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9-15-55

OHIO TURNPIKE COMMISSION

Resolution No. 57 -1955 Authorizing The Executive Director To Take Immediate Action In Certain Cases

WHEREAS in connection with the construction and operation of turnpike projects, emergencies may arise which require immediate action;

NOW, THEREFORE, BE IT

RESOLVED that in event of any such emergency which, in the opinion of the executive director and of the consulting engineer of the project with respect to which such emergency has arisen, requires immediate action, the executive director be, and he hereby is, authorized to enter into any contract or contracts and to take whatever other action, on behalf of the Commission, the executive director, with the approval of said consulting engineer, shall determine to be in the best interest of the Commission, not withstanding any limitation imposed upon the authority of the executive director under any resolution heretofore adopted.

Copy hereof distributed 9-16-55 to: Executive Director
Chief Engineer (5)
Consulting Engineer (3)