OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel A

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") awarded a contract to LJB, Inc. for design services and engineering support during construction for Design Project No. 71-23-06 relating to Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over the abandoned railroad at Milepost 56.3; Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5, in Lucas County Ohio (the "Project") under Resolution 69-2023; and

WHEREAS, for the purpose of maintaining and operating the Ohio Turnpike in a safe and efficient manner, the Commission desires to acquire an approximately 0.222 acre parcel under the mainline bridge over the abandoned railroad in Springfield Township, Lucas County (near Milepost 56.3), which said approximate 0.222 acre parcel (as legally described as Parcel A on Exhibit A attached hereto and incorporated herein, "Parcel A") is a portion of the real estate listed in the Lucas County Auditor's Records as #65-29615.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby declares that said acquisition of Parcel A is necessary for the removal of the mainline bridge and the filling in under it with soil embankment, and for the maintenance of the public roadway improvements therefore, all for the proper operation and maintenance of the Ohio Turnpike, as part of Design Project No. 71-23-06; and

FURTHER RESOLVED, that in compliance with Ohio Revised Code Chapters 5537 and 163, the General Counsel is authorized and directed to negotiate for a reasonable time, and if possible, enter into an agreement for the purchase of Parcel A with the following entity identified to be the current owner of Parcel A:

LOUISVILLE TITLE AGENCY FOR N.W. OHIO, INC., TRUSTEE 626 MADISON TOLEDO, OHIO 43604

and such other persons or entities that have or may have an interest in said Parcel A, or are otherwise required to be named in the proceedings for appropriation under Ohio Revised Code Chapter 163; and

FURTHER RESOLVED, that the Executive Director or the General Counsel begin proceedings to appropriate and prosecute the appropriation of fee title to Parcel A and any necessary easements on and over the properties described herein or neighboring parcels; and

FURTHER RESOLVED, that the Executive Director or the General Counsel be, and he/she is hereby instructed to do or cause to be done all things that may be reasonably necessary so that proceedings for the appropriation of Parcel A described herein may be commenced and completed.

(Resolution No. 52-2025 adopted April 21, 2025)