

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 I-77 and the Ohio Turnpike in the vicinity of Milepost 172.5 in Summit 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>	<u>Place of Residence</u>
Shirley Cody	3801 Prospect Street Mogadore, OH 44260
James McCarthy Auditor, Summit County	175 South Main Street Akron, OH 44308
John A. Donofrio Treasurer, Summit County	175 South Main Street Akron, OH 44308

The aforementioned property to be appropriated is described as follows:

Parcel 11-17WL - 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. 55-1999 adopted November 8, 1999)

Parcel 11-17-WL

Situated in the Village of Richfield, County of Summit, State of Ohio and known as being part of Original Richfield Township Lot No. 10, Tract 4 as deeded to Shirley Cody in Official Record volume 303, page 506, Summit County Records and further described as follows:

Beginning for reference in the centerline of State Route 21, at station 540+00, 13.50' left of an iron pin found in a monument box, as shown on the centerline plat recorded in Book 56, Page 26, Summit County Records.

Thence along the centerline of State Route 21, North 00° 35' 26" East, 142.51' to an angle.

Thence continuing along the centerline of State Route 21 North 00° 40' 26" East, 249.68' to the intersection with the westerly projection of the northerly line of lands deeded to Chester B. Budd in volume 6676, page 252, Summit County Records.

Thence along the westerly projection of Budd's northerly line, North 89° 54' 53" East, 99.26' to the northeasterly corner of parcel 141L-1 deeded to the State of Ohio in volume 3104, page 132, Summit County Records and the Place of Beginning of the parcel herein being described.

Thence along an easterly line of lands of the State of Ohio, North 07° 16' 36" East, 6.54' to the southwesterly corner of parcel 141K-3, deeded to the State of Ohio.

Thence along the southeasterly line of parcel 141K-3, North 62° 03' 35" East, 72.80' to an angle in parcel 141K-3.

Thence continuing along the easterly line of parcel 141K-3, North 32° 04' 44" East, 82.46' to the southerly line of the State of Ohio.

Thence along the southerly line of the State of Ohio, North 46° 06' 54" East, 32.87' to an angle in said southerly line.

Thence continuing along the State of Ohio's southerly line, North 79° 18' 45" East, 170.06' to an angle in said southerly line at the southwesterly corner of parcel 141K-2.

Thence along the southerly line of parcel 141K-2, South 84° 20' 24" East, 16.54' to the northwesterly corner of lands deeded to Alton Cody in volume 7515, page 46, Summit County Records, also being an easterly line of the Village of Richfield.

Thence along Alton Cody's westerly line, also being an easterly line of the Village of Richfield, South 00° 40' 26" West, 162.70' to the northerly line of Chester B. Budd's land.

Thence along Budd's northerly line, South 89° 54' 53" West, 314.28" to the Place of Beginning. The above described lands contain 0.805 Acres, being all of the land deeded to Shirley Cody in Official Record volume 303, page 506, Summit County Records except the portions previously conveyed to the State of Ohio and occupied by State Route 21 and the Ohio Turnpike.

The bearings used herein are based upon the Ohio State Plane Coordinate System, Grid North, as supplied by URS Consultants in June 1996, to Burgess & Niple, Limited for use in performing surveys for the Ohio Turnpike Commission, including the above described parcel during 1996, 1997, and 1998. This description was prepared in March 1998 by Burgess & Niple, Limited under the direction of Franklin D. Snyder, Jr., P.S. Ohio #7468.

EXHIBIT "A"