

OHIO TURNPIKE COMMISSION

Resolution No. 7-1950

By Mr. McKay

Seconded by Mr. Shocknessy

WHEREAS, the Ohio Turnpike Commission, by resolution adopted on this date, has approved and concurred in the selection by the Director of Highways of the consulting engineering firms of J. E. GREINER COMPANY of Baltimore, Maryland, and PARSONS, BRINCKERHOFF, HALL & MACDONALD of New York, New York, to make engineering studies of the location, design, estimates of costs and the traffic and revenues of a proposed turnpike project and prepare reports thereon; and

WHEREAS, the Director of Highways, in accordance with the authority of Section 1220, General Code of Ohio, has determined to expend available funds for the purpose of using the engineering forces of the Department of Highways in collaborating on an engineering study of a proposed turnpike project;

NOW, THEREFORE, BE IT RESOLVED THAT:

(1) The Ohio Turnpike Commission hereby approves and concurs in the determination of the Director of Highways to expend available funds in using the engineering forces of the Department of Highways to collaborate in making said engineering studies; and

(2) The Ohio Turnpike Commission hereby approves and concurs in the determination of the Director of Highways to expend funds in an amount not in excess of One Hundred Thousand Dollars (\$100,000) for the purpose of collaborating in the making of said engineering studies; it being understood that said amount expended for said purpose shall be reimbursed and credited to the Highway Improvement Fund of the Department of Highways from the proceeds of the sale of turnpike revenue bonds if and when issued and sold by the Ohio Turnpike Commission for such proposed turnpike project.

Resolution adopted May 26, 1950, the vote being recorded upon call of the roll, with the result of the vote as follows:

Present	Voting Aye	Voting Nay
Mr. Shocknessy	Mr. Shocknessy	None
Mr. Teagarden	Mr. Teagarden	
Mr. McKay	Mr. McKay	
Mr. Seasongood	Mr. Seasongood	
Mr. Kauer	Mr. Kauer	

ATTEST:

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Secretary-Treasurer

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Chairman