

**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"), the Public Building Commission ("PBC") 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"), such development resulting in ownership and improvements in substantial accordance with the diagrams dated May 21, 2008, on deposit with the Real Estate Department of the Board (the "Diagrams");

**WHEREAS**, Antheus proposes to develop the land adjacent to the School with an approximately 142-unit condominium ("Project") and in so doing, various transfers of property ownership must occur and certain concepts regarding zoning and other local matters pertinent to such development will be required;

changing the direction of traffic flow on a portion of South Carroll Ave. (c) the establishment of a