

April 23, 2014

AMEND BOARD REPORT 11-0323-RS2
AMEND BOARD REPORT 08-0602-RS23
**RESOLUTION AUTHORIZING VARIOUS TRANSACTIONS REGARDING THE DEVELOPMENT OF
THE LAND ADJACENT TO AND UPON THE BRET HARTE SCHOOL**

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City") and a private developer known as Antheus Capital, LLC, and its

affiliates, Windermere House, LLC, Solstice on the Park, LLC, and 5528 S. Cornell Avenue, LLC (collectively, "Antheus"), in the development of the land adjacent to and upon the Bret Harte School (the "School")

2. It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City and Anthony to develop the land adjacent to and upon the School

3. The Chief Executive Officer or his designee, with review and approval of the General Counsel, is authorized and directed to negotiate and execute any and all documents required for the