

OHIO TURNPIKE COMMISSION

**Resolution Declaring the Necessity of Appropriating
Property and Directing that Proceedings to Effect
Such Appropriation be Begun and Prosecuted**

RESOLVED that the Commission has negotiated for a reasonable time for the purchase of the real estate described herein with the owner, but has been unable to enter into an agreement and has complied with the provisions of section 163.04 of the Revised Code; and said property is necessary for the re-construction of the ramps connecting County Road 18 and Ohio Turnpike Interchange 15 in the vicinity of Milepost 219.8 in Mahoning County, Ohio;

BE IT FURTHER RESOLVED that proceedings be begun and prosecuted to effect the appropriation of the fee title on the following described property from the owner and persons having an interest therein, to-wit:

<u>Owners</u>	<u>Place of Residence</u>
Robert J. Smith	1224 North Lipkey Road North Jackson, OH 44451
Betty V. Smith	1224 North Lipkey Roda North Jackson, OH 44451
George J. Tablack Auditor, Mahoning County	120 Market Street Youngstown, OH 43567
George McKelvey Treasurer, Mahoning County	120 Market Street Youngstown, OH 43567

The aforementioned property to be appropriated is described as follows:

Parcel No. 15-2WL - Fee Simple

A legal description is attached as Exhibit "A";

FURTHER RESOLVED that the general counsel be, and he hereby is instructed to do or cause to be done all things that may be necessary in the premises in order that proceedings for the appropriation of the property described above may be commenced.

(Resolution No. 8-1997 adopted February 3, 1997)

Parcel No. 15- 2WL

Situated in the Township of Jackson, County of Mahoning, State of Ohio and known as being a part of Tract 13, Township 2 North, Range 4 West, also known as being a portion of a parcel of land conveyed to Robert J. Smith as recorded in Deed Book 598, Page 464 of said County's records, and being further bounded and described as follows:

Commencing at 5/8" rebar found, said rebar being on the centerline of Lipkey Road and also being the southeast corner of said Tract 13, thence along said centerline, N 0° 07' 10" E for a distance of 678.65 feet to a point, said point being a southeast corner of said Smith, thence along the south line of said Smith, S 89° 48' 17" W for a distance of 2211.99 feet to a 5/8" rebar with cap GPD set, said rebar being 1162.10 feet left of station 134+66.13 of the centerline of the Ohio Turnpike, said rebar also being the True Place of Beginning of the parcel of land hereinafter described, thence clockwise along the following nine (9) courses and distances:

- 1) Thence continuing along said south line, S 89° 48' 17" W for a distance of 309.94 feet to a southwest corner of said Smith;
- 2) Thence along a west line of said Smith, N 0° 10' 25" E for a distance of 636.70 feet to a 5/8" rebar found on a south limited access line of Interstate 80, said point being 298.91 feet right of station 470+13.47 on the centerline of said Interstate 80, and 1230.34 feet left of station 127+63.10 on the centerline of the Ohio Turnpike;
- 3) Thence along said limited access line, S 44° 22' 23" E for a distance of 154.98 feet to a point;
- 4) Thence continuing along said limited access line, S 54° 10' 42" E for a distance of 159.44 feet to a point;
- 5) Thence continuing along said limited access line, S 59° 39' 58" E for a distance of 157.00 feet to a point;
- 6) Thence continuing along said limited access line, S 75° 05' 58" E for a distance of 269.26 feet to a point;
- 7) Thence continuing along said limited access line, N 89° 26' 21" E for a distance of 226.38 feet to a 5/8" rebar with cap GPD set;
- 8) Thence S 81° 51' 45" W for a distance of 569.54 feet to a 5/8" rebar with cap GPD set;
- 9) Thence S 3° 20' 50" E for a distance of 205.06 feet to the True Place of Beginning and containing 4.3337 acres of land, more or less, and subject to all easements, restrictions and covenants of record and subject to a channel easement granted to the State of Ohio, as surveyed under the supervision of James E. Karing, P.S. Number 7539, for Glaus, Pyle, Schomer, Burns, and DeHaven Inc., in October of 1995.

Exhibit "A"