04/21/97

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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 construction of an interchange with County Road 24 (S. R. 66) and the Ohio Turnpike in the vicinity of Milepost 25.3 in Fulton County, Ohio;

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

<u>Owners</u>	Place of Residence
Ervin E. Wyse	23364 County Road H Archbold, OH 43502
John Trudel	210 S. Fulton Street
Auditor, Fulton County	Wauseon, OH 43567
Dennis Hales	210 S. Fulton Street
Treasurer, Fulton County	Wauseon, OH 43567

The aforementioned property to be appropriated is described as follows:

Parcel No. 2A-6WL - Fee Simple
Parcel No. 2A-6WL-1 - Fee Simple
Parcel No. 2A-6T - Temporary Construction Easement

Legal descriptions are attached as Exhibit "A", "B" and "C".

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. 31-1997 adopted April 21, 1997)

Parcel No. 2A-6WL

A certain parcel of land comprising part of the Southwest Quarter (1/4) and part of the Southeast Quarter (1/4) of Section 5, Town 7 North, Range 5 East, in Franklin Township, all in Fulton County, Ohio, the said certain parcel of land being more particularly bounded and described as follows:

BEGINNING at the point of intersection of the centerline of right of way of Township Road 24, (formerly Zone-Southern Road), (Westerly line of the said Section 5), (Plain Station 42+18.33, centerline of right of way of the said, Township Road 24), with the centerline of right of way of County Road H, (Plan Station 20+00.00, centerline of right of way of the said County Road H), [the said centerlines of right of ways of Township Road 24, County Road H and the hereinafter described centerline of right of way Ohio Turnpike Project Number 1, (Interstate Highways 80 and 90), herein defined as the centerlines of right of ways of said Roads and Highways in the Plans and Specifications of the Ohio Turnpike Commission C.I.P. No. 55-94-03], the said point of intersection of the centerline of right of way of Township Road 24 with the centerline of right of way of County Road H, being the Southwesterly corner of the said Section 5 [Southeasterly corner of Section 6, Town 7 North, Range 5 East, in the said Franklin Township, (Northeasterly corner of Section 7 and Northwesterly corner of Section 8, all in Town 7 North, Range 5 East, in German Township, Fulton County, Ohio]); thence North 00° 24' 47" West, along the said centerline of right of way of Township Road 24, [Westerly line of the said Section 5, (Easterly line of the said Section 6)], a distance of 1,332.42 feet, more or less, to the point of intersection of the said centerline of right of way of Township Road 24 with the existing southerly right of way line of the aforementioned Ohio Turnpike Project Number 1, [(said point of intersection being at Plan Station 55+50.75, centerline of right of way of the said Township Road 24), (Plan Station 164+61.63, 110.00 feet, right, Ohio Turnpike Project Number 1)]; thence Easterly, along the said Southerly right of way line of the aforementioned Ohio Turnpike Project Number 1, said Southerly right of way line of the aforementioned Ohio Turnpike Project Number 1 being a circular curve to the right, or south, having a radius of 11,345.23 feet, measured, (11,349.16 feet, record), an arc distance of 2,661.09 feet, more or less, the said are subtending a central angle of 13° 26' 21", measured, more or less, and the chord of the said are having a chord distance of 2,654,99 feet, measured, more or less, to the point of intersection of the aforementioned southerly right of way line of the Ohio Turnpike Project Number 1, with the North and South centerline of the said Section 5. (said point of intersection being at Plan Station 191+ 48.52, 110.00 feet, right. of the said centerline of right of way of the Ohio Turnpike); thence South 00° 16' 46" East, along the said North and South centerline of Section 5. a distance of 10.00 feet, more or less, to the point of intersection of the said North and South centerline of the said Section 5, with the southerly right of way line of the Ohio Turnpike Project Number 1, (120.00 feet, right, of the said centerline of right of way of the Ohio Turnpike), said point of intersection being Plan Station 191 + 48.23, 120.00 feet, right of the said centerline of right of way of the Ohio Turnpike); thence continuing Easterly, along, the aforementioned Southerly right of way line of the Ohio Turnpike Project Number 1, said southerly right of way line of the said

