## **OHIO TURNPIKE COMMISSION**

## Resolution Declaring the Commission's Intention to Reconstruct Indian Meadow & Tiffin River Service Plaza Facilities located at Milepost 20.8 in Williams County and Oak Openings and Fallen Timbers Service Plaza Facilities Located at Milepost 49.0 in Lucas County

WHEREAS, Ohio Revised Code Sections 5537.03 and 5537.04 authorize the Commission to maintain, construct and operate the Ohio Turnpike System, including those service facilities it deems necessary to operate the Ohio Turnpike; and

WHEREAS, the Commission desires to continually provide for the transportation needs of Ohio travelers and to effectively operate and maintain the Ohio Turnpike and its service plaza facilities; and

WHEREAS, the Commission adopted Resolution No. 24-2005 with the intention to replace Indian Meadow & Tiffin River Service Plazas and Oak Opening & Fallen Timbers Service Plazas with one (1) pair of Service Plaza Facilities centrally located in Fulton County; and

WHEREAS, the Commission constructed the Oak Openings and Fallen Timbers Service Plazas at Milepost 49.0 in Lucas County, as part of the original construction of the Ohio Turnpike, which service facilities have not been reconstructed since their opening and are in need of significant repair and renovation; and

WHEREAS, the Indian Meadow and Tiffin River Service Plazas at Milepost 20.8 in Williams County have been closed and subsequently demolished pursuant to Resolution No. 32-2005; and

WHEREAS, the Executive Director has recommended that the Commission renovate and reconstruct the two sets of original service plaza facilities located in Williams and Lucas Counties in order to continue to efficiently serve the needs of the traveling public using the Ohio Turnpike, and in order to minimize the need for acquiring additional property currently being utilized for agricultural purposes.

NOW, THEREFORE, BE IT

RESOLVED that the Commission intends to replace and reconstruct the two sets of service plaza facilities located in Williams and Lucas Counties where they are currently located in conjunction with its Capital Improvement Program;

FURTHER RESOLVED, the Executive Director and Chief Engineer are authorized to develop plans and specifications for the replacement and reconstruction of Indian Meadow & Tiffin River Service Plazas at Milepost 20.8 in Williams County and Oak Openings & Fallen Timbers Service Plazas at Milepost 49.0 in Lucas County, and to notify the appropriate local officials representing both jurisdictions of the Commission's intentions to replace and reconstruct said service plaza facilities, and to coordinate with the local officials regarding the anticipated public utility and infrastructure requirements of the facilities.

(Resolution No. 9-2007 adopted April 9, 2007)