C O P

OHIO TURNPIKE COMMISSION

RESOLUTION NO. 40-1953

WHEREAS the committee, comprised of Commissioner McKay, the chief engineer, and the consulting engineer, which was appointed to investigate and consider certain proposals that changes be made in the alignment of Ohio Turnpike Project No. 1 in Eric County, Construction Sections 29 & 33, filed its written report at the last meeting of the Commission, which report has been fully considered by the members of the Commission;

NOW, THEREFORE, BE IT

RESOLVED that the aforesaid report be accepted, approved, and adopted, and that none of the proposed changes in alignment shall be made.

Adoption moved by Mr. McKay

Motion seconded by Mr. Linzell

Voting Yes: McKay, Linzell, Allen, Shocknessy.

Voting No: None.