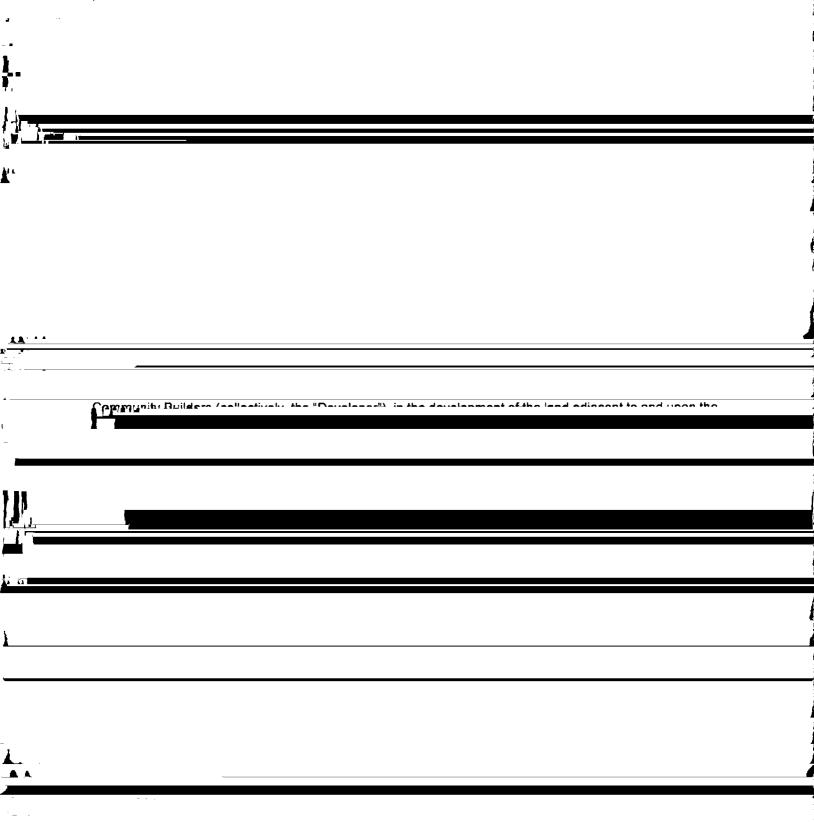
AMEND BOARD REPORT 09-0923-RS13

RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND, AND THE ACCEPTANCE OF AN EASEMENT REGARDING THE DEVELOPMENT OF THE LAND ADJACENT TO AND UPON THE DONOGHUE SCHOOL, A SHARED PARKING LOT EASEMENT AGREEMENT AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO RECEIVE FUNDING FOR IMPROVEMENTS TO THE DONOGHUE SCHOOL

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the



| | execute such agreements and execute any and all documents required for the development of the Project which are, in the opinion of the Chief Administrative Officer and the Chief Operating Officer, in the best interest of the Board, specifically including but not limited to the following: (a) the cancent to any serior |
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| | changes necessary for the Project; (b) the establishment of a permanent easement to allow School staff ingress and egress to a portion of the newly constructed shared parking lot; (c) the transfer of 10,199 square feet of land (legal title held by |
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| (Subject to final survey and title) | |
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| taken as a treat in the equitional avertor of equition 24 and freetiend equition.26 township 20 north_range | |
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EXHIBIT B

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| assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the |
| province and the second |
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