

## OHIO TURNPIKE COMMISSION

Resolution Approving Tripartite Agreement  
Between the Ohio Turnpike Commission, the  
Secretary of Commerce of the United States,  
and the State of Ohio

WHEREAS the State of Ohio, acting through the Director of Highways of the State of Ohio, proposes to construct certain segments of the Federal Interstate Highway System serving as approaches to and crossings of the Ohio Turnpike, and the State desires that the cost of constructing such approaches and crossings be made eligible for Federal-aid Interstate funds under the provisions of Sec. 129 of the Federal-Aid Highway Act of 1958, and subsequent amendments;

WHEREAS the Secretary of Commerce of the United States, acting by and through the Federal Highway Administrator, has approved the location of Ohio's interstate system in the vicinities of its proposed crossings of or connections with the Ohio Turnpike;

WHEREAS an agreement has been prepared by and between the Ohio Turnpike Commission, the Secretary of Commerce of the United States, and the State of Ohio whereby the cost of constructing all interstate system projects approaching the interstate portions of the Ohio Turnpike comprising eight presently contemplated crossings of or connections with the interstate system and additional future crossings can be made eligible for Federal-aid Interstate funds in line with the Federal-Aid Highway Act; and

WHEREAS such agreement has been approved by the Commission's executive director, chief engineer, consulting engineer, and general counsel, and it is now before the Commission for approval as to its terms;

NOW, THEREFORE, BE IT

RESOLVED that the Commission's executive director be, and hereby he is, authorized to enter into the proposed agreement with the State of Ohio and the Secretary of Commerce of the United States on the terms and conditions substantially therein set forth.

(Resolution No. 5 -1964 adopted April 6, 1964)

Copies hereof distributed 4/7/64 to:

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