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OHIO TURNPIKE COMMISSION

Certified Copy of Resolution No. 71-1952 Providing
for Authorizing Right-of-Way Negotiations and Making Con-
tracts for Purchase of Right-of-Way

I, John Sollar, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the following is a true copy of the aforesaid resolution which was duly adopted at a meeting of the commission duly called for and convened and held on August 29, 1952 at which a quorum was at all times present and voting:

WHEREAS the Commission's duly authorized agents are now in the course of appraising the lands to be acquired for right-of-way purposes and are negotiating for the purchase thereof, and it is necessary to provide for the fixing of prices at which negotiations may be conducted and to provide for the taking of action upon offers to sell which are made to the Commission by owners of land required for right-of-way purposes;

WHEREAS under the contracts of June 3, 1952 between the Commission and Messrs. Rudolph, Carpenter, Dunlap & Free, and Messrs. Edgemon, East & Mayer Brothers, respectively, the Commission has the right to direct, in a limited number of cases, that either of these firms, as the case may be, shall not appraise or negotiate or shall neither appraise nor negotiate with respect to any particular ownership parcel, and provision should be made for exercising this right on behalf of the Commission, in the interests of economy and expedition in acquiring the right-of-way needed for Ohio Turnpike Project No. 1; and

WHEREAS the aforesaid contracts provide for the making, and the furnishing to the Commission of reports of, $\frac{1}{10}$ appraisals of each right-of-way parcel, and the stating by the appraisal firm concerned of a recommended negotiating price;

NOW, THEREFORE, BE, IT

RESOLVED that each of the Chief of the Right-of-way Section and the General Counsel be, and each of them hereby is, authorized to fix any price or prices at or within which negotiations for the purchase of right of way may be conducted; provided that, in the absence of further action by the Commission with respect

thereto, no such price shall be fixed until the Chief of the Right-of-Way Section shall have filed with the Commission his written approval of the aforesaid appraisal reports with respect to the parcel for which such price is to be fixed, and, further, no such price shall be greater than the recommended price stated (as required by the aforesaid contracts) by whichever of the aforesaid firms is required to furnish the appraisals of any given right-of-way parcel, unless such appraisals shall have been dispensed with pursuant to subsequent provisions of this resolution, in which case the price at or within which the negotiations may be conducted shall not, in the absence of further action by the Commission, exceed \$500;

FURTHER RESOLVED that each of the Chief of the Right-of-Way Section and the Executive Assistant be, and each of them hereby is, authorized to accept or reject offers to sell made by the owners of land required for right of way for Ohio Turnpike Project No. 1 but neither of them may accept any such offer which is for a price greater than the negotiating price fixed pursuant to the preceding paragraph, if any shall have been so fixed, and if none shall have been fixed, then neither of them shall, without further action of the Commission, accept any such offer which is for a price greater than \$500; and provided that neither of them shall accept any such offer until the same shall have been approved by General Counsel; or an attorney designated by him for the purpose, and also by J. E. Greiner Company in its capacity as consulting engineers to the Commission; and

FURTHER RESOLVED that each of the Chief of the Right-of-way Section and the General Counsel be, and each of them hereby is, authorized to exercise on behalf of the Commission the right which it has under the contracts of June 2, 1952, between the Commission and Messrs. Rudolph, Carpenter, Dunlap & Free, and Messrs. Edgemon, East & Mayer Brothers, respectively, to direct that either of the aforesaid firms shall not appraise or negotiate or shall neither appraise nor negotiate with respect to any particular "ownership parcel."

WITNESS my hand and the seal of the Ohio Turnpike Commission, this _____ day of September 1952.

John Solter
Assistant Secretary-Treasurer