

OHIO TURNPIKE COMMISSION

**Resolution Authorizing Demolition of the
Structure on Parcel No. 132H**

WHEREAS, the Commission purchased in the name of the State of Ohio for the use of the Ohio Turnpike Commission for public highway purposes, a parcel of real estate designated as Parcel No.132H, located in the City of Strongsville, Ohio, and a fee simple interest in Parcel No. 132H was acquired; and

WHEREAS, the purpose of the aforesaid parcel was for the construction of an interchange utility building at the former interchange with Pearl Road as a result of the construction of Ohio Turnpike Project No. 1; and

WHEREAS, the Commission desires to demolish the structure, formerly used as an interchange utility building and Cleveland Metroparks Ranger Station; and

WHEREAS, HNTB, the Commission's consulting engineers, by letter dated January 4, 2005 have advised the Commission that the subject structure is no longer needed for the construction and operation of the Turnpike; and

WHEREAS, the Commission's chief engineer by memorandum dated January 5, 2005 had advised the Commission that the subject structure is no longer needed for the construction and operation of the Turnpike; and

WHEREAS, the Commission has determined, based on the recommendations of the consulting engineers and the chief engineer that the structure on Parcel No. 132H 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 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 demolish the structure situated thereon; and

FURTHER RESOLVED, that the authority hereby granted to the executive director and general counsel shall include authority, if deemed appropriate, to contract for the demolition of the structure as permitted by statute.

(Resolution No. 3-2005 adopted January 10, 2005

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 January 10, 2005, at which a quorum was at all times present and voting.

WITNESS my hand and seal of the Ohio Turnpike Commission on this 10th day of January, 2005.

Gary C. Suhadolnik
Assistant Secretary Treasurer