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Ohio Turnpike Project Number 1, being a circular curve to the right, or South, having a radius of 11,335.23 feet, measured (11,339.16 feet, record), an arc distance of 1,288.13 feet, more or less, the said arc subtending central angle of 06° ·30' 40", measured, more or less, and the chord of the said arc having a chord distance of 1,287.44 feet, measured, more or less, to a point on the said southerly right of way line of the Ohio Turnpike Project Number 1, being at Plan Station 204+50.00, 120.00 feet, right, of the centerline of right of way of the Ohio Turnpike; thence South 77° 28' 00" West, a distance of 103.27 feet, to a point at Plan Station 203+50.00, 150.00 feet, right, of the centerline of right of way of the Ohio Turnpike; thence Westerly, along a circular curve to the left, or South. having a radius of 11,305.23 feet, measured (11,309.16 feet, record), an arc distance of 740.18 feet, more or less, the said arc subtending a central angle of 03° 45' 05", measured, more or less, and the chord of the said arc having a chord distance of 740.05 feet, measured, more or less, to a point at Plan Station 196+00.00; 150.00 feet, right, of the centerline of right of way of the Ohio Turnpike; thence South 00° 21' 08" West, a distance of 15.00 feet, more or less, to a point at Plan Station 196+00.00, 165.00 feet, right, of the centerline of right of way of the Ohio Turnpike; thence continuing, Westerly, along a circular curve to the left, or South, having a radius of 11,290.23 feet, measured, (11,294.16 feet, record), an arc distance of 295.68 feet, more or less, the said arc subtending a central angle of 01° 30' 02", measured, more or less, and the chord of the said arc having a chord distance of 295.67 feet, measured, more or less, to a point at Plan Station 193+00.00, 165.00 feet, right, of the centerline of right of way of the Ohio Turnpike; thence South 86° 39' 09" West, a distance of 380.70 feet, to a point at Plan Station 189+13.66, 173.19 feet, right, of the centerline of right of way of the Ohio Turnpike; thence South 78° 40' 05" West, a distance of 180.12 feet, to a point at Plan Station 28+07.73, 100.00 feet, right, of the baseline for Ohio Turnpike Interchange 2A, Ramp F; thence Southwesterly, along a circular curve to the left, or South, having a radius of 409.30 feet, an arc distance of 480.37 feet, the said arc subtending a central angle of 67° 14' 41", and the chord of the said arc having a chord distance of 453.27 feet, to a point at Plan Station 22+10.00, 100.00 feet, right, of the baseline for Ohio Turnpike Interchange 2A, Ramp F; thence South 06° 43' 30" West, a distance of 210.00 feet, to a point at Plan Station 20+00.00, 100.00 feet. right, of the baseline for Ohio Turnpike Interchange 2A, Ramp F, (Plan Station 39+10.80, 132.50 feet, right of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B); thence South 23° 41' 27" West. a distance of 156.95 feet, to a point at Plan Station 38+00.00, 115.00 feet. right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence continuing, Southwesterly, along a circular curve to the right, or North, having a radius of 412.34 feet, an arc distance of 138.68 feet, the said arc subtending a central angle of 19° 16' 11", and the chord of the said arc having a chord distance of 138.02 feet, to a point at Plan Station 37+00.00, 115.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence South 63° 12' 30" West, a distance of 136.32 feet, to a point at Plan Station 36+00.00, 100 feet. right, of the centerline of construction of Ohio Turnpike Interchange 2A,

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Ramp B; thence continuing, Southwesterly, along a circular curve to the right, or North, having a radius of 397.34 feet, an arc distance of 111.63 feet, the said arc subtending a central angle of 16° 05' 49", and the chord of the said arc having a chord distance of 111.26 feet, to a point at Plan Station 35+16.47, 100.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B, thence South 82° 42' 42" West, a distance of 316.47 feet, to a point at Plan Station 32+00.00, 100.00 feet. right, of the centerline of construction of Ohio Turnpike Interchange 2A. Ramp B; thence South 07° 17' 18" East, a distance of 100.00 feet, to a point at Plan Station 32+00.00 200.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B, thence South 82° 42' 42" West, a distance of 500.00 feet, to a point at Plan Station 27+00.00, 200.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence North 07° 17' 18" West, a distance of 70.00 feet, to a point at Plan Station 27+00.00, 130,00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence South 82° 42' 42" West, a distance of 60.00 feet, to a point at Plan Station 26+40.00, 130.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B, thence North 07° 17' 18" West, a distance of 20.00 feet, to a point at Plan Station 26+40.00, 110.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence South 82° 42' 42" West, a distance of 168.52 feet, to a point at Plan Station 24+71.48, 110.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence South 86° 08' 58" West, a distance of 216.28 feet, to a point at Plan Station 22+68.27, 110.00 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence South 82° 20' 22" West, a distance of 179.71 feet, to a point at Plan Station 20+90.00. 132.67 feet, right, of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B, [Plan Station 47+60.89, 90.00 feet, right, of the said centerline of right of way of Township Road 24, (Westerly line of the said Section 5)]; thence South 04° 54' 48" West, a distance of 161.59 feet. to a point at Plan Station 46+00.00, 75.00 feet, right, of the aforementioned centerline of right of way of Township Road 24; thence South 00° 24' 47" East, a distance of 382.23 feet, more or less, to a point on the Southerly line of the said Section 5, (centerline of right of way of County Road H), (said point at Plan Station 42+17.85 feet, right, of the said centerline of right of way of Township Road 24); thence, North 89° 58' 59" West, along the said centerline of right of way of County Road H, a distance of 75.00 feet, more or less, to the point of beginning; containing 43.242 acres of land, more or less, including the present right of ways of the aforementioned Township Road 24 and County Road H which occupies 0.801 of an acre of land, more or less; subject to legal easements, restrictions, leases of record and records in respective utility offices.

