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MARCH 17, 2000

RES. NO. 2000-03-A-025

PROJECT: F-057-1-701 / 191GH118HX06101R

HIGHWAY: BOWIE JCT. - SAFFORD

SECTION: Discovery Park - Solomon Road

ROUTE NO.: U.S. 191

ENG. DIST.: S

COUNTY: Graham

RESOLUTION OF ESTABLISHMENT

MARY E. PETERS, Director, Arizona Department of Transportation, on March 17, 2000, presented and filed with this Transportation Board her written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way for the improvement of a portion of U.S. Route 191 as set forth in the above referenced project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, BOWIE JCT. - SAFFORD Highway, Project F-057-1-701 / 191GH118HX06101R."

WHEREAS establishment and acquisition of the additional right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

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

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a State Route and State Highway; be it further

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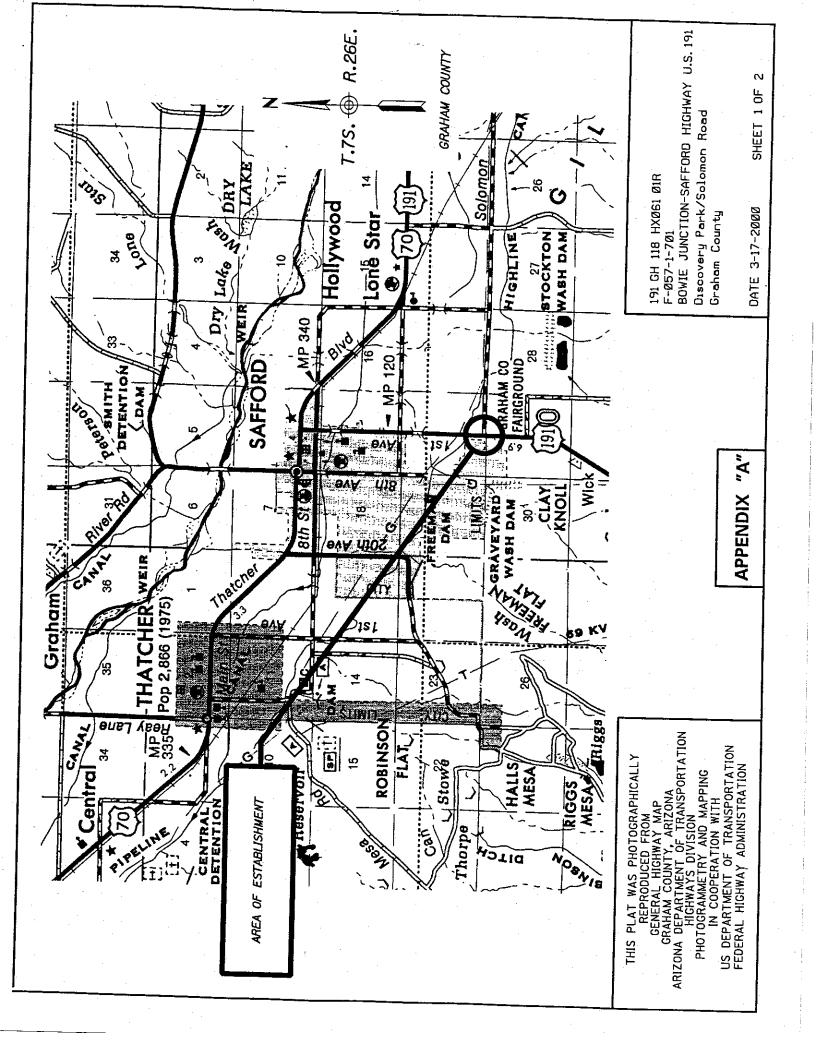
ROUTE NO.: U.S. 191

