OHIO TURNPIKE COMMISSION

Resolution Releasing a Portion of Parcel No. 160-E and the Entire Parcel No. 160-E-1

WHEREAS the Commission obtained title in the name of the State of Ohio to the fee simple interest of the parcel of real estate known as Parcel No. 160-E and obtained title in the name of the State of Ohio to a perpetual easement for highway purposes in a parcel of real estate known as Parcel No. 160-E-1, both of said parcels being located in the Township of Shalersville, County of Portage, in the State of Ohio;

WHEREAS the Commission obtained the aforesaid interest in said parcels of real estate by appropriation action designated as, Matter of Appropriation by the Ohio Turnpike Commission of the Property of Elsworth H. Sherwood, et al., Case No. 23553, Common Pleas Court of Portage County, Ohio; the Judgment Entry designated "Entry on Verdict" transferring the property aforesaid to the State of Ohio is dated September 16, 1953, and was filed for record in the Common Pleas Court of Portage County, Ohio on September 17, 1953, and is found in Journal Volume 73, Page 15;

WHEREAS the consulting engineer by letter dated December 2, 1977, and by letter dated March 28, 1978, has stated that the real estate in question performs no useful function for the Ohio Turnpike, and could be vacated to local authorities;

WHEREAS the deputy executive director-chief engineer by letter dated February 27, 1978 states that a portion of Parcel No. 160-E and all of Parcel No. 160-E-1 are not necessary for the maintenance and operation of the Ohio Turnpike, and that interest currently held therein may be released to Shalersville Township;

WHEREAS by letter dated November 10, 1977 the Clerk of the Township of Shalersville has requested that the real estate in question be turned over to the Township; and

WHEREAS the Commission has determined, based on the recommendations of the consulting engineer and the recommendations of the deputy executive director-chief engineer, that a portion of Parcel No. 160-E and all of Parcel No. 160-E-1 are no longer needed for the construction, operation or maintenance of the Chio Turnpike;

NOW, THEREFORE, BE IT

RESOLVED that the executive director shall take any and all action necessary on behalf of the Commission or by or through the appropriate department of the State of Ohio to convey a portion of Parcel No. 160-E and the entire Parcel No. 160-E-1 to the Township of Shalersville; and

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FURTHER RESOLVED that the authority granted to the executive director shall include authority, if deemed appropriate by him, to execute an interagency transfer of jurisdiction over a portion of Parcel No. 160-E and the entire Parcel No. 160-E-1 to the Director of the Ohio Department of Transportation.

(Resolution No. 5 -1978 adopted May 9, 1978)

Copies hereof distributed 5/10/78 to:

Commission Members
Executive Director

Deputy Executive Director-Chief Engineer

Purchasing Agent

Director of Administrative Services

J. E. Greiner Co.-Ohio (2) Director of Operations

Director of Information & Research(25) Chief Engineer-Deputy Executive Director

Comptroller

Squire, Sanders & Dempsey