

**RESOLUTION APPROVING CHANGES TO THE BUDGET OF
THE CAPITAL IMPROVEMENT PROGRAM
FOR THE CHICAGO PUBLIC SCHOOLS**

WHEREAS, the Chicago Board of Education (the "Board") on July 25, 2001 approved the Capital Improvement Program for fiscal years 2002-2006, which identified various projects and the budgets for them (the "Program"); and

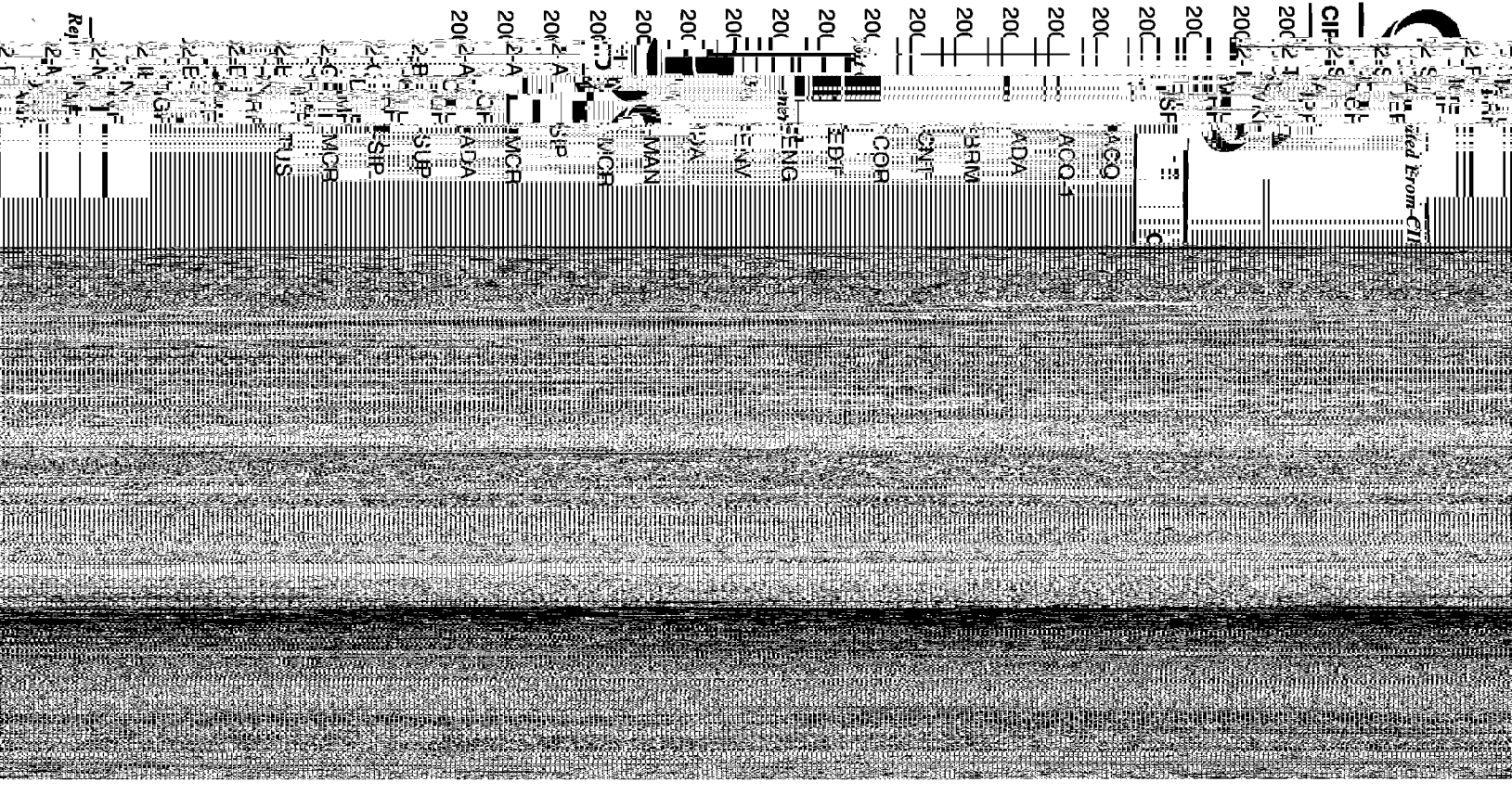
WHEREAS, the Program as approved may only be amended and cancelled and deleted by action of the Board; and

WHEREAS, changes to the Program were submitted to the Board; and

WHEREAS, certain items of the Program and had certain changes to the Program described in Attachment A of this Resolution

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

That the Board approve the changes to the Program described in Attachment A for the reasons stated therein.





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Decr	53,510.00	-780,599.00	69,776
Decr	5,700.00	-4,700.00	3,299
Decr	3,926.00	-8,926.00	23,993

Decrease

Year	Original	Prj	Adj
002	374,100.00		
002	70,536,600.00		
002	3,900,000.00		
002	70,536,600.00		
002	3,900,000.00		
002	24,000,000.00		

Proposed Change

Original	Cumulative	Revis
3,900,000.00	-12,000.00	362
8,360.00	-28,150.00	70,308
4,500.00		3,295