OHIO TURNPIKE COMMISSION

Resolution Approving Contract With the State of Ohio for the Construction of Interstate Route No. 680, in Part Crossing the Ohio Turnpike, and to Provide an Interchange With Interstate Route No. 680 and the Ohio Turnpike, With the Required Connecting Roadways in the Vicinity of Milepost 234. 1 in Mahoning County, Ohio

WHEREAS the State of Ohio proposes to construct Interstate Route 680, the southeast bound lanes of which will pass over the Ohio Turnpike, and to provide an interchange between Interstate Route 680 and the Ohio Turnpike with the required connecting roadways;

WHEREAS the said road construction will necessitate the construction of a bridge to carry the aforesaid southeast bound lanes of Interstate Route 680 over the Ohio Turnpike and will also require the construction of a toll plaza for the contemplated interchange;

WHEREAS representatives of the State of Ohio and of the Ohio Turnpike Commission have considered and discussed the method of such proposed construction, inclusive of the interchange with the necessary bridge, toll plaza and roadways connecting Interstate Route 680 and the Ohio Turnpike, and such consideration and discussion have covered 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 a form of agreement between the Commission and the State of Ohio, to be executed for the State of Ohio by the Director of Highways, who is authorized on its behalf to carry forward such projects, has been drafted and is before this meeting; and

WHEREAS the Commission's executive director, chief engineer and consulting engineers have reviewed said form of agreement and recommend its execution by the Commission; and its terms have 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. 13 -1970 adopted April 7, 1970)

Copies hereof distributed 4-8-70 to:

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