OHIO TURNPIKE COMMISSION

Resolution Authorizing Lease of Office Space

WHEREAS, the Commission has requested and received a proposal from Town Street Office Suites, an Ohio corporation, offering to rent to the Commission an office in Columbus containing approximately 336 square feet and related facilities and services for the sum of \$500 per month for a period of one year;

WHEREAS, the Commission deems it advisable to obtain a small office facility in the City of Columbus to more efficiently coordinate its activities in the state capital;

WHEREAS, the Commission has fully considered said offer and has examined the office and related facilities and is of the opinion that it will be desirable and in the best interests of the Commission that a lease be entered into for said office space and related facilities;

NOW, THEREFORE, BE IT

RESOLVED that the executive director be, and he hereby is, authorized to enter into a lease of office space located at 236 East Town Street, Columbus, Ohio with Town Street Office Suites, an Ohio corporation, for approximately 336 square feet within Suite 130 for a period of no more than twelve months, with an option to renew for one year, at a rental of \$500 per month, such lease to be in such form and contain such terms and conditions as are approved by the general counsel.

(Resolution No. 22-1989 adopted November 6, 1989)