

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>
Michael C. Liptak, Jr.	16891 Brookpark Rd. Cleveland, OH 44142
Marvine Liptak	16891 Brookpark Rd. Cleveland, OH 44142
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 11-20 WL - 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. 28-2000 adopted November 6, 2000)

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 Michael C., Jr. and Marvine Liptak in Official Record volume 283, page 192, Summit County Records and further described as follows:

Beginning for reference in the centerline of State Route 21, at station 540+00, at 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 southerly line of parcel 141L-1 deeded to the State of Ohio in volume 3104, page 132, Summit County Records, South 89° 24' 34" East, 40.00'.

Thence along the easterly line of land deeded to the State of Ohio, North 07° 16' 36" East, 143.98' to the southerly line of lands deeded to Chester B. Budd in volume 6676, page 252, Summit County Records.

Thence parallel with the centerline of State Route 21, South 00° 35' 26" West, 275.45' to a ¾" iron pipe set at the intersection with the easterly prolongation of the northerly right of way line of Brushwood Drive , as shown on the dedication plat recorded in Book 52, Page 40, Summit County Records.

Thence along easterly prolongation of the northerly right of way line of Brushwood Drive, South 88° 56' 36" West, passing through a ¾" iron pipe set at 16.77' in the easterly right of way line of State Route 21, a total distance of 56.79' to the centerline of State Route 21.

Thence along the centerline of State Route 21, North 00° 35' 26" East, 134.08' to the Place of Beginning. The above described lands contain 0.201 Acres, 0.123 Acres are within the present right of way of State Route 21, being a portion of the land deeded to Michael C., Jr. and Marvine Liptak in Official Record volume 283, page 192, Summit County Records.

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. All iron pipes set are ¾" diameter, 30" long, identified by a plastic cap stamped Burgess & Niple and were placed in March 1998.

EXHIBIT "A"

I, Gino Zomparelli, Assistant Secretary of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on November 6, 2000, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 6th day of November, 2000.

Gino Zomparelli
Assistant Secretary-Treasurer