

Rec'd
3/26/52
JED

RESOLUTION NUMBER 13 - 1952.

By Mr. McKay

Seconded by Mr. Teagarden

WHEREAS, the Commission, by Resolution Number 9 - 1951, adopted on September 4, 1951, employed Frank C. Dunbar, Jr. as attorney; and

WHEREAS, said employment, under said resolution, became effective upon September 4, 1951, by the filing of his written acceptance on that day and he has served continuously since that day; and

WHEREAS, said resolution provided that his compensation should be later fixed by action of the Commission; and

WHEREAS, said attorney has incurred certain expenses for which he is entitled to reimbursement under the Commission's Resolution No. 9 - 1951, adopted September 4, 1951, and has borne various law office overhead costs and has incurred still other costs in employing other lawyers to assist him in rendering his services to the Commission; and

WHEREAS, he will, in order adequately to perform his duties, necessarily have to continue to incur and bear such expenses and costs, until the time when the Commission shall be able to furnish office facilities and services;

NOW, THEREFORE, BE IT RESOLVED, that the compensation of Frank C. Dunbar, Jr. for his past and future services as attorney as aforesaid shall be at the rate of \$13,000.00 per annum, commencing on September 4, 1951; that he shall be paid an allowance equal to 100% of his said compensation in order to reimburse him for his law office overhead costs and expenses and his costs incurred in employing other lawyers to assist him in rendering his services to the Commission; that this allowance shall terminate upon the date when the Commission shall first make available to him, at the Commission's expense, office space, utilities, furniture, and necessary equipment, a working library, and stenographic and clerical services; that said Frank C. Dunbar, Jr. shall, upon presentation of accounts thereof to the satisfaction of the Commission, be reimbursed for his actual expenses for travel and away-from-headquarters subsistence, and long distance telephone, telegraph, printing, mimeographing, photostating, and other actual expenses, excluding office

overheads and the compensation of other lawyers employed to assist him, necessarily incurred by him in the performance of his duties under his employment by the Commission; and that payment of the aforesaid compensation, allowances, and expenses shall be made only if, when, and to the extent, that funds therefor shall become available from the proceeds of turnpike revenue bonds or from revenues.

Resolution adopted March 20, 1952, 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. Kauer	Mr. Kauer	
Mr. Allen	Mr. Allen	
Mr. McKay	Mr. McKay	
Mr. Teagarden	Mr. Teagarden	

ATTEST:

Secretary-Treasurer

Chairman

I hereby certify the foregoing to be a true and correct copy of Resolution Number 13 - 1952 as entered upon the Journal of the Ohio Turnpike Commission.



Secretary-Treasurer