



SEPTEMBER 17, 1999

RES. NO. 99-09-A-046
PROJECT: S-564-601 / 064SCN000H088801R
HIGHWAY: WILLIAMS - GRAND CANYON - CAMERON
SECTION: S.R. 64 Spur
ROUTE NO.: S.R. 64 Spur
ENG. DIST.: F
COUNTY: Coconino

When recorded return to:
ADOT - R/W Acctg. - 612E
205 S. 17th Avenue
Phoenix, AZ 85007

RESOLUTION OF DISPOSAL

MARY E. PETERS, Director, Arizona Department of Transportation, on September 17, 1999, presented and filed with this Transportation Board her written report recommending the disposal by transfer of State Route 64 Spur, in accordance with Arizona House Bill 2374, within the above referenced project.

S.R. 64 Spur is to be transferred in accordance with said Arizona House Bill 2374, as depicted in Appendix "A", and as further delineated on the maps and plans for Project S-564-601 on file in the Office of the State Engineer, Intermodal Division, Phoenix, Arizona.

WHEREAS Arizona House Bill 2374, which becomes law on September 30, 1999, establishes the Grand Canyon Airport Authority; and

WHEREAS said Arizona House Bill 2374 directs the transfer of S.R. 64 Spur by the State of Arizona, by and through its Department of Transportation, to the Grand Canyon Airport Authority; and

WHEREAS said transfer is to be effective and recorded on October 01, 1999, in the Coconino County Recorder's Office; be it

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RESOLVED that the recommendation of the Director is adopted and made part of this Resolution; be it further

RESOLVED that S.R. 64 Spur, as depicted in Appendix "A", is hereby removed from the State Highway system and disposed of by transfer from the State of Arizona, by and through its Department of Transportation, to the Grand Canyon Airport Authority, in accordance with Arizona House Bill 2374; be it further

RESOLVED that said transfer is to be effective October 01, 1999, as evidenced by recordation of this Resolution and simultaneously with a Warranty Deed between the two parties, in the Coconino County Recorder's Office;

