

April 23, 2014

AMEND BOARD REPORT 11-0323-RS2
AMEND BOARD REPORT 08-0602-RS23
**RESOLUTION AUTHORIZING VARIOUS TRANSACTIONS REGARDING THE DEVELOPMENT OF
THE LAND ADJACENT TO AND UPON THE BRET HARTE 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 developer known as Antheus Capital, LLC, and its

affiliates, Windermere House, LLC, Solstice on the Park, LLC, and 5528 S. Cornell Avenue, LLC (collectively, "Antheus"), in the development of the land adjacent to and upon the Bret Harte School (the "School")

2. It is desirable, useful, advantageous, and in the best interests of the Board to cooperate with the City and Arthur to develop the land adjacent to and upon the School

3. The Chief Executive Officer or his designee, with review and approval of the General Counsel, is authorized and directed to negotiate and execute any and all documents required for the development of the Project which are, in the opinion of the Chief Executive Officer, in the best interest of the Board, specifically including, but not limited to, the following: (a) the closure and opening of an alley north of that currently divides the School site; (b) the opening and dedication

of a new alley north of the School; (c) the consent to the adoption and approval of a zoning map amendment, planned development, an application under the Lake Michigan and Chicago Lakefront Protection Ordinance and any minor changes or amendments thereto; (d) the consent