OHIO TURNPIKE COMMISSION

<u>Resolution Authorizing the Closure of Oak Openings and</u> <u>Fallen Timbers Service Plazas at Milepost</u> 49 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 constructed the Oak Openings and Fallen Timbers Service Plazas at Milepost 49 in Lucas County, as part of the original construction of the Ohio Turnpike, which service facilities have not been reconstructed since their opening in 1955; and

WHEREAS, as part of its Capital Improvement Program, the Commission has been engaged in the reconstruction of all of the service plaza facilities; and

WHEREAS, it is the desire of the Commission to demolish the Oak Openings and Fallen Timbers Service Plazas and to begin planning for their reconstruction; and

WHEREAS, the Commission has contracted with various operators, vendors and contractors at the Oak Openings and Fallen Timbers Service Plazas to provide services and amenities to the travelling public; and

WHEREAS, the subject agreements contain provisions requiring notification to the affected operators, vendors and contractors in the event of termination of the agreements due to closure of the facilities.

NOW, THEREFORE, BE IT

RESOLVED that the Interim Executive Director is authorized to close the **Oak Openings and Fallen Timbers Service Plazas** at Milepost 49 in Lucas County **on or after December 1, 2011**, and he and the Director of Contracts Administration are authorized to give notice of the Commission's intended closure of these facilities to all affected operators, vendors and contractors with whom the Commission has contracted to provide services at the facilities in accordance with terms of those respective agreements.

(Resolution No. 36-2011 adopted July 1, 2011)