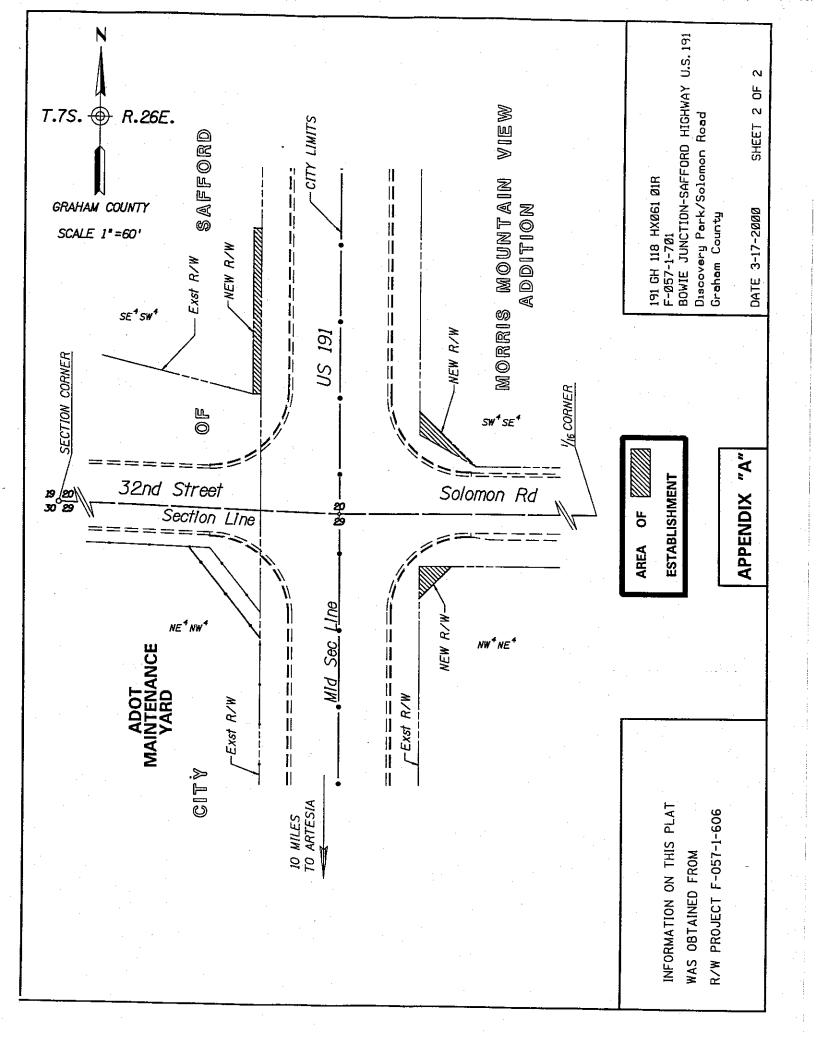
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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.





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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. Route 191 within the above referenced project.

This portion was previously established by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes as a state route and state highway designated State Route 81; Resolution dated May 16, 1935, page 207 of the Official Minutes relocated a portion thereof; Resolution dated March 29, 1938, page 516 of the Official Minutes requested the continuation of U.S. Route 666 over State Route 81; Resolution dated May 31, 1957, page 199 of the Official Minutes widened and improved a portion thereof; Resolution 69-56 dated June 27, 1969 established additional right of way; thereafter Arizona Transportation Board Resolution 92-09-A-064 dated September 18, 1992 redesignated and renumbered U.S. Route 666 to U.S. Route 191; and Resolution 94-05-A-25, dated May 13, 1994 established additional right of way.

Additional right of way is now necessary for the installation of traffic signals at the intersection of U.S. Route 191 and $32^{\rm nd}$ St./Solomon Road. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, BOWIE JCT. - SAFFORD Highway, Project F-057-1-701 / 191GH118HX06101R."

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F-057-1-701 / 191GH118HX06101R

HIGHWAY:

BOWIE JCT. - SAFFORD

SECTION:

DOWER COLL BREFORD

PECTION:

Discovery Park - Solomon Road

ROUTE NO.:

U.S. 191

ENG. DIST.: COUNTY:

Graham

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In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a State Route and State Highway.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

many letters

MARY E. PETERS, Director

Arizona Department of Transportation

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HIGHWAY:

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ROUTE NO :

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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 March 17, 2000.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 17, 2000.

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MARY E. PETERS, Director Arizona Department of Transportation