RATIFY A LICENSE AGREEMENT WITH FOR RIGHTEOUS SAKE OUTREACH MINISTRY FOR USE OF SPACE AT GALE SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with For Righteous Sake Outreach Ministry for use of space at Gale School located at 1631 W. Jonquil. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

LICENSEE: For Righteous Sake Outreach Ministry

110 Custer Avenue Evanston, IL 60202 Contact: Darren Blake Phone: (773) 262-4291

LICENSOR: Board of Education of the City of Chicago

PREMISES: Gale School (Auditorium and Parking Lot)

1631 W. Jonquil Chicago, IL 60626

Contact: Verastine Wardlaw, Principal

Phone: (773) 534-2250

USE: For use of Auditorium and Parking Lot for church services to be held on Sundays from 9:00 a.m. to 3:00 p.m.

TERM: The term of this license agreement shall be for one (1) year commencing April 1, 2003 and ending March 31, 2004.

EARLY TERMINATION RIGHTS: Either party may terminate license upon giving 60 day notice to the other party.

LICENSE FEE: During the term of the License, Licensee shall pay an annual fee of \$23,400.00 payable in weekly installments of \$450.00 paid directly to the school.

MAINTENANCE: Licensee shall maintain the premises in its present condition or better throughout the term of this License and at the expiration of the License, the Premises will be turned over in the same condition as received. Licensee shall keep the premises free of all debris, bottles and trash at all times during Licensee's use at Licensee's sole expense. Licensee shall also be responsible for snow removal during its use. Licensee agrees to reimburse Licensor in an amount of \$85.00 per plow for snow removal if performed by Licensor.

INSURANCE: Licensee will name the Board as an additional named insured under its comprehensive General Liability Policy. Coverage limits are \$1,000,000 for a combined single limit for both injury and property damage. A certificate of Insurance is to be furnished to the Board with the provision that there will be no cancellation unless the Board receives 15 days prior written notice.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC for Gale School on February 10, 2003

FINANCIAL: Income to Gale School

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Bruce Washington

Acting Chief Operating Officer

Approved:

Arne Duncan Py Chief Executive Office

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

Approved as to legal form

Robert R. Hall Jr. \
Acting General Counsel