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OHIO TURNPIKE COMMISSION

Resolution No. 307 -1953 Approving, Adopting, and Ratifying The Plans For
Construction Sections 13 and 14

WHEREAS there are before this meeting the respective plans for the construction of those portions of Ohio Turnpike Project No. 1, which are known as Construction Sections 13 and 14, and the Commission's chief engineer and consulting engineer have recommended to the Commission the approval and adoption thereof, and

WHEREAS the Commission has duly and fully considered the same;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby approves, adopts, and ratifies the aforesaid plans before it at this meeting, being for the construction of those portions of Ohio Turnpike Project No. 1, which are known as Construction Sections 13 and 14;

FURTHER RESOLVED that all action heretofore taken by the chief engineer with reference to the said plans be, and the same hereby is, ratified, approved, and confirmed; and

FURTHER RESOLVED that the chief engineer and general counsel are authorized to cause said contracts to be advertised for the aforesaid Construction Sections, and that the chief engineer shall take and open bids for the same, and shall report the results thereof to the Commission.

Adoption moved by Mr. Teagarden

Motion seconded by Mr. Lumell

Voting Yes: All

Voting No:

(Copies hereof furnished 7/24/53 to chief engineer, consulting engineer (2), and contract attorney.)