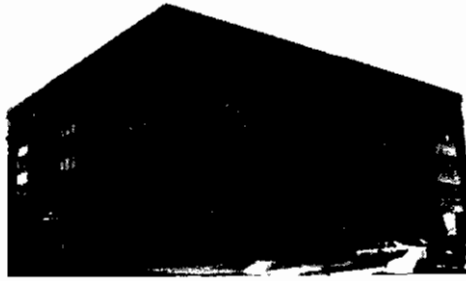


LORAIN COUNTY

COMMISSIONERS



Commissioners

Herbert J. Jacoby
Mary Jo Vasi
E.C. (Betty) Blair

December 27, 1995

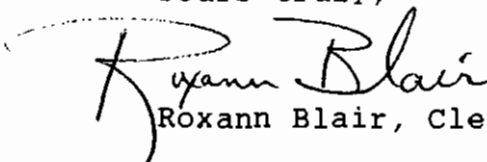
Greg White
Lorain County Prosecutor
226 Middle Avenue
Elyria, Ohio 44035
Attn: M. Robert Flanagan

Dear Mr. White:

We are enclosing a copy of Resolution No. 95-1114 adopted by the Board of Commissioners of Lorain County, Ohio on December 21, 1995 approving payment in the amount of \$1,500.00 to Lorain National Bank Trustees for Virginia R. Parker to acquire property to construct a portion of a new road (Cooper Road) in Carlisle Township to bypass the Alameda Alley Bridge.

This is being forwarded for your information and files.

Yours truly,


Roxann Blair, Clerk

RB/db
Enclosure

cc: Carlisle Township Trustees
Lorain County Engineer
Recorders Office
Tax Map Department
Yvonne Newton
File

In the matter of approving)
 payment in the amount of)
 \$1,500.00 to Lorain National) December 21, 1995
 Bank Trustees for Virginia R.)
 Parker to acquire property to)
 construct a portion of a new)
 road (Cooper Avenue) in)
 Carlisle Township)

WHEREAS, on date of December 14, 1995, the Lorain County Prosecutor's Office submitted the following request:

"Pursuant to Commissioners' Resolution Number 95-372 and the corresponding Contract with Carlisle Township regarding the above referenced matter, please have the Commissioners request the Auditor to forthwith issue a warrant in the amount of One Thousand Five Hundred Dollars (\$1,500.00) made payable to Lorain National Bank, Trustee for Virginia R. Parker. This warrant represents the cost of acquiring Parker's property to construct the new road. I will request Carlisle Township to reimburse the County for fifty per cent (50%) of the land acquisition cost.

Please have Parker's warrant delivered to my office. Your anticipated cooperation is appreciated.

Please do not hesitate to contact this office should you have any additional questions or comments concerning the above referenced matter.

Very truly yours,
 Gregory A. White
 Prosecuting Attorney
 Lorain County, Ohio
 S/M. Robert Flanagan
 Assistant Prosecuting Attorney"

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that based upon the request by the Lorain County Prosecutor's Office, we do and hereby approve payment in the amount of \$1,500.00 to Lorain National Bank Trustees for Virginia R. Parker to acquire the Parker property to construct a portion of a new road (Cooper Avenue) in Carlisle Township.

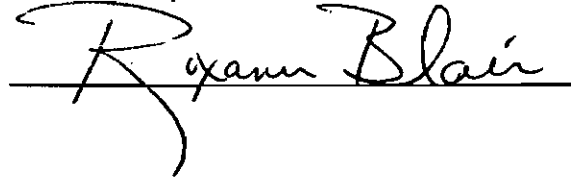
FURTHER BE IT RESOLVED, the Lorain County Prosecutor's Office will request the Carlisle Township Trustees to reimburse the County for fifty per cent (50%) of the land acquisition cost.

Resolution No. 95-1114 con't.

The foregoing resolution was introduced upon a motion by Commissioner Mary Jo Vasi, seconded by Commissioner Herbert Jacoby, and upon roll call, the vote taken thereon resulted as follows: all voted in favor of the motion.

Motion carried.

I, Roxann Blair, Clerk to the Board of Commissioners of Lorain County, Ohio, hereby certify that this is a true copy of Resolution No. 95-1114 as it appears in Journal No. 95 on the date of December 21, 1995.

A handwritten signature in cursive script that reads "Roxann Blair". The signature is written in dark ink and is positioned above a horizontal line.