

AMEND BOARD REPORT 11-0824-RS12

AMEND BOARD REPORT 09-0923-RS13

RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND, 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 City of Chicago (the "City") and a private development team consisting of Granite Development and The Community Builders (collectively the "Developer") in the development of the land adjacent to and upon the

3. The Chief Administrative Officer or the Chief Operating Officer, with review and approval of the General Counsel are authorized and directed to negotiate with the City, on behalf of the Board, all agreements and documents in furtherance of this Board Report. The Board hereby authorizes the Chief Administrative Officer to execute such agreements and all documents required for the development of the

Project which are in the office of the Chief Administrative Officer and the Chief

EXHIBIT A.

PROPERTY TO BE CONVEYED BY THE PBC TO THE CITY
(Subject to final survey and title)

That part of lots 6, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence south 60°56'22" east, along

EXHIBIT B

**EASEMENT TO BE GRANTED TO THE PBC, FOR THE BENEFIT OF THE BOARD, FROM THE CITY
(Subject to final survey and title)**

That part of lot 66 in Ellis' east addition to Chicago together with that part of lots 6, 7, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago, taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th Street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence north 69°56'33" east, along the north line of east 38th Street, aforesaid, 260.00 feet, thence north 19°58'00" west, 196.58 Feet to the point of beginning; thence north 69°56'33" east, 78.39 feet to the west line of the 66 foot wide South Ellis Avenue; thence north 22°04'47" west, along the west line of South Ellis Avenue, aforesaid, 20.66 feet to the bend therein, being the southeast corner of said lot 6; thence north 22°04'47" west, along the west line of South Ellis Avenue, aforesaid, 3.36 feet; thence south 69°56'33" west, 337.50 feet to the east line of South Cottage Grove Avenue, aforesaid; thence south 19°58'00" east, 24.00 feet; thence north 69°56'33" east, 260.00 feet to the point of beginning, in Cook County, Illinois.