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OHIO TURNPIKE COMMISSION

Resolution No. 7-1952 Declaring the Necessity of Appropriating Property and Directing that Proceedings to Effect Such Appropriation be Begun and Prosecuted.

RESOLVED that the Commission has endeavored for a reasonable time to agree with the Paltimore and Ohio Railroad Company regarding the acquisition of certain property described herein, but has been unable to agree with said Baltimore and Ohio Railroad Company, and said property is needed for the construction and efficient operation of the Ohio Turnpike Project No. 1, and

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of any right, title, or interest in the following-described property claimed by the Baltimore and Ohio Railroad Company, whose address is Baltimore 1, Maryland;

Turnpike Parcel No. 147G (1) - Fee Simple

Situated in the Township of Boston, County of Summit and State of Ohio, and known as being part of Original Boston Township Lot No. 2, Tract No. 1, and bounded and described as follows:

Beginning on the Westerly side of the Cuyahoga River at the point of intersection of the low water mark of said river with a line drawn parallel to and distant 17 feet Northwesterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1 as shown by plat recorded in Volume 44, Page 113 of Summit County Map Records; thence Southwesterly along said parallel line about 20,60 feet but to its intersection with a line drawn Northwesterly at right angles to said center line of Ohio Turnpike Project No. 1 at Station 268+32.00; thence Northwesterly along said right angle line, 46.00 feet; thence Northeasterly parallel with the center line of Ohio Turnpike Project No. 1 about 21.60 feet but to the low water mark of the Cuyahoga River as aforesaid; thence Southerly along said low water mark about 46,00 feet to the place of beginning.

Turnpike Parcel No. 147G (2) - Fee Simple

Situated in the Township of Boston, County of Summit and State of Ohio, and known as being part of Original Boston Township Lot No. 2, Tract No. 1, and bounded and described as follows:

Beginning on the Westerly side of the Cuyahoga River at the point of intersection of the low water mark of said river with a line drawn parallel to and distant 17 feet Southeasterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1 as shown by plat recorded in Volume 44, Page 113 of Summit County Map Records; thence Southwesterly along said parallel line about 23.00 feet but to its intersection with a line drawn Southeasterly at right angles to said center line of Ohio Turnpike Project No. 1 at Station 268+32.00; thence Southeasterly along said right angle line, 46.00 feet; thence Northeasterly parallel with the center line of Ohio Turnpike Project No. 1 about 27.60 feet but to the low water mark of the Cuyahoga River as aforesaid; thence Northerly along said low water mark about 46.00 feet to the place of beginning.

Turnpike Parcel No. 147G (3) - Temporary Right of Entry

In, over and upon any of the property of the Baltimore and Ohio Railroad situated in Boston Township, Summit County, Ohio east of a line drawn parallel to and 15 feet east of the centerline of the tracks of the Baltimore and Ohio Railroad for purposes of constructing piers in accordance with the approved plans for Ohio Turnpike Project No. 1, C-15A.

Turnpike Parcel No. 147G (4) - A Permanent Aerial Easement for turnpike purposes in accordance with the approved plans for Ohio Turnpike Project No. 1, C-15B, over the following-described property:

Situated in the Township of Boston, County of Summit and State of Ohio, and known as being part of Original Boston Township Lot No. 2, Tract No. 1, and bounded and described as follows:

Beginning on the Westerly side of Cuyahoga River at the point of intersection of the low water mark of said river with a line drawn parallel to and distant 100 feet Northwesterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1, as shown by plat recorded in Volume 44, Page 113 of Summit County Map Records; thence Southwesterly along said parallel line to a point in said line distant 81.00 feet Southwesterly from its intersection with the center line of the B. & O. R. R. right of way as now located; thence Southerly in a direct line 75,60 feet to a point in a line drawn parallel to and distant 100 feet Southwesterly of, measured on a line normal to, the said center line of the B. & O. R. R.; thence Southeasterly along said parallel line to its intersection with a line drawn parallel to and distant 100 feet Southeasterly of, measured on a line normal to, the center line of Ohio Turnpike Project No. 1; thence Northeasterly along said parallel line to the low water mark of the Cuyahoga River as aforesaid; thence Northwesterly along said low water mark to the place of beginning.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Ohio Turnpike Commission at a meeting duly called for and held on , 1953.

John Soller Assistant Secretary-Treasurer