

OHIO TURNPIKE COMMISSION

**Resolution Authorizing Retention of
Ohio Attorney General**

WHEREAS, the Ohio Turnpike Commission requires the services of attorneys to carry out its duties; and

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike Commission may retain the services of the Ohio Attorney General pursuant to R.C. 5537.04 and any Assistant Attorneys General providing such services shall be compensated at the standard rates established by the Ohio Attorney General, and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 34-2002 adopted September 9, 2002)