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RESOLUTION

WHEREAS it is necessary that the commission make arrangements for the conduct of the work of appraising property to be acquired for right of way for the construction and operation of Turnpike Project No. 1;

WHEREAS the commission's counsel and consulting engineers have had under investigation and consideration for many months the matter of the procedures, methods, and personnel to be employed in the conduct of this work, and have reported fully to the commission with respect thereto, and the commission's counsel has advised it, both orally and by written opinion, with respect to the legal aspects of this matter;

WHEREAS the commission has received numerous proposals, recommendations, and suggestions for and with respect to the handling of this work, from numerous real-estate appraisers and brokers, including individuals, firms, associations, and corporations;

WHEREAS the commission has had those proposals under consideration for many weeks, and has heretofore submitted them to a committee of the commission for further detailed investigation, consideration, and report, and both the commission and said committee have fully considered the methods, procedures, prices, personnel, and other things and factors involved in said proposals;

WHEREAS the commission has held numerous public meetings at which all persons who presented themselves were heard with respect to all the matters and things aforesaid, and the persons who so presented themselves and were heard included nearly all the persons, firms, associations, and corporations who have submitted proposals to the commission for handling the work aforesaid, or any part thereof; and

WHEREAS the aforesaid committee of the commission has rendered its report recommending the acceptance of "Proposal No. 2" submitted under date of February 5, 1952, by Messrs. Max J. Rudolph, Roy C. Carpenter, Donald C. Dunlap, and Robert J. Free;

NOW, THEREFORE, BE IT

RESOLVED that upon the basis of the investigations, advice, hearings, considerations, recommendations, suggestions, and reports aforesaid, and especially the report and recommendation of the commission's aforesaid committee, the commission hereby determines that "Proposal No. 2" submitted under date of February 5, 1952, by Messrs. Max J. Rudolph, Roy C. Carpenter, Donald C. Dunlap, and Robert J. Free is the best proposal which the commission has received, and that it should, and it hereby does, accept that proposal; and

FURTHER RESOLVED that the chairman and vice chairman of the commission are authorized and directed to sign and deliver the commission's written acceptance thereof.