OHIO TURNPIKE COMMISSION

Resolution Approving Contract With the State of Ohio for State Route 11 Crossing Over the Ohio Turnpike

WHEREAS the State of Ohio proposes to cause State Route 11 to cross over the Ohio Turnpike Project No. 1 at a point east of Canfield in Mahoning County, Ohio, at Ohio Turnpike Milepost 226, 49, which said road completion will require the construction of a portion of State Route 11, including 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. 9 -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