

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Ohio Turnpike and Infrastructure Commission to Adopt a New Official Seal

WHEREAS, the Commission's General Counsel advises that, effective July 1, 2013, Section 5537.04(A)(2) of the Ohio Revised Code, as recently amended pursuant to Am. Sub. H.B. 51, authorizes the newly renamed Ohio Turnpike and Infrastructure Commission ("Commission") to adopt an official seal, which shall not be the great seal of the State and which need not be in compliance with section 5.10 of the Revised Code; and

WHEREAS, the design for modification of the official seal, previously adopted via Resolution No. 3-1950, has been approved and accepted by the Commission in accordance with the Commission's Code of Bylaws as amended via Resolution No. 41-2013; and

WHEREAS, it is the Commission's desire that, effective July 1, 2013, Resolution No. 3-1950 be rescinded, and that the new seal of the Ohio Turnpike and Infrastructure Commission, as described with particularity in Article III of the amended Code of Bylaws, shall become the official seal of the Commission; and

WHEREAS, the Commission, however, further expresses its desire that the original seal as adopted in 1950 be properly retained by the Commission and used for historical purposes only.

NOW, THEREFORE, BE IT

RESOLVED, that the newly adopted official seal, as described with particularity in Article III of the Commission's Code of Bylaws, as amended via Resolution No. 41-2013, be and hereby shall constitute the official seal of the Ohio Turnpike and Infrastructure Commission; and

FURTHER RESOLVED, that the Commission hereby directs the Executive Director to ensure that the original seal adopted in 1950 be properly retained and used by the Commission for historical purposes only.

(Resolution No. 50-2013 adopted July 15, 2013)