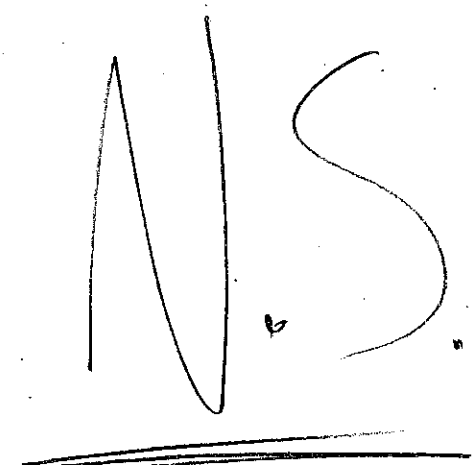


MAY 19, 2000



RES. NO. 2000-05-A-043
PROJECT: M951-6-702 / 040BCN199H412601R.
HIGHWAY: FLAGSTAFF URBAN AREA
SECTION: Fanning Drive - Flagstaff
ROUTE NO.: S.R. 40B
ENG. DIST.: F
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

MARY E. PETERS, Director, Arizona Department of Transportation, on May 19, 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 State Route 40B 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, FLAGSTAFF URBAN AREA Highway, Project M951-6-702 / 040BCN199H412601R."

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

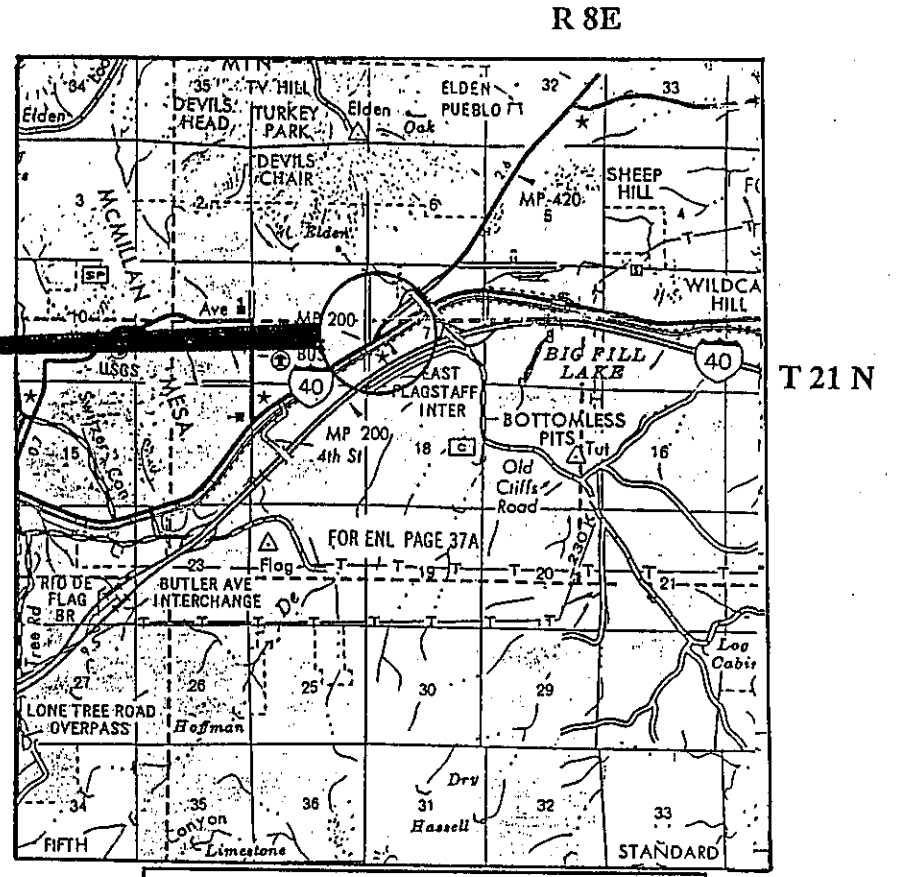
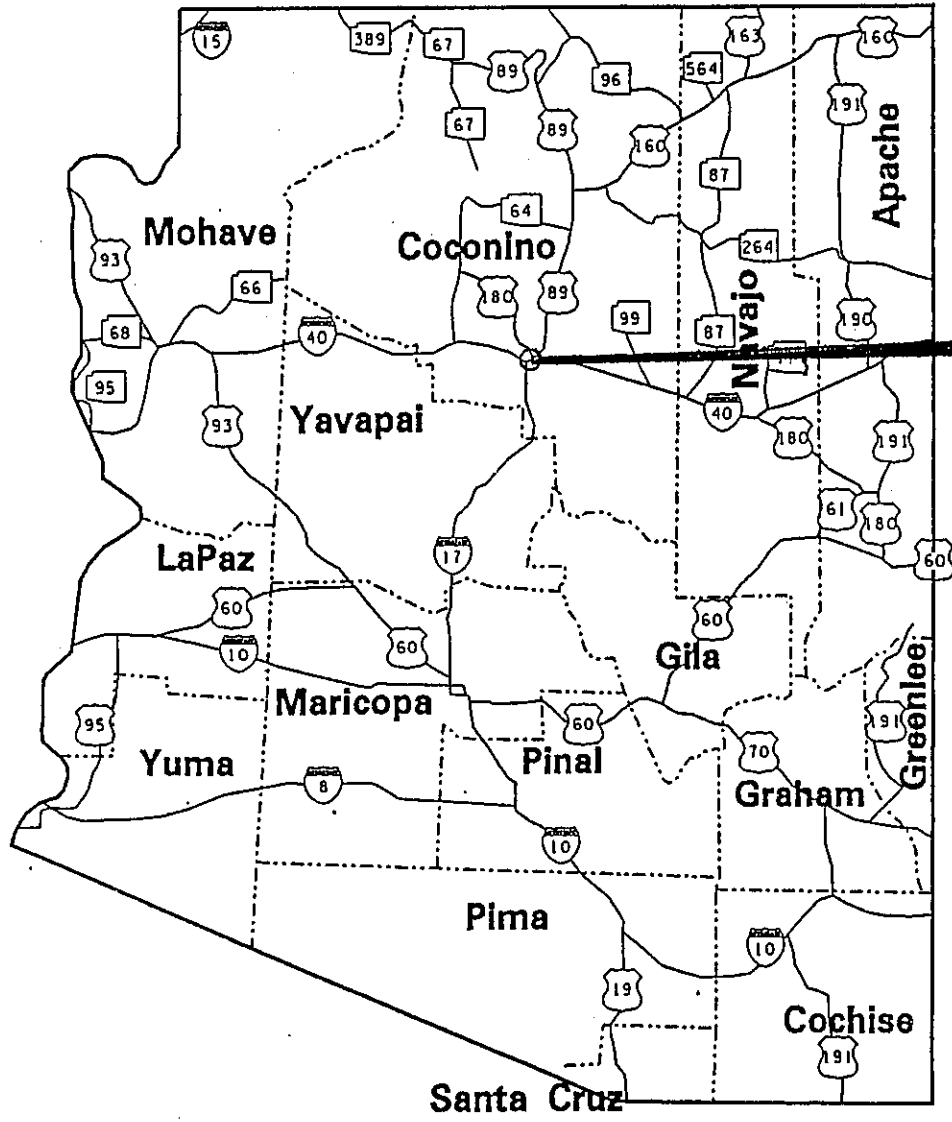
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a State Route and State Highway; be it further

