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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
AUGUST 3, 2017**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION

**AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE CITY OF CHICAGO
REGARDING THE CONVEYANCE OF THE OLD KENNEDY-KING COLLEGE CAMPUS
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES**

WHEREAS, the Illinois Public Community College Act, as amended, lists the powers and duties of community college districts in the State of Illinois, and states in 110 ILCS 850/3-30, that:

The board of any community college district has the powers ... that may be requisite or proper for the maintenance, operation and development of any college or colleges under the jurisdiction of the board.

WHEREAS, the Board of Trustees of Community College District No. 508 County of Cook and State of Illinois (“Board” or “District”) owns certain real property located generally at 6800 S. Wentworth Avenue in the City of Chicago having the legal description set forth in attached Exhibit A, with the Permanent Index Numbers also set forth in attached Exhibit A and referred to in this Resolution as the “Old Kennedy-King College Campus”;

WHEREAS, in 2007 a new Kennedy-King College Campus was built and occupied;

WHEREAS, the Old Kennedy-King College Campus has been vacant and is no longer needed and therefore the Board seeks to transfer title to this property to the City of Chicago at no cost pursuant to the authority conferred on the Board in 110 ILCS 805/3-41;

WHEREAS, the City of Chicago intends to develop this property for its own use and for commercial development which will benefit the surrounding area;

WHEREAS, the City of Chicago and the District have determined that it is in the best interests of the City and the District to execute an intergovernmental agreement (“Old KKC IGA”) for the transfer of the Old Kennedy-King College Campus from the District to the City;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, as follows:

1. The recitals set forth above are incorporated herein and made a part hereof;
2. The District is authorized to execute and deliver the Old Kennedy-King Intergovernmental Agreement for the transfer of the Old Kennedy-King College Campus to the City of Chicago and which is in substantial conformity with the terms set forth in the attached Exhibit B.
3. This Resolution shall be effective immediately.

August 3, 2017 – Office of Administrative and Procurement Services