board of Education; and

WHEREAS, the PBC constructed an access road adjacent to Irene Hernandez Middle School and Eric Solorio High School ("Access Road") as shown on and legally described on Exhibit A attached hereto; and

WHEREAS, the Board of Education acquired the land on which the Access Road exists in the name of the City of Chicago, in Trust for Use of Schools; and

WHEREAS, the City requested the Board of Education to formally dedicate and open the Access Road as a public road; and

WHEREAS, the City of Chicago will become responsible for the maintenance and repair of the Access Road when it becomes a public road and right of way;

WHEREAS the Board of Education has determined that dedication and opening the Access

Road as a public road is in the best interest of the Board of Education,

NOW, THEREFORE the Board of Education of the City of Chicago hereby:

(1.) Dedicates and authorizes the City of Chicago to open the Access Road shown on and

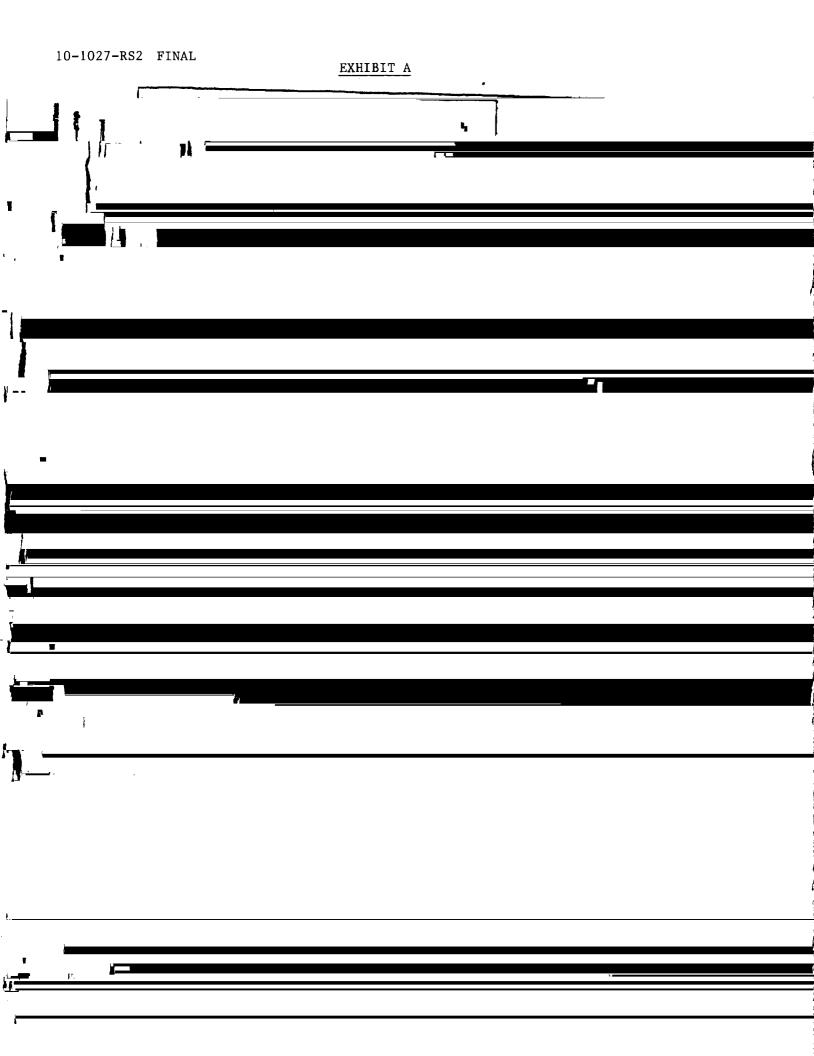


EXHIBIT A

LEGAL DESCRIPTION

THAT PART OF THE WEST 10.04 CHAINS OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHERLY RIGHT-OF-WAY LINE OF WEST 55TH STREET AS DEDICATED AND THE EASTERLY RIGHT-OF-WAY LINE OF THE GRAND TRUNK WESTERN RAILROAD; THENCE NORTH 01 DEGREES 14 MINUTES 41 SECONDS WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 333.42 FEET; THENCE NORTH 88 DEGREES 49 MINUTES 41 SECONDS EAST, PARALLEL WITH SAID NORTHERLY RIGHT-OF-WAY LINE OF WEST 55TH STREET, A DISTANCE OF 585.55 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF ST. LOUIS AVENUE; THENCE SOUTH 01 DEGREES 14 MINUTES 04 SECONDS EAST ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 52.50 FEET; THENCE SOUTH 01 DEGREES 49 MINUTES 41 SECONDS WEST, A DISTANCE OF 543.04 FEET; THENCE SOUTH 01 DEGREES 14 MINUTES 41 SECONDS EAST, A DISTANCE OF 280.92 FEET TO THE NORTHERLY RIGHT-OF-MAY LINE OF SAID WEST 66TH STREET. THENCE SOUTH 98 DECREES 40_MINUTES

41 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 42:50 FEET TO THE POINT OF BEGINNING, CONTAINING 0.980 ACRES, ALL IN COOK COUNTY, ILLINOIS.

PIN: 19-11-400-006