

**OHIO TURNPIKE COMMISSION**

**Resolution Authorizing Sale of or Demolition of  
the Structure on Parcel No. 11-13WL**

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.11-13WL, located in the Village of Richfield, Ohio, and a fee simple interest in Parcel No. 11-13WL was acquired; and

WHEREAS, the purpose of the aforesaid parcel was for the construction of an interchange with I-77 as a result of the construction of Ohio Turnpike Project No. 1; and

WHEREAS, the Commission has requested that the Village of Richfield grant a variance to sell the remainder of Parcel No. 11-13WL, including the house located at 4961 Berkley Road, or, if the Commission is not granted a variance, to demolish the structure; and

WHEREAS, HNTB, the Commission's consulting engineers, by letter dated December 14, 2004, have advised the Commission that the subject parcel 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 parcel 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 Parcel No. 11-13WL 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 convey Parcel No. 11-13WL, or 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 execute a transfer by appropriate deed or to contract for the demolition of the structure as permitted by statute.

**(Resolution No. 4-2005 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 10<sup>th</sup> day of January, 2005.

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Gary C. Suhadolnik  
Assistant Secretary Treasurer