

## OHIO TURNPIKE COMMISSION

Resolution Approving Contract With the State of Ohio for  
Improvement of State Route 45 Crossing Under the Ohio  
Turnpike, Including Alteration of the Existing Dual  
Bridges Carrying Ohio Turnpike Traffic Over State  
Route 45

WHEREAS the State of Ohio proposes to improve State Route 45 where said route crosses under the Ohio Turnpike Project No. 1 at a point in Jackson Township in Mahoning County, Ohio, at Ohio Turnpike Milepost 217.3, and requiring the alteration of the existing dual bridges carrying Ohio Turnpike traffic over State Route 45;

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. **17** -~~1066~~ adopted October 4, 1966)

Copies hereof distributed 10/5/66 to:

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