

**OHIO TURNPIKE COMMISSION**

**Resolution Awarding Contract for  
Services as a Financial Advisor**

WHEREAS, on March 11, 1996, the Commission approved the issuance of a Request for Proposals (RFP) to furnish financial advisory services to the Commission, which RFP was issued on March 12, 1996;

WHEREAS, responses were received on March 25, 1996, from seven firms expressing an interest in serving as a financial advisor to the Commission and such responses were studied by the Commission's staff and the Commission's Budget and Finance Group;

WHEREAS, the Budget and Finance Group, after reviewing the proposals submitted, selected five of the firms to be interviewed, such interviews being held on March 27, 28 and 29, 1996;

WHEREAS, the Budget and Finance Group, after analyzing the proposals received and completing the interviews aforesaid, made recommendations to the Commission, and the Commission has duly considered such recommendations;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby selects **The Ohio Company** of Columbus, Ohio, to serve as its financial advisor and authorizes and directs the executive director and general counsel to enter into negotiations with **The Ohio Company** to formalize a contract for services as a financial advisor all in accordance with the terms and conditions of the Commission's Request for Proposals.

**(Resolution No. 34-1996 adopted April 10, 1996)**