

**AUTHORIZATION TO ACCEPT TITLE AND POSSESSION OF  
451 AND 453 W. 123<sup>RD</sup> STREET FROM THE CITY OF CHICAGO  
FOR THE EXPANSION OF METCALFE SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize the acceptance of title and possession of 451 and 453 W. 123<sup>rd</sup> Street, Chicago from the City of Chicago for the expansion of Metcalfe School. Information pertinent to the acceptance is as follows:

**GRANTOR:** City of Chicago  
Department of General Services  
30 N. LaSalle Street

**DESCRIPTION:** 2 vacant lots totaling 4,688 square feet located at 451 and 453 W. 123<sup>rd</sup> Street in West Pullman. PINs: 25-28-306-003 and 25-28-306-004.

**PURCHASE PRICE:** Not Applicable

**PURPOSE/USE:** To expand Metcalfe Elementary School.

**AUTHORIZATION:** Authorize the President and Secretary to execute such other documents as are necessary for the purpose of acquiring title to and taking possession of the property.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council review is not applicable to this report.

**FINANCIAL:** Charge Department of Operations: \$1.00  
Budget Classification No: 3190-410-000-9311-5710  
Fiscal Year: 2004  
Source of Funds: Capital Improvement

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 IICS 5/34 – 31.1 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.

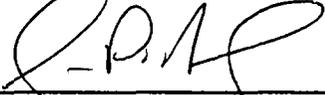
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members During the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0926-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).

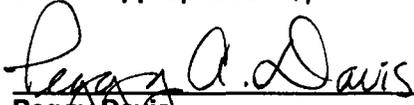
**Approved for Consideration:**

  
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**Sean P. Murphy**  
Chief Operating Officer

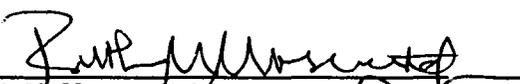
**Approved:**

  
\_\_\_\_\_  
**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
**Peggy Davis**  
Chief of Staff

**Approved as to legal form:**

  
\_\_\_\_\_  
**Ruth M. Moscovitch**  
General Counsel