

**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 real estate described herein with the owners, 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 the third-lane construction project and maintenance drive project at Stow Road in the City of Hudson, 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 owners and persons having an interest therein, to wit:

<b><u>Owners</u></b>	<b><u>Parcel</u></b>
Hudson Township Board of Park Commissioners	Summit County Auditor Permanent Parcel No. 3001353
City of Hudson	Summit County Auditor Parcel No. 3007709

The aforementioned property to be appropriated is described as follows:

**Parcel 1-WL – Fee Simple  
Parcel 3-WL – Fee Simple**

Legal descriptions of each parcel are attached as Exhibits "A" and "B" respectively;

FURTHER RESOLVED that the general counsel be, and she is hereby 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. 5-2003 adopted February 10, 2003)**

Situated in the City of Hudson, Original Township of Hudson, County of Summit, State of Ohio and being a part of Original Lots 60, 69 and 70 in said Township as deeded to the Hudson Township Board of Park Commissioners in volume 5654, page 645, Summit County Records and further bounded and described as follows:

Beginning at an iron pin found in a monument box at the southwest corner of Original Lot 69 and also being on the centerline of Stow Road (C.H. 106);

thence North 00° 30' 15" West, 1730.61 feet along said centerline of Stow Road to a point;

thence North 89° 29' 45" East, 45.00 feet to an iron pin set on the easterly right of way line of Stow Road, also being on the West line of the grantor and also being Station 669+47.75 centerline Ohio Turnpike, 280.00 feet right and the TRUE POINT OF BEGINNING for the parcel herein described;

thence along said line North 00° 30' 15" West, 70.92 feet to an iron pin set on the southerly limited access line of the Ohio Turnpike and also being a northwest corner of the grantor;

thence along the southerly limited access line of the Ohio Turnpike on a curve to the left a distance of 305.50 feet with a radius of 11669.16 feet, a central angle of 01° 30' 00", a tangent length of 152.76 feet and whose chord bears North 86° 10' 13" East a distance of 305.49 feet to an iron pin set;

thence along the southerly limited access line of the Ohio Turnpike North 00° 30' 15" West, 30.08 feet to an iron pin set;

thence along the southerly limited access line of the Ohio Turnpike on a curve to the left a distance of 124.45 feet with a radius of 11639.16 feet, a central angle of 00° 36' 45", a tangent length of 62.22 feet and whose chord bears North 85° 06' 12" East a distance of 124.45 feet to an iron pin set;

thence South 35° 39' 44" West, 81.57 feet to an iron pin set;

thence South 73° 44' 33" West, 74.51 feet to an iron pin set;

thence South 78° 37' 23" West, 50.52 feet to an iron pin set;

thence South 84° 02' 11" West, 200.56 feet to an iron pin set;

thence South 76° 45' 07" West, 61.46 feet to the point of beginning.

The above described lands, having Summit County Auditor's Permanent Parcel Number 3001353 (Routing Number HU-00020-02-012.000), contain 0.556 acres from land deeded to the Hudson Township Board of Park Commissioners in volume 5654, page 645, Summit County Records.

The bearings used herein are based upon the Ohio State Plane Coordinate System, Grid North, as supplied by URS Consultants in 1996. This description was prepared in June 2000 under the direction of Thomas Fok, P.S. Ohio # 4896. Monuments referred to as iron pins set are 5/8" diameter, 30" long reinforcing rod identified by a plastic cap stamped "FOK S-4896".

**EXHIBIT "A"**

**Parcel No. 3-WL**

Situated in the City of Hudson, Original Township of Hudson, County of Summit, State of Ohio and being a part of Original Lot 69 in said Township as deeded to the City of Hudson Village an

Ohio municipal corporation, in volume OR1181, page 094, Summit County Records and further bounded and described as follows:

Beginning at an iron pin found in a monument box at the northwest corner of Original Lot 69 and also being on the centerline of Stow Road (C.H. 106);

thence South 00° 30' 15" East, 372.64 feet along said centerline of Stow Road to a point and being a southwestern corner of lands deeded to Hudson Park Estates, Inc., Woodale Estates Company and T Building Company, Ohio corporations, in volume 3824, page 432, Part IV, Summit County Records;

thence along a southerly line of Hudson Park Estates, Inc., et al South 89° 39' 49" East, 30.00 feet to an iron pin set on the easterly right of way line of Stow Road and the northwest corner of the grantor and also being Station 669+29.13 centerline Ohio Turnpike, 324.72 feet left and the TRUE POINT OF BEGINNING for the parcel herein described;

thence continuing along the North line of the grantor South 89° 39' 49" East, 450.00 feet to an iron pin set at the northeast corner of the grantor;

thence along the East line of the grantor South 00° 30' 15" East, 64.40 feet to an iron pin set;

thence North 82° 29' 29" West, 100.00 feet to an iron pin set;

thence North 00° 20' 09" East, 18.91 feet to an iron pin set;

thence North 89° 39' 51" West, 351.24 feet to an iron pin set on the easterly right of way line of Stow Road and the West line of the grantor;

thence along said line North 00° 30' 15" West, 33.01 feet to the point of beginning;

The above described lands, having Summit County Auditor's Permanent Parcel Number 3007709 (Routing Number HU-00020-02-08.001), contain 0.398 acres from land deeded to the City of Hudson Village an Ohio municipal corporation, in volume OR1181, page 094, Summit County Records.

The bearings used herein are based upon the Ohio State Plane Coordinate System, Grid North, as supplied by URS Consultants in 1996. This description was prepared in June 2000 under the direction of Thomas Fok, P.S. Ohio # 4896. Monuments referred to as iron pins set are 5/8" diameter, 30" long reinforcing rod identified by a plastic cap stamped "FOK S-4896".

**EXHIBIT "B"**

I, Gary C. Suhadolnik, 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 10, 2003, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 17th day of March, 2003.

\_\_\_\_\_  
Gary C. Suhadolnik  
Assistant Secretary-Treasurer