

OHIO TURNPIKE COMMISSION

**Resolution Authorizing Release of
Interest in Parcel Nos. 13A-3WL and 13A-5WL**

WHEREAS, the Commission purchased in the name of the State of Ohio, for the use of the Ohio Turnpike Commission, a fee simple interest in Parcel Nos. 13A-3WL and 13A-5WL in the Township of Shalersville, Ohio;

WHEREAS, the purchases of the aforesaid parcels were for the widening and limited access to S. R. 44 as a result of the construction of Ohio Turnpike Project No. 1;

WHEREAS, the settlement of the John F. Fant, Jr., Trustee, et al. appropriation case provided that the Commission take action necessary to release its interest in Parcel Nos. 13A-3WL and 13A-5WL, and that said interest, excluding the limited access interest, shall be transferred to Gertrude L. Dezort and the Gertrude L. Dezort Trust;

WHEREAS, the deputy executive director of operations by letter dated March 28, 1996, has advised the Commission that the subject parcels are no longer needed for the construction and operation of the Turnpike;

WHEREAS, the chief engineer by letter dated March 28, 1996, has advised the Commission that the subject parcels are no longer needed for the construction and operation of the Turnpike;

WHEREAS, the Commission has determined, based on the recommendations of the chief engineer and the deputy executive director of operations that Parcel Nos. 13A-3WL and 13A-5WL are no longer needed for the construction, operation and maintenance of the Ohio Turnpike;

NOW, THEREFORE, BE IT

RESOLVED that the executive director and general counsel, are authorized and directed to take any and all action necessary on behalf of the Commission or by or through the appropriate officers of the State of Ohio to convey Parcel Nos. 13A-3WL and 13A-5WL to Gertrude L. Dezort and the Gertrude L. Dezort Trust; and

FURTHER RESOLVED that the authority hereby granted to the executive director and general counsel shall include authority, if deemed appropriate, to execute an interagency transfer of the Commission's jurisdiction to the Director of the Ohio Department of Transportation for subsequent transfer to Gertrude L. Dezort and the Gertrude L. Dezort Trust.

(Resolution No. 33-1996 adopted April 10, 1996)