

OHIO TURNPIKE COMMISSION

Resolution No. 27-1956 Authorizing Certain Expenditures
by the J. E. Greiner Company

WHEREAS, pursuant to paragraph 4 (b) of the supplemental agreement dated April 12, 1956, entered into between the Ohio Turnpike Commission and the J. E. Greiner Company, the said J. E. Greiner Company has requested, in advance, the Commission's approval of an expenditure by it, in the amount of \$16,500, for fees to be paid to certain traffic engineers in connection with the performance of services, required under article V, §501, of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, trustee, and The National City Bank of New York, co-trustee, to be rendered by the consulting engineer;

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the written request of the J. E. Greiner Company dated April 27, 1956, for the approval, in advance, of an expenditure, pursuant to paragraph 4 (b) of the supplemental agreement dated April 12, 1956, entered into between said company and the Commission, in the amount of \$16,500 for fees to be paid certain traffic and revenue engineers in connection with the above-mentioned services to be performed by said J. E. Greiner Company, said expenditure be, and it hereby is, approved; and

FURTHER RESOLVED that the chairman, acting for and on behalf of the Commission, be, and he hereby is, directed to notify the J. E. Greiner Company, in writing, of said approval.

Copies hereof distributed 5-4-56 to: Acting Executive Director
Chief Engineer
Assistant Chief Engineer
Consulting Engineer (5)
Insurance Administrator
Director of Information and Research
Comptroller

Resolution No. 27, 1956 authorizing certain expenditures by the J. E. Greiner Company

WHEREAS, pursuant to paragraph 4 (b) of the supplemental agreement, dated April 12, 1956, entered into by the Ohio Turnpike and the J. E. Greiner Company, the said J. E. Greiner Company has requested, in advance, the Commission's approval of an expenditure by it, in the amount of \$16,500, for fees to be paid to certain traffic ^{and revenue} engineers in connection with the performance of services required under Article V, Section 501 of the trust agreement, dated June 1, 1952, entered into between the Ohio Turnpike Commission and the Ohio National Bank of Columbus, Trustee, and the National City Bank of New York, Co-trustee, to be rendered by the Consulting Engineer.

NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the written request of the J. E. Greiner Company, dated April 27, 1956, for the approval, in advance, of an expenditure, pursuant to paragraph 4 (b) of the supplemental agreement, dated April 12, 1956, entered into between said Company and the Commission, in the amount of \$16,500 for fees to be paid certain traffic and revenue engineers in connection with the above mentioned services to be performed by said J. E. Greiner Company, ^{and it hereby is approved, and} ~~the same~~ ^{be and it hereby is approved, and}

FURTHER RESOLVED that the Chairman, acting for and on behalf of the Commission, be and he hereby is, directed to notify the J. E. Greiner Company, in writing of said approval.