#### OHIO TURNPIKE COMMISSION

### <u>Resolution Declaring the Necessity of Appropriating</u> <u>Property and Directing that Proceedings to Effect</u> <u>Such Appropriation be Begun and Prosecuted</u>

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 toll plaza renovation of the Commission's Exit 238 (formerly TP-17) commonly referred to as the "Eastgate" terminal located in the vicinity of Milepost 238.7 of the Ohio Turnpike in Mahoning 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
LaFarge Corp., et al.	510 West Main Street Canfield, OH 44406
George J. Tablack	120 Market Street
Auditor, Mahoning County	Youngstown, OH 44503
John Reardon	120 Market Street
Treasurer, Mahoning County	Youngstown, OH 44503

The aforementioned property to be appropriated is described as follows:

# Parcel Eastgate, A & B -- Fee Simple

Legal description are attached as Exhibit "A" and "B";

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. 22-1999 adopted June 14, 1999)

### Parcel Eastgate "A"

Situated in the State of Ohio, County of Mahoning, Township of Springfield, part of Section 27, and being more fully described as follows:

Commencing at a monument found at the southeast corner of Section 27 of Springfield Township, said monument being on the centerline of East Garfield Rd.;

Thence N 01°40'12" W along the line dividing said Section 27 with Section 26 a distance of 2653.66 ft. to a point;

Thence N 01°28'08" W along the line dividing Section 27 with Section 26 a distance of 868.62 ft. to a point on the existing centerline of the Ohio Turnpike at Sta. 1173 + 77.00 as recorded in Plat Book 33, Page 28 of the Mahoning County Record of Plats;

Thence along said existing centerline by a curve to the right having a radius of 11459.16 ft. and an arc length of 517.00 ft. to a point on said centerline at Sta. 1168 + 60.00;

Thence N 31°02'42" E, radial to said centerline, a distance of 205.00 ft. to a point on the existing northerly limited access line of the Ohio Turnpike, 205.00 ft. left of Sta. 1168 + 60.00, and the TRUE PLACE OF BEGINNING of the parcel herein described;

Thence, from said TRUE PLACE OF BEGINNING, along said existing northerly limited access line of the Ohio Turnpike, parallel to and 205.00 ft. northerly from the centerline of Ohio Turnpike, by a curve to the right having a radius of 11254.16 ft. and an arc length of 157.14 ft., said curve also being defined by a chord having a bearing and distance of N 58° 33'18" W, 157.14 ft., to a point on the proposed northerly limited access line of the Ohio Turnpike, 205.00 ft. left of Sta. 1167 + 00.00;

Thence N 31°50'42" E along said proposed limited access line a distance of 45.00 ft. to a point, 250.00 ft. left of Sta. 1167 + 00.00;

Thence along said proposed limited access line, parallel to and 250.00 ft. northerly from said centerline of the Ohio Turnpike, by a curve to the left having a radius of 11209.16 ft. and an arc length of 156.51 ft., said curve also being defined by a chord having a bearing and distance of S 58° 33'18" E., 156.51 ft., to a point, 250.00 ft. left of Sta. 1168 + 60.00;

Thence S 31° 02'42" W along said proposed northerly limited access line a distance of 45.00 ft. to a point, 205.00 ft. left of Sta. 1168 + 60.00, and the TRUE PLACE OF BEGINNING.

The above parcel of land contains within said bound 0.1620 acres of land, more or less, which is contained within Mahoning County Permanent Parcel Number 01-085-0-001.

Basis of Bearing: North is based on the Ohio State Plane Coordiante System North Zone NAD 83/1986.

The above description was prepared under the direct supervision of Richard John Swan, Registered Professional Surveyor No. 6574, and is based on a survey made by ms consultants, inc. in December 1998.

Grantor claims title by instrument(s) of record in Deed Book OR 389, Page 269 of the Mahoning County Recorder's Office.

Grantor, for himself, successors and assigns does hereby release to the Ohio Turnpike Commission, its successors and assigns any and all abutter's rights, including access rights, in, over and to the above described real estate including such rights with respect to any highway facility constructed thereon.

# EXHIBIT "A"

# Parcel Eastgate "B"

Situated in the State of Ohio, County of Mahoning, Township of Springfield, part of Sections 26 and 27, and being more fully described as follows:

Commencing at a monument found at the southwest corner of Section 26 of Springfield Township, said monument being on the centerline of East Garfield Rd.;

Thence N 01°40'12" W along the line dividing said Section 26 with Section 27 a distance of 2653.66 ft. to a point;

Thence N 01°28'08" W along the line dividing Section 26 with Section 27 a distance of 1030.49 ft. to a point on the existing northerly limited access line of the Ohio Turnpike, 140.00 ft. left of Sta. 1172 + 95.23 of the centerline of the Ohio Turnpike as recorded in Plat Book 33, Page 28 of the Mahoning County Record of Plats, and the TRUE PLACE OF BEGINNING of the parcel herein described;

Thence from said TRUE PLACE OF BEGINNING, N 01°28'08" W along said line dividing Section 26 with Section 27 and said existing northerly limited access line a distance of 75.39 ft. to a point 205.00 ft. left of Sta. 1172+ 56.46;

Thence along said existing northerly limited access line of the Ohio Turnpike, parallel to and 205.00 ft. northerly from the centerline of the Ohio Turnpike, by a curve to the right having a radius of 11254.16 ft. and an arc length of 153.66 ft. said curve also being defined by a chord having a bearing and distance of N  $60^{\circ}32'47"$  W., 153.66 ft., to a point on the proposed northerly limited access line of the Ohio Turnpike, 205.00 ft. left of Sta. 1171 + 00.00;

Thence N 29°50'42" E along said proposed limited access line a distance of 25.00 ft. to a point, 230.00 ft. left of Sta. 1171 + 00.00;

Thence along said proposed limited access line, parallel to and 230.00 ft. northerly from said centerline of the Ohio Turnpike, by a curve to the left having a radius of 11229.16 ft. and an arc length of 734.95 ft., said curve also being defined by a chord having a bearing and distance of S 62°01'48" E, 734.82 ft., passing over the line dividing said Section 27 with Section 26, 230.00 ft. left of Sta. 1172 + 41.41, to a point, 230.00 ft. left of Sta. 1178 + 50.00;

Thence S 26° 05'42" W along said proposed northerly limited access line a distance of 90.00 ft. to a point on the existing northerly limited access line of the Ohio Turnpike, 140.00 ft. left of Sta. 1178 + 50.00;

Thence along said existing northerly limited access line, parallel to and 140.00 ft. northerly from said centerline of the Ohio Turnpike, by a curve to the right having a radius of 11319.16 ft. and an arc length of 547.99 ft., said curve also being defined by a chord having a bearing and distance of N 62° 31'05" W, 547.94 ft., to a point on the line dividing Section 26 with Section 27, 140.00 ft. left of Sta. 1172 + 95.23, and the TRUE PLACE OF BEGINNING.

The above parcel of land contains within said bound 1.2671 acres of land, more or less, of which 0.0833 acres of land, more or less, is contained within Mahoning County Permanent Parcel Number 01-085-0-001 and 1.1838 acres of land, more or less, is contained within Mahoning County Permanent Parcel Number 01-060-0-006.

Basis of Bearing: North is based on the Ohio State Plane Coordiante System North Zone NAD 83/1986.

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# EXHIBIT "B"