OHIO TURNPIKE COMMISSION

Resolution Declaring the Necessity of Appropriating A Property Interest and Directing that Proceedings to Effect Such Appropriation be Begun and Prosecuted

WHEREAS, it has come to the attention of the Commission that under the detailed construction/engineering plans for the reconstruction of the S. R. 795 Bridges over the Turnpike at Milepost 65.1 in Wood County, Ohio, it is necessary to provide for a temporary construction easement for entry upon the land owned by Mason Rowley and Valerie Rowley, his wife, of the City of Rossford, Ohio;

WHEREAS, the Commission has been unable to agree with the owners of said property as to the compensation to be paid for said property;

NOW, THEREFORE, BE IT

RESOLVED that the Commission has negotiated to obtain permission for a temporary easement on 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 above-mentioned reconstruction project to be completed by the E. S. Wagner Co. of Oregon, Ohio under Contract No. 43-00-04;

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

<u>Owners</u>	Place of Residence
Mason Rowley	P. O. Box 125 Rossford, OH 43460
Valerie Rowley	P. O. Box 125 Rossford, OH 43460
Michael Sibbersen Auditor, Wood County	One Courthouse Square Bowling Green, OH 43402
Jill Engle Treasurer, Wood County	One Courthouse Square Bowling Green, OH 43402

The aforementioned property to be appropriated is described as follows:

Parcel 1-T and 1-T1 – Temporary Construction Easement

Legal descriptions 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 interest described above may be commenced.

(Resolution No. 17–2001 adopted May 14, 2001)

Parcel No. 1-T

Situated in the Township of Perrysburg, County of Wood and State of Ohio and being part of Section 34, Town 3, United States Reserve and being more fully described as follows:

Beginning at a monument found at the southwest corner of the southeast quarter of Section 34;

Thence, North 0°10'23" West on the ¹/₂ section line a distance of 45.04 feet to a point;

Thence, North 89°49'37" East a distance of 45.00 feet to a point at the intersection of the easterly right of way line of Bates Road with the northerly right of way line of State Route 795, said point being 77.00 feet left of Station 146+24.89 on the centerline of S.R. 795 and the true place of beginning of the parcel herein described;

Thence, North 0°10'23" West on the easterly right of way line of Bates Road a distance of 18.00 feet to a point;

Thence, North 89°46'37" East a distance of 191.18 feet to a point;

Thence, North 87°18'20" East a distance of 811.33 feet to a point on the existing southwesterly right of way line of the Ohio Turnpike;

Thence, South 53°33'36" East on the existing southwesterly right of way line of the Ohio Turnpike a distance of 27.02 feet to a point;

Thence, South 53°13'43" East on the existing southwesterly right of way line of the Ohio Turnpike a distance of 11.39 feet to a point;

Thence, South 89°46'37: West on the northerly right of way line of S.R. 795 a distance of 46.80 feet to a point;

Thence, South 85°29'16" West on the northerly right of way line of S.R. 795, a distance of 200.56 feet to a point;

Thence, South 88°27'18" West on the northerly right of way line of S.R. 795, a distance of 650.17 feet to a point;

Thence, South 89°46'37" West on the northerly right of way line of S.R. 795, a distance of 135.75 feet to the true place of beginning containing 0.521 acres.

The area described above is a part of Auditor's Parcel No. P57-01050-00F.

The bearings used in this description are based on the Ohio State Plan Coordinate System, North Zone.

Grantor claims title by instrument recorded in Volume 579, Page 679 of the Wood County Records.

EXHIBIT "A"

Parcel No. 1-T1

Situated in the Township of Perrysburg, County of Wood and State of Ohio and being part of Section 34, Town 3, United States Reserve and being more fully described as follows:

Beginning at a monument found at the southwest corner of the southeast quarter of Section 3;

Thence, South 0°10'23" East on the ½ section line a distance of 32.03 feet to a point on the centerline of State Route 795;

Thence, North 89°46'37" East on the centerline of S.R. 795 a distance of 1492.23 feet to a point;

Thence North 0°13'23" West a distance of 107.00 feet to a point on the northerly right of way line of S.R. 795 said point being 107.00 feet left of Station 160+72.90 on the centerline of S.R. 795 and the true place of beginning of the parcel herein described;

Thence, North 53°13'43" West on the existing northeasterly right of way line of the Ohio Turnpike a distance of 37.21 feet to a point;

Thence, South 88°12'06" East a distance of 354.77 feet to a point on Grantor's easterly property line;

Thence, South 0°18'18" East on Grantor's easterly property line a distance of 20.01 feet to a point on the northerly right of way line of S.R. 795;

Thence North 88°12'06" West on the northerly right of way line of S.R. 795 a distance of 287.30 feet to a point;

Thence, South 89°46'37" West on the northerly right of way line of S.R. 795 a distance of 37.74 feet to the true place of beginning containing 0.157 acres.

The area described above is a part of Auditor's Parcel No. P57-01092-00F.

The bearings used in this description are based on the Ohio State Plan Coordinate System, North Zone.

Grantor claims title by instrument recorded in Volume 579, Page 679 of the Wood County Records.

EXHIBIT "B"

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 May 14, 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 15th day of May, 2001.

Gino Zomparelli Assistant Secretary-Treasurer