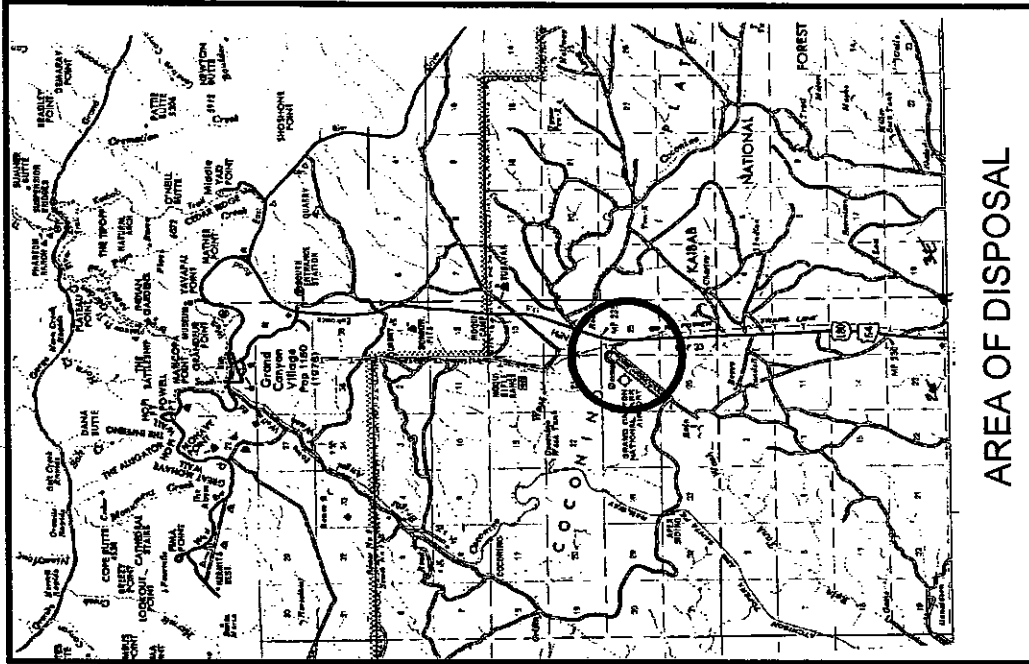




T. 30 N.

T. 29 N.

R. 2 E. | R. 3 E.



AREA OF DISPOSAL

064S CN 000 H0888 01R /

S - 564 - 601

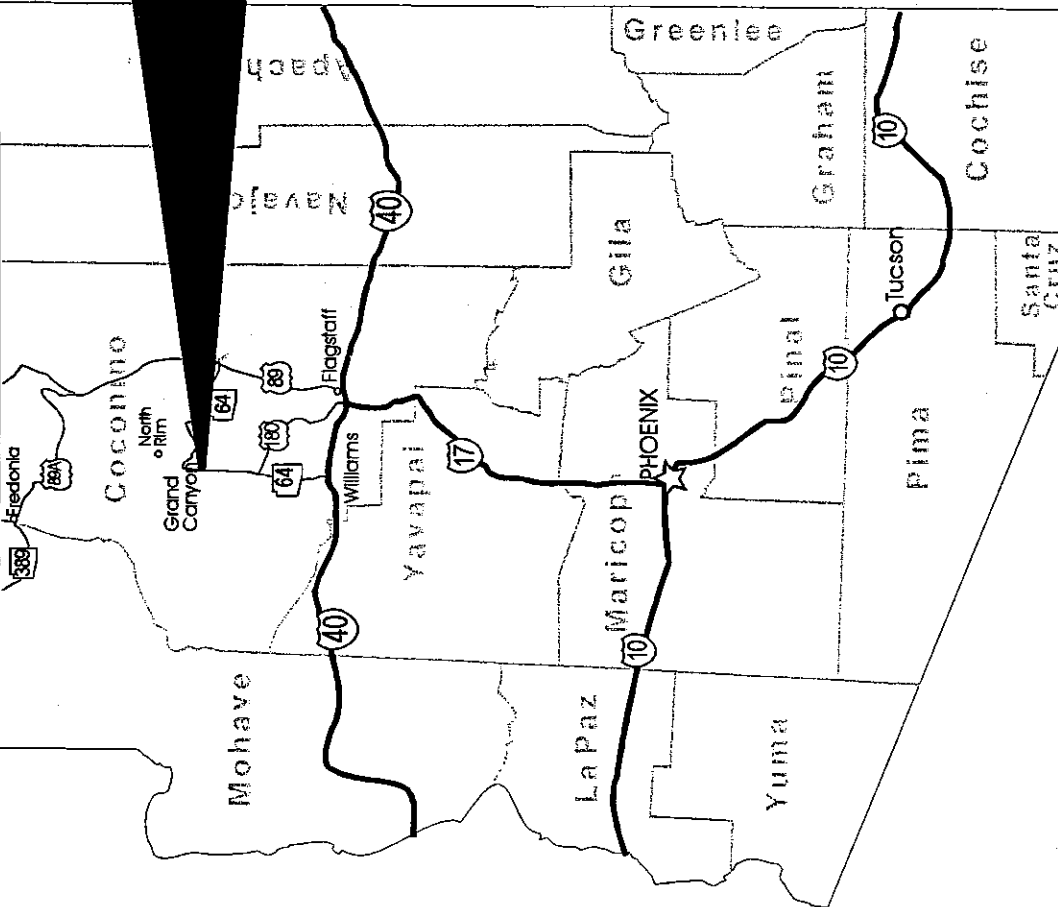
WILLIAMS-GRAND CANYON-CAMERON

SR 64 SPUR

Coconino County

Date 9-17-99

SHEET 1 OF 2



APPENDIX A

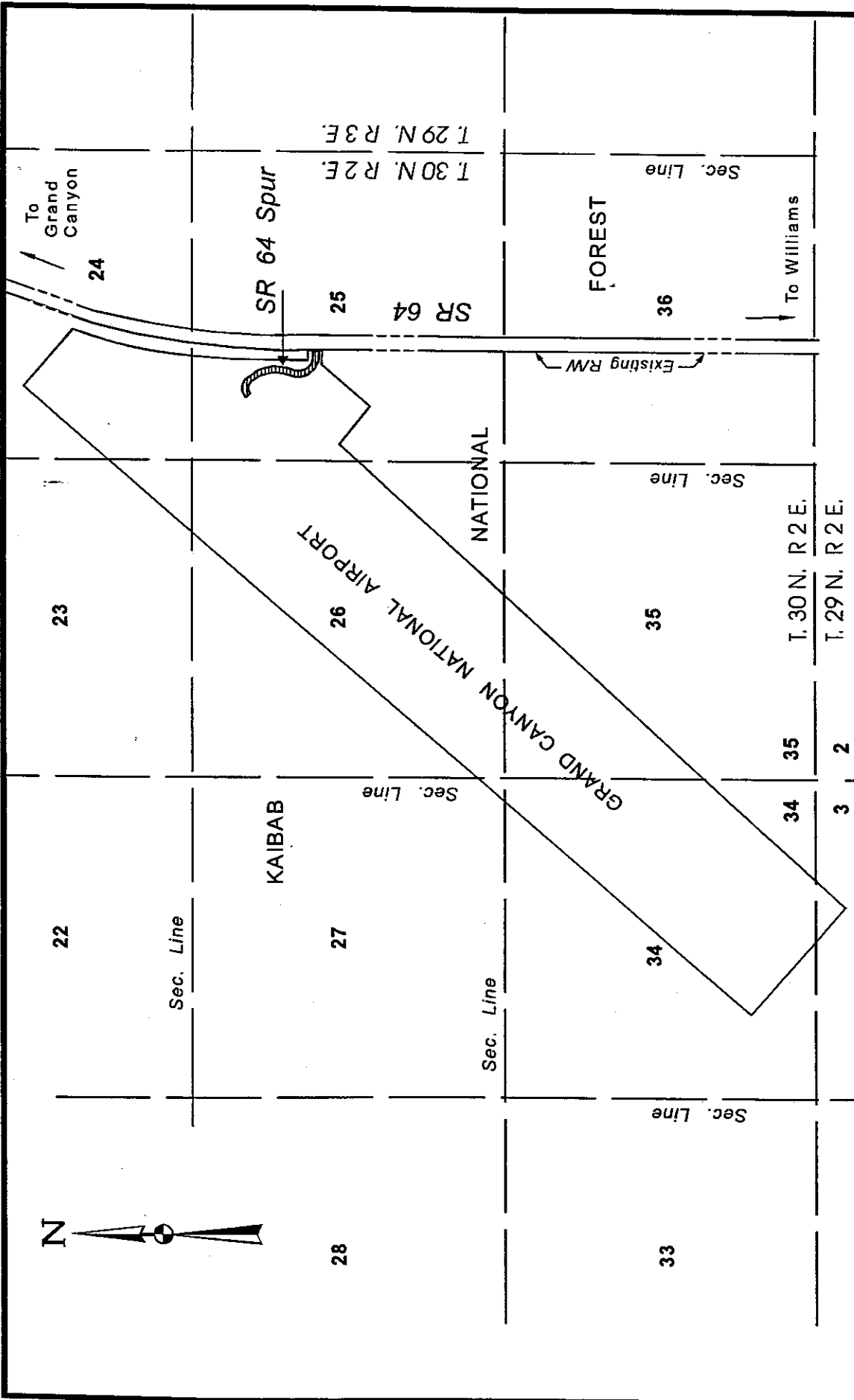
THIS PLAT WAS PHOTOGRAPHICALLY
REPRODUCED FROM
GENERAL HIGHWAY MAP

COCONINO COUNTY, ARIZONA

ARIZONA DEPARTMENT OF TRANSPORTATION
HIGHWAYS DIVISION
PHOTOGAMMETRY AND MAPPING
IN COOPERATION WITH
US DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION



3024411
3 of 8



064S CN 000 H0888 01R /
 S - 564 - 601
 WILLIAMS-GRAND CANYON-CAMERON
 SR 64 SPUR
 Coconino County
 Date 9-17-99 SHEET 2 OF 2


 AREA OF
 DISPOSAL

APPENDIX A

Information on this plat
 was obtained from RW
 Map # D - 3 - T - 602

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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of State Route 64 Spur, as acquired within the above referenced project.

Arizona House Bill 2374, which becomes law on September 30, 1999, establishes the Grand Canyon Airport Authority, and directs the State of Arizona, by and through its Department of Transportation, to transfer S.R. 64 Spur to said Authority. Accordingly, I recommend that the State's interest in S.R. 64 Spur be removed from the State Highway system and disposed of by transfer to the Grand Canyon Airport Authority as further described herein.

The right of way for S.R. 64 Spur depicted herein, was acquired by the State of Arizona, by and through its Department of Transportation by virtue of that certain "Deed" dated the 6th day of February, 1967, from the United States of America, acting by and through the Assistant Secretary of Agriculture for Rural Development and Conservation, recorded in the Coconino County Recorder's Office on May 12, 1967, in Docket 277, pages 585 - 592.

