

OHIO TURNPIKE COMMISSION

Resolution No. 115-1954 Regarding Settlement of Elyria Controversy

WHEREAS the mayor and service director of the city of Elyria (hereinafter called "City") have transmitted to the Commission's general counsel, and he has received, on behalf of the Commission, and there is now before the Commission, a certified copy of resolution No. 2279 styled "Resolution Authorizing and Directing the Settlement of the Controversy between the City of Elyria, Ohio, and Ohio Turnpike Commission," adopted by the council of the City on July 7, 1954, and approved by the mayor of the City on July 8, 1954; and

WHEREAS the Commission has duly considered the same and is fully advised in the premises;

NOW, THEREFORE, BE IT

RESOLVED that the Commission does hereby find the terms of the City's proposal as set forth in said resolution No. 2279 to be acceptable, and hereby accepts said proposal; and

FURTHER RESOLVED that the Commission's general counsel, executive director, chief engineer, and other administrative officers be, and they hereby are, authorized to do everything which is needful or proper, in the judgment of the Commission's general counsel, to consummate the termination of the litigation and controversies between the Commission and the City in accordance with the terms embodied in said resolution No. 2279; provided, of course, that the City shall duly and timely do or cause to be done everything in said resolution provided to be done by or on behalf of the City.