

OHIO TURNPIKE COMMISSION

Resolution Approving Contract with the State of Ohio
for the Construction of an Interchange Between the
Ohio Turnpike and Interstate Route 90, with the
Required Connecting Approaches, in the Vicinity of
Milepost 142.0 in Lorain County, Ohio

WHEREAS the Commission has heretofore, on June 9, 1964 given its formal approval to a connection of Interstate Route 90 with the Ohio Turnpike at an approximate location in Lorain County, leaving the precise location to be determined by the Director of Highways of the State of Ohio;

WHEREAS at the same time the Commission's executive director was authorized to negotiate with the Director of Highways of the State of Ohio the terms of a contract for such proposed construction;

WHEREAS representatives of the State of Ohio and of the Ohio Turnpike Commission have considered and discussed the method of such proposed construction, including an interchange and necessary structures and access roads, and such consideration and discussion have culminated in a form of agreement covering the manner of doing the work, the portion of the work to be done by each of the parties, and the portion of the costs and expenses to be borne by each;

WHEREAS said form of agreement between the Commission and the Director of Highways, who is authorized on behalf of the State of Ohio to carry forth such projects, is before this meeting; and

WHEREAS the Commission's executive director and chief engineer and consulting engineer have reviewed said form of agreement and recommend its execution by the Commission, and said form of agreement has been reviewed and approved by the Commission's general counsel;

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 substantially in the form presented to this meeting.

(Resolution No. 8 -1969 adopted March 4, 1969)

Copies hereof distributed 3-7-69 to:

Executive Director
Director of Information & Research
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State Auditor
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