9-17-54

## OHIO TURNPIKE COMMISSION

Resolution No. //2-1954 Authorizing the Executive Director to Enter into Contracts on Behalf of the Commission for the Furnishing of Services to Disabled Vehicles on Ohio Turnpike Project No. 1 and the Approval of the Documents for Said Contracts

WHEREAS there are before this meeting the forms of contract documents, to wit: Forms of Instructions to Applicants for Furnishing Disabled-vehicle Services, Bond, Affidavit, Zone Map for Disabled-vehicle Services, and Contract, being for and in connection with the rendition of services to turnpike patrons whose vehicles become disabled on Ohio Turnpike Project No. 1; 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 forms of contract documents before it at this meeting being for and in connection with the rendition of services to turnpike patrons whose vehicles become disabled on Ohio Turnpike Project No. 1; and

FURTHER RESOLVED that the executive director be, and he hereby is, authorized, on behalf of the Commission, to enter into contracts for the rendition of the aforesaid services.

Copy hereof furnished 9/20/54 to executive director, chief engineer (5), consulting engineer (2), chief contract attorney, information director, insurance administrator, insurance consultant, Russ Deeetz, Robert DeVictor, comptroller.