S.R. 64 Spur was subsequently established as a State Route and State Highway, by Arizona Transportation Board Resolution 74-6-A-15, dated September 06, 1974, recorded in the Coconino County Recorder's Office on September 16, 1974, in Docket 520, pages 427 through 433.



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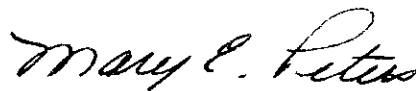
S.R. 64 Spur to be transferred in accordance with said Arizona House Bill 2374, is depicted in Appendix "A", and is further delineated on the maps and plans for Project S-564-601 on file in the Office of the State Engineer, Intermodal Division, Phoenix, Arizona.

I further recommend that S.R. 64 Spur depicted in Appendix "A" be removed from the State Highway system and disposed of by transfer to the Grand Canyon Airport Authority, to be effective October 01, 1999, according to said Arizona House Bill 2374.

All other rights of way and easements and appurtenances thereto shall continue as they existed prior to the transfer of the Grand Canyon Airport depicted in Appendix "A".

Pursuant to Arizona House Bill 2374, and Arizona Revised Statute Section 28-304, I recommend that the Transportation Board adopt a Resolution making this recommendation effective.

Respectfully submitted,



MARY E. PETERS, Director
Arizona Department of Transportation



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CERTIFICATION

I, MARY E. PETERS, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 17, 1999.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 17, 1999.



MARY E. PETERS, Director
Arizona Department of Transportation

