OHIO TURNPIKE COMMISSION

Resolution Approving Contract With the State of Ohio for Interstate 71 Crossing

WHEREAS the State of Ohio proposes to cause Interstate Route 71 to cross the Ohio Turnpike Project No. 1 at Ohio Turnpike Milepost 162.0 and to provide for an interchange with the Ohio Turnpike with required connecting approaches;

WHEREAS the Ohio Turnpike at Milepost 162.0 is not a part of the Federal Interstate Highway System and as a result thereof the interchange connecting the Ohio Turnpike and Interstate Route 71 is not eligible for federal participation;

WHEREAS the Commission's General Counsel on the basis of various discussions by and between representatives of the State of Ohio and representatives of this Commission has prepared an Agreement setting forth the terms and conditions for the participation of the Ohio Turnpike Commission and the State of Ohio in the construction of the interchange connecting the Ohio Turnpike and Interstate Route 71, and which, so far as known, is acceptable to the State of Ohio; and

WHEREAS such Agreement has been approved by the Commission's Executive Director, Chief Engineer, and the Consulting Engineer and is now before the Commission for approval as to its terms;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's Executive Director be, and he hereby is, authorized to enter into an Agreement with the State of Ohio as approved by General Counsel on the terms and conditions substantially as therein set forth.

(Resolution No. 3 -1964 adopted March 3, 1964)

Copies hereof distributed 3/4/64 to:

Executive Director
Deputy Executive Director
Comptroller
Director of Information & Research
Chief Engineer
Greiner Company
Squire, Sanders & Dempsey