

May 25, 2016

**RESOLUTION REQUESTING THE PUBLIC BUILDING COMMISSION OF CHICAGO
CONVEY THE CALMECA ACADEMY OF FINE ARTS AND DUAL LANGUAGE PROPERTY
TO THE CITY OF CHICAGO TRUST FOR NEW SCHOOLS**

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 ILCS 5/34-1 et. seq. as amended; and

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

WHEREAS, on January 23, 2008, the Board made a request to the PBC to acquire the Property described on Exhibit A for the construction of a new elementary school, now known as Calmecca Academy of Fine Arts and Dual Language ("Calmecca"); and

WHEREAS, the PBC acquired Property described on Exhibit A for the Board for the construction

EXHIBIT "A"

LEGAL DESCRIPTION

BOARD OF EDUCATION

CALMECA ACADEMY OF FINE ARTS AND DUAL LANGUAGE
3456 W. 38TH ST., CHICAGO, IL 60632

LOT 3 (EXCEPT THE SOUTH 66.46 FEET THEREOF) AND ALL OF LOT 2 IN WARREN'S SUBDIVISION OF
PART OF ADAM SMITH'S SUBDIVISION OF PART OF J. A. REES SUBDIVISION IN THE SOUTH EAST 1/4

REFERENCE BEING HAD TO THE PLAT RECORDED MARCH 10, 1923 BOOK 178 OF PLATS, PAGE 5 AS
DOCUMENT NUMBER 7834571, IN COOK COUNTY, ILLINOIS.

EAST OF THE THIRD PRINCIPAL MERIDIAN REFERENCE BEING HAD TO PLAT RECORDED MARCH

10, 1923 AS DOCUMENT 7834571, IN COOK COUNTY, ILLINOIS.

LOT 1 IN THE RESUBDIVISION OF LOTS 1 TO 15, INCLUSIVE; LOTS 40 TO 45, INCLUSIVE; AND LOTS 16 AND 39 (EXCEPT THE WEST 4.3 FEET OF SAID LOTS 16 AND 39) IN BLOCK 7 IN ADAM SMITH'S SUBDIVISION OF LOT 1 IN BLOCK 11 AND LOT 1 IN BLOCK 12 AND ALL OF BLOCK 17 IN J. H. REES' SUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 35, LYING SOUTH OF ILLINOIS AND MICHIGAN CANAL, ALL IN TOWNSHIP 20 NORTH RANGE 12 EAST OF THE THIRD PRINCIPAL

MERIDIAN, IN COOK COUNTY, ILLINOIS.

THAT PART OF THE VACATED WEST 37TH STREET, LYING SOUTH OF AND ADJOINING THE SOUTH