

OHIO TURNPIKE COMMISSION

Resolutions Approving Contract With the State of
Ohio for Interstate Route 475 Crossing
Over the Ohio Turnpike

WHEREAS the State of Ohio proposes to cause Interstate Route 475 to cross over the Ohio Turnpike Project No. 1 at a point west of Maumee in Lucas County, Ohio, at Ohio Turnpike Milepost 57.76, which said road completion will require the construction of a pair of bridges and approaches over the Ohio Turnpike;

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 submitted an Agreement setting forth the terms and conditions of the construction and providing that the cost and expenses of such construction shall be payable by the State of Ohio without cost to the Commission, said Agreement also providing generally for the terms under which the work shall be carried out in order to provide for safety and continuity of operations on the Ohio Turnpike; 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 hereby he is, authorized to enter into an Agreement with the State of Ohio as approved by General Counsel and on the terms and conditions substantially as therein set forth.

(Resolution No. 8 -1966 adopted May 3, 1966)

Copies hereof distributed 5/4/66 to:

Executive Director
Deputy Executive Director
Comptroller
Chief Engineer
Information & Research
J. E. Greiner Co.
Squire, Sanders & Dempsey
Mrs. Agnes Lucas