OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

<u>Resolution Declaring the Necessity of Appropriating Property and Directing That</u> <u>Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located</u> <u>in Franklin Township, Fulton County as Part of Design Project No. 71-20-01 – Samuel H.</u> <u>Lauber, Trustee</u>

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") awarded a contract to Glaus, Pyle, Schomer, Burns, DeHaven, Inc. dba GPD Group for Engineering and Construction Administration and Inspection Services for Design Project No. 71-20-01 relating to the beam strengthening of the Township Road 22 Bridge over the Mainline at Milepost 27.3 and the deck replacements of the Township Road 17 Bridge over the Mainline at Milepost 32.2, the Township Road 12-1 Bridge over the Mainline at Milepost 37.1, and the Brailey Road Bridge over the Mainline at Milepost 46.4, all in Fulton County, Ohio (the "Project") under Resolution 57-2020; and

WHEREAS, in furtherance of the Project as it relates to the Township Road 22 Bridge over the Mainline at Milepost 27.3, and for the purpose of maintaining and operating the Ohio Turnpike in a safe and efficient manner, the Commission desires to acquire an approximately 0.061 acre parcel for a temporary easement necessary to construct the Project adjacent to the Turnpike in Franklin Township, Fulton County, which 0.061 acre parcel (as legally described as Temporary Easement 0.061 Acres on Exhibit A attached hereto and incorporated herein, "Parcel 4") is a portion of the real estate currently designated as Fulton County Auditor's Permanent Parcel No. 09-019312-00.000, and recorded in Volume 30 Page 727 in the official Fulton County Records.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby declares that said acquisition of Parcel 4 is necessary to provide the contractor access to the area for construction and the placement of the embankment/fill for the new embankment slope grade, all for the proper operation and maintenance of the Ohio Turnpike, as part of Design Project No. 71-20-01; and

FURTHER RESOLVED, that in compliance with Ohio Revised Code Chapters 5537 and 163, the General Counsel is authorized and directed to negotiate for a reasonable time, and if possible, enter into an agreement for the purchase of the Properties with the following entity identified to be the current owner of each of the above referenced Parcels:

SAMUEL H. LAUBER, TRUSTEE 8730 COUNTY ROAD 22 ARCHBOLD OH 43502

and such other persons or entities that have or may have an interest in said Properties, or are otherwise required to be named in the proceedings for appropriation under Ohio Revised Code Chapter 163; and

FURTHER RESOLVED, that the Executive Director or the General Counsel begin proceedings to appropriate and prosecute the appropriation of fee title, or any such lesser real estate interest as recommended by both Chief Engineer and General Counsel, to Parcel 4 and any necessary easements on and over the properties described herein or neighboring parcels; and

FURTHER RESOLVED, that the Executive Director or the General Counsel be, and he/she is hereby instructed to do or cause to be done all things that may be reasonably necessary so that proceedings for the appropriation of Parcel 4 described herein may be commenced and completed.

(Resolution No. 76-2023 adopted September 18, 2023)

EXHIBIT A

Ver. Date: 05/05/2023

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TEMPORARY EASEMENT 0.061 ACRES

Situated in the State of Ohio, County of Fulton, Franklin Township, Section 3, Township 7 North, Range 5 East and being part of a tract conveyed to Samuel H. Lauber, Trustee, as recorded in Official Record 30, Page 727, bounded and described as follows:

COMMENCING at the Grantor's southwest corner, being the intersection of the centerline of right of way of Spies-Handy Corners Road (T.R. 22) and the north existing right of way of the Ohio Turnpike;

Thence on the Grantor's south line, and the north existing right of way of the Ohio Turnpike, South 89 degrees 08 minutes 22 seconds East, a distance of 75.00 feet to the east existing standard highway easement of Spies-Handy Corners Road (T.R. 22) and the POINT OF BEGINNING;

Thence on the east existing standard highway easement of Spies-Handy Corners Road (T.R. 22), North 03 degrees 42 minutes 11 seconds West, a distance of 265.98 feet to a point;

Thence through the Grantor's lands, South 88 degrees 58 minutes 37 seconds East, a distance of 10.03 feet to a point;

Thence continuing through the Grantor's lands, South 03 degrees 42 minutes 11 seconds East, a distance of 265.95 feet to a point on the north existing right of way of the Ohio Turnpike and the Grantor's south line;

Thence on the north existing right of way of the Ohio Turnpike and the Grantor's south line, North 89 degrees 08 minutes 22 seconds West, a distance of 10.03 feet to the Point of Beginning, containing 0.061 acres, of which the present road occupies 0.000 acres, and being part of Fulton County Auditor's Parcel Number 09-019312-00.000.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, North Zone, NAD83(2011).

This description was prepared and reviewed under the supervision of Travis D. McCarty, Professional Surveyor No. 8347 from an actual field survey conducted for the Ohio Turnpike Commission, in March, 2021.

