

By Mr. Teagarden

Seconded by Mr. McKay

WHEREAS, the Director of Highways of the State of Ohio has caused to be made engineering studies with respect to the construction and operation of a toll Turnpike project (known as Ohio Turnpike Project No. 1) commencing at the Eastern boundary of the State of Ohio at the Western terminus of the extension of the Pennsylvania Turnpike, and extending thence generally in a westerly direction across the State of Ohio, pursuant to a Resolution adopted by this Commission on October 4, 1949; and

WHEREAS, J. E. Greiner Co., which was employed by the Director of Highways to make a study to develop route location, estimates of project cost and estimates of maintenance and operating expenses together with studies incidental thereto, has filed its engineering report dated August 7, 1951 with the said Director;

NOW, THEREFORE, BE IT RESOLVED by the Ohio Turnpike Commission that the location of said Turnpike Project, as shown in said Engineering reports, and on the plan and profile maps on which the details of grade and alignment are controlled, which maps were prepared by the J. E. Greiner Company and are entitled "Plan and Profile" dated June 29, 1951, and were filed with the report of said Company and as generally shown in Location Map for Turnpike Project No. 1 on which the line is delineated at a scale of two miles equals one inch, which location map has been filed this day with the Commission, be and the same is hereby approved by this Commission;

BE IT FURTHER RESOLVED that said Project is hereby established and identified as Ohio Turnpike Project No. 1.

BE IT FURTHER RESOLVED that the Secretary-Treasurer of this Commission be and he hereby is authorized and directed to submit the said route of said Project to the Governor of the State of Ohio for his approval as required by law, and to furnish the Governor the engineering reports and such other data as may be required.

Resolution adopted September 4, 1951, 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:

T. J. Kauer (signed)
Secretary-Treasurer

James W. Shocknessy
Chairman

I hereby certify the foregoing to be a true and correct copy of Resolution Number 8 - 1951 as entered upon the Journal of the Ohio Turnpike Commission.

T. J. Kauer (signed)
Secretary-Treasurer