

02/12/01

OHIO TURNPIKE COMMISSION

Resolution Authorizing Release of Interest
In Parcel No. 11-19 WL

WHEREAS, the Commission purchased in the name of the State of Ohio, for the use of the Ohio Turnpike Commission, a fee simple interest in Parcel No. 11-19 WL in the Village of Richfield, Ohio;

WHEREAS, the purchase of the aforesaid parcel was for the use in constructing an interchange between I-77 and the Ohio Turnpike as a part of Ohio Turnpike Project No. 1;

WHEREAS, the settlement of the Michael C. Liptak, Jr., et al. appropriation case provided that the Commission take action necessary to release an interest in a portion of Parcel No. 11-19 WL and that said interest, excluding the limited access interest, shall be transferred to Michael C. Liptak, Jr. and Marvine Liptak;

WHEREAS, the assistant deputy executive director/chief engineer by letter dated February 5, 2001, has advised the Commission that a portion of the subject parcel is no longer needed for the construction and operation of the Turnpike;

WHEREAS, the Commission has determined, based on the recommendation of the assistant deputy executive director/chief engineer, that a portion of Parcel No. 11-19 WL is no longer needed for the construction, operation and maintenance of the Ohio Turnpike;

NOW, THEREFORE, BE IT

RESOLVED that the executive director and general counsel are authorized and directed to take any and all action necessary on behalf of the Commission or by or through the appropriate officers of the State of Ohio to convey a portion of Parcel No. 11-19 WL to Michael C. Liptak, Jr. and Marvine Liptak, and

FURTHER RESOLVED that the authority hereby granted to the executive director and general counsel shall include authority, if deemed appropriate, to execute an interagency transfer of the Commission's jurisdiction to the Director of the Ohio Department of Transportation for subsequent transfer to Michael C. Liptak, Jr. and Marvine Liptak.

(Resolution No. 10 -2001 adopted February 12, 2001)

I, Gino Zomparelli, Assistant Secretary-Treasurer 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 February 12, 2001, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 12th day of February, 2001.

Gino Zomparelli
Assistant Secretary-Treasurer