

## OHIO TURNPIKE COMMISSION

### Resolution Authorizing Interim Executive Director To Enter Into Inter-Agency Agreements

WHEREAS, the Commission has determined it is in the best interests of the Ohio Turnpike Commission to name an Interim Executive Director in order to maintain the operations of the Turnpike while a search is conducted for candidates for the position of Executive Director;

WHEREAS, on August 12, 2002, the Commission adopted Resolution No. 23-2002 by which Jack R. Marchbanks, District Six, Deputy Director of the Ohio Department of Transportation, has agreed to carry out the duties, powers and functions of the Commission's Interim Executive Director;

WHEREAS, the Commission recommends that Jack R. Marchbanks, Interim Executive Director, be authorized, for the express purpose of meeting the responsibilities of his office during his temporary assignment, upon notification to the Commission and ratification by it, to enter into and execute inter-agency agreements with the State of Ohio departments, offices and agencies to secure the administrative, engineering and technical assistance, with certain conditions;

WHEREAS, the above-stated assistance shall be acknowledged as voluntary and non-compensable to the participating state government agency, except for real and necessary expenses incurred by said agency, and all agreements for "loaned personnel," services or other resources shall be co-terminus with the term of the Commission's Interim Executive Director;

NOW, THEREFORE, BE IT

RESOLVED that Jack R. Marchbanks, Interim Executive Director, is hereby authorized for the express purpose of meeting the responsibilities of his office during his temporary assignment, upon notification to the Commission and ratification by it, to enter into and execute inter-agency agreements with the State of Ohio departments, offices and agencies to secure the administrative, engineering and technical assistance, with certain conditions; and

FURTHER RESOLVED that the above-stated assistance shall be acknowledged as voluntary and non-compensable to the participating state government agency, except for real and necessary expenses incurred by said agency, and all agreements for "loaned personnel," services or other resources shall be co-terminus with the term of the Commission's Interim Executive Director; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

**(Resolution No. 35-2002 adopted September 9, 2002)**