

6-5-56

OHIO TURNPIKE COMMISSION

Resolution No. 33 -1956 Consolidating the Commission's
Principal Offices with the Offices Presently in the Adminis-
tration Building, in the Commission's Administration
Building in Cuyahoga County, Ohio.

WHEREAS it is no longer necessary or desirable that the Commission maintain its headquarters in Columbus, Ohio; and

WHEREAS the Commission's affairs can be more efficiently conducted by consolidating the headquarters office with that of the administration office at the Administration Building on the Ohio Turnpike in Cuyahoga County, Ohio;

NOW, THEREFORE, BE IT

RESOLVED that the principal office of the Commission located in Columbus, Franklin County, Ohio, and the administration office located in the Administration Building in Cuyahoga County, Ohio, be consolidated in the Administration Building in Cuyahoga County, Ohio;

FURTHER RESOLVED that the effective date of said consolidation and the establishing of the principal office in Cuyahoga County shall be 12:01 a. m., July 1, 1956; and

FURTHER RESOLVED that the executive director, and the acting executive director until such time as the executive director assumes the duties of his office, be and they hereby are respectively so authorized to do any and all things deemed necessary or advisable by them to effect said consolidation and the establishing of the principal office of the Commission in Cuyahoga County, Ohio.

JCopies hereof distributed 6/6/56 to:

- Squire, Sanders & Dempsey
- Trustee
- All Local Counsel
- Consulting Engineer
- Director of Information & Research
- Director of Administrative Services
- Acting Executive Director
- Chief Engineer
- Comptroller
- Project Manager