The bearings referred to herein are based upon an assumed meridian and are used only for the determination of angular measurements.

Exhibit "A"

Parcel No. 2A-6WL-1

A certain parcel of land comprising part of the Southeast Quarter (1/4) of Section 5, Town 7 North, Range 5 East, in Franklin Township, in Fulton County, Ohio, the said certain parcel of land being more particularly bounded and described as follows:

Commencing at the point of intersection of the centerline of right of way of Township Road 24 (formerly Zone - Southern Road), (Westerly line of the said: Section 5), (Plan Station 42+18.33, centerline of right of way of the said Township Road 24), with the centerline of right of way of County Road H, (Plan Station 20+00.00, Centerline of right of way of the said County Road H), [the said centerlines of right of ways of Township Road 24, County Road H and the hereinafter described centerline of right of Ohio Turnpike Project Number 1, (Interstate Highways 80 and 90), herein defined as the Centerlines of right of ways of said Roads and Highways in the Plans and Specifications of the Ohio Turnpike Commission C.I.P. No. 55-94-03], the said point of intersection of the centerline of right of way of Township Road 24 with the centerline of right of way of County Road H, being the Southwesterly corner of the said Section 5, [Southeasterly corner of Section 6, Town 7 North, Range 5 East, in the said Franklin Township, (Northeasterly corner of Section 7 and Northwesterly corner of Section 8, all in Town 7 North, Range 5 East, in German Township, Fulton County, Ohio)]; Thence North 00° 24' 47" West, along the said centerline of right of way of Township Road 24, [Westerly line of the said Section 5, (Easterly line of the said Section 6)], a distance of 1,446.23 feet, more or less, to the point of intersection of the said centerline of right of way of Township Road 24, (Plan station 56+64.56), with the centerline of right of way of the aforementioned Ohio Turnpike Project Number 1, [Plan Station 164+90.95, measured, Ohio Turnpike Plan Station 164+90.35, record)]: thence Easterly, along the said centerline of right of way of the Ohio Turnpike Project Number 1, said centerline being a circular curve to the right, or South, having a radius of 11,455.23 feet, measured, (11,459.16 feet, record), an arc distance of 2,660.69 feet, measured, more or less, the said arc subtending a central angle of 13° 18' 29", measured, more or less, and the chord of the said arc having a chord distance of 2,654.71 feet, measured, more or less, to the point of intersection of the said centerline of right of way of the Ohio Turnpike Project No. 1, with the North and South centerline of the said Section 5, (said point of intersection being at Plan Station 191+51.64, more or less, measured: thence North 00° 16' 46" West, along the said North and South centerline of Section 5, a distance of 115.05 feet, more or less, to the point of intersection of the said North and South centerline of Section 5, with the existing Northerly right of way line of the said Ohio Turnpike Project Number 1, said point of intersection being at Plan Station 191+54.84. 115.00 feet, left, said point of intersection also being the POINT OF BEGINNING; thence continuing North 00° 16' 46" West along the said North and South centerline of Section 5, a distance of 95.04 feet, to a point at Plan Station 191+57.44, 210.00, left, of the said centerline of right of way of the Ohio Turnpike; thence South 81° 43' 25" East, a distance of 147.15 feet, to a point at Plan Station 193+00.00, 185.00 feet, left, of the said centerline of right of way of the Ohio Turnpike; thence South 84° 46'

