

1306-15-0
1/15/54

OHIO TURNPIKE COMMISSION

Resolution 15 -1954 Ratifying Actions of
Administrative Officers

WHEREAS the executive director, executive assistant, chief engineer, general counsel, assistant general counsel, assistant secretary-treasurer, comptroller, chief of the right-of-way section, and director of information and research of the commission have, by various written and oral communications, fully advised the members of the commission with respect to their official actions taken on behalf of the commission since the commission's last meeting, including, but in nowise limited to, the action of the chief engineer and general counsel in issuing all addenda to contract documents TC-1, TC-2A and TC-2B and the action of the chief engineer and assistant general counsel in issuing all addenda to contracts RC-1A and RC-1B, and the commission has duly reviewed and considered the same;

NOW, THEREFORE, BE IT

RESOLVED that all official actions taken by the aforesaid administrative officers of the commission since the commission's meeting on December 22, 1953, are hereby ratified, approved, and confirmed.

copies to: Chief Engineer
Consulting Engineer (2)
Executive Director
Director, Information & Research