02-0327-RS03

RESOLUTION

REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO ENTER INTO AN INTERGOVERNMENTAL EASEMENT AGREEMENT WITH THE CITY OF CHICAGO

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "Commission"), and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilitates for use by various governmental agencies in the furnishing of essential government, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the Commission and various other governmental agencies; and

WHEREAS, at the request of the Board, the Commission has undertaken the acquisition, construction, improvement, alteration, repair, renovation rehabilitation and equipping of certain public schools and other educational facilities (the "Project") pursuant to the issuance of Building Revenue Bonds, Series A of 1990 First Supplement (the "Bonds"); and

WHEREAS, pursuant to the issuance of such Bonds, the Board caused to be conveyed to the Commission those certain properties and facilities included in the Project, and in exchange for such Conveyance, the Board and the Commission entered into a lease agreement dated the 1st day of May 1990 ("the Lease"), pursuant to which the Commission leases to the Board the sites, buildings and facilities (the "Leased Sites") included in the Project and the Board pays to the Commission rentals sufficient to amortize the principal and interest on the Bonds.

WHEREAS, in furtherance of the Project, it is necessary that the Commission enter into an Intergovernmental Easement Agreement with the City of Chicago, a municipal corporation, in favor of the Department of Sewers, at the school site identified in Exhibit A, which school site has been conveyed to the Commission and is subject to the Lease.

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

- 1. The Commission is hereby requested to enter into an Intergovernmental Easement Agreement with the City of Chicago, a municipal corporation, in favor of the Department of Sewers to install a 60-inch combined overflow "Sewer Line" or "Project" along with necessary or appropriate related facilities through the farm field of the Chicago High School for Agricultural Sciences, 3807 W. 111th Street, Chicago, IL 60655, which portion of property is legally described on Exhibit A attached hereto. This legal description is approximate and is subject to change upon approval by the Board's General Counsel.
- 2. The new Sewer Line will connect to the existing Metropolitan Water Reclamation District of Greater Chicago's connection structure located approximately five (5) feet east of east property line of S. Pulaski Road.
- 3. This resolution is effective immediately upon its adoption.

EXHIBIT A

Chicago High School for Agricultural Sciences 3807 West 111th Street

The Proposed Easement is as follows:

A strip of land 40 feet wide in the West ½ of the Northwest ¼ of Section 23, Township 37 North, Range 13 East of the Third Principal Meridian in Cook County, Illinois being an easement for sewer installation and maintenance, lying 20 feet on each side of the following described line.

Beginning at the West line of S. Hamlin, at a point 41 feet south of the North line of W. 112th Place, extending West to the East line of S. Pulaski Road. Thence, from that point of intersection, an adjacent area as described by a line traversing 97.3 feet south along the East line of S. Pulaski Road, thence 24.69 feet to the east, thence 77.3 feet to the north.