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14" East, a distance of 305.92 feet, to a point at Plan Station 196+00.00, 155.00 feet, left, of the said centerline of right of way of the Ohio Turnpike; thence South 87° 14' 02" East, a distance of 405.34 feet, to a point at Plan Station 200+00.00, 145.00 feet, left, of the said centerline of right of way of the Ohio Turnpike; thence South 70° 52' 30" East, a distance of 105.49 feet, more or less, to a point on the said existing northerly right of way line of the Ohio Turnpike Project Number 1, (the aforementioned point on the said existing northerly right of way line of the Ohio Turnpike Project Number 1, being at Plan Station 201+00.00, 115.00 feet, left, of the said centerline of right of way of the Ohio Turnpike); thence Westerly, along the said Northerly right of way line of the Ohio Turnpike Project Number 1, said northerly right of way of the Ohio Turnpike Project Number 1, being a circular curve to the left, or South, having a radius of 11,570.23 feet, measured, (11,574.16 feet, record), an arc distance of 954.64 feet, measured, more or less, the said arc subtending a central angle of 04° 43' 39", measured, more or less, and the chord of the said arc having a chord distance of 954.37 feet, measured, more or less, to the point of beginning, containing 1.004 acres of land, more or less; subject to legal easements, restrictions, leases of record and records in respective utility offices.

The bearings referred to herein are based upon an assumed meridian and are used only for the determination of angular measurements.

Exhibit "B"

Parcel No. 2A-6T

A certain parcel of land comprising part of the Southwest Quarter (1/4) of Section 5, Town 7 North, Range 5 East, in Franklin Township, all in Fulton County, Ohio, the said certain parcel of land being more particularly bounded and described as follows:

Commencing at the point of intersection of the centerline of right of way of Township Road 24, (formerly Zone-Southern Road), (Westerly line of the said Section 5), (Plan Station 42+18.33, centerline of right of way of the said Township Road 24), with the centerline of right of way of County Road H, (Plan Station 20+00.00, centerline of right of way of the said County Road H), [the said centerlines of right of ways of Township Road 24, County Road H, and the hereinafter described centerline of construction Ohio Turnpike Interchange 2A, Ramp B (Interstate Highways 80 and 90), herein defined as the centerlines of right of ways of said Roads and of construction of said Ramp in the Plans and Specifications of the Ohio Turnpike Commission C.I.P. No. 55-94-03], the said point of intersection of the centerline of right of way of Township Road 24 with the centerline of right of way of County Road H, being the Southwesterly corner of the said Section 5, [Southeasterly corner of Section 6, Town 7 North, Range 5 East, in the said Franklin Township, (Northeasterly corner of Section 7 and Northwesterly corner of Section 8, both in Town 7 North, Range 5 East, in German Township, Fulton County, Ohio)]; thence South 89° 58' 59" East, along the said centerline of right of way of County Road H, [Southerly line of the said Section 5, (Northerly line of the said Section 8)], a distance of 75.00 feet, to a point at Plan Station 42+17.85, 75.00 feet right of the said centerline of right of way of Township Road 24; thence North 00° 24' 47" West, a distance of 382.23 feet, to a point at Plan Station 46+00.00, 75.00 feet right of the aforementioned centerline of right of way of Township Road 24; thence North 04° 54' 48" East, a distance of 57.43 feet, to a point at Plan Station 46+57.18, 80.33 feet right of the said centerline of right of way of Township Road 24 (Station 20+80.33, 236.38 feet right of the centerline of construction of Ohio Turnpike Interchange 2A, Ramp B); thence North 82° 42' 42" East, a distance of 621.13 feet, to a point at Plan Station 26+75.00, 200.00 feet right of the said centerline of construction of Ohio Turnpike Interchange 2A, Ramp B, said point being the POINT OF BEGINNING; thence continuing North 82° 42' 42" East, a distance of 125.00 feet, to a point at Plan Station 28+00.00, 200.00 feet right of the said centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence South 07° 17' 18" East, a distance of 50.00 feet, to a point at Plan Station 28+00.00. 250.00 feet right of the said centerline of construction of Ohio Turnpike Interchange 2A, Ramp B, thence South 89° 33' 16" West, a distance of 125.90 feet, to a point at Plan Station 26+75.00, 235.00 feet right of the said centerline of construction of Ohio Turnpike Interchange 2A, Ramp B; thence North 07° 17' 18" West, a distance of 35.00 feet, more or less, to the point of beginning, containing 0.122 acres of land, more or less; subject to legal easements, restrictions, leases of record and records in respective utility offices.

The bearings referred to herein are based upon an assumed meridian and are used only for the determination of angular measurements.

Exhibit "C"