MAY 19, 2000

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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.

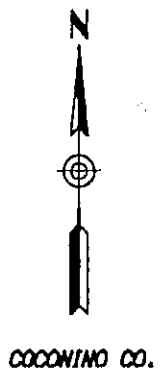


AREA OF ESTABLISHMENT

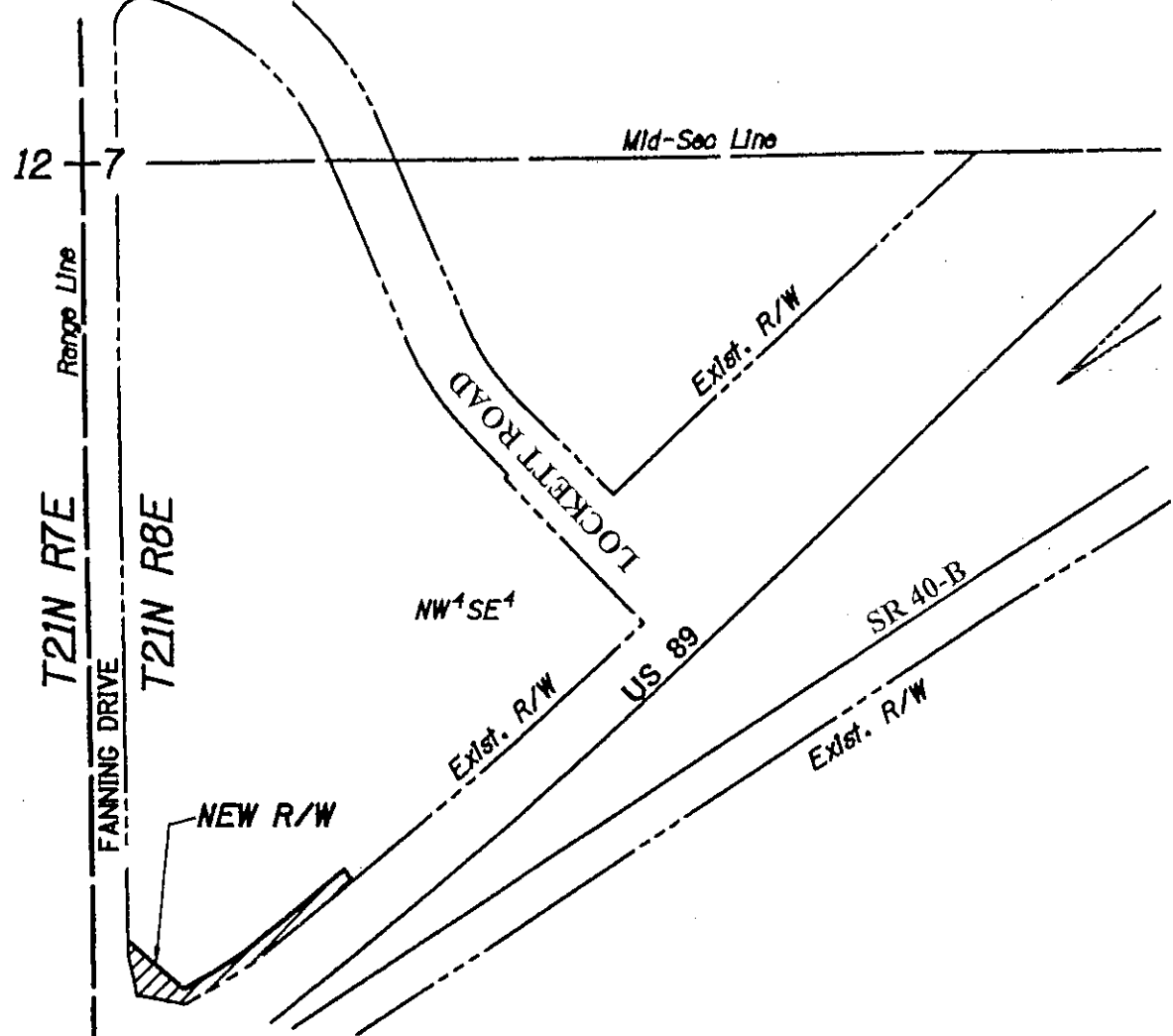
THIS PLAT WAS PHOTOGRAPHICALLY
 REPRODUCED FROM
 GENERAL HIGHWAY MAP
COCONINO COUNTY, ARIZONA
 ARIZONA DEPARTMENT OF TRANSPORTATION
 HIGHWAYS DIVISION
 PHOTOGRAMMETRY AND MAPPING
 IN COOPERATION WITH
 US DEPARTMENT OF TRANSPORTATION
 FEDERAL HIGHWAY ADMINISTRATION

APPENDIX "A"

040 CN 199 H4126 01R
 M-951-702
FLAGSTAFF URBAN AREA
 Fanning Drive- Flagstaff
 DATE 05-19-00 SHEET 1 OF 2



NE¹SW¹



THE INFORMATION ON THIS
 PLAT WAS OBTAINED FROM
 R/W MAP NO. D-3-T-682

AREA OF 
 ESTABLISHMENT

APPENDIX "A"

040B CN 199 H4126 01R
 M-951-6-702
 FLAGSTAFF URBAN AREA
 FANNING DRIVE-FLAGSTAFF
 05/19/00 2 OF 2

MAY 19, 2000

RES. NO. 2000-05-A-043
PROJECT: M951-6-702 / 040BCN199H412601R
HIGHWAY: FLAGSTAFF URBAN AREA
SECTION: Fanning Drive - Flagstaff
ROUTE NO.: S.R. 40B
ENG. DIST.: F
COUNTY: Coconino

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 State Route 40B within the above referenced project.

This portion was previously established as a state highway designated U.S. Route 66 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated July 10, 1945, page 160 of the Official Minutes relocated and altered a portion thereof; thereafter Arizona Transportation Board Resolution 84-10-A-65, dated October 26, 1984 redesignated and renumbered U.S. Route 66 to State Route 66 with the overlapped designation of the State Route Business 40; and Resolution 94-12-A-66, dated December 16, 1994 designated this portion a historic route.

Additional right of way is needed for the construction of a turn lane, a drainage channel and the extension of a box culvert. 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, FLAGSTAFF URBAN AREA Highway, Project M951-6-702 / 040BCN199H412601R."

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.


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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,



MARY E. PETERS, Director
Arizona Department of Transportation

MAY 19, 2000

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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 May 19, 2000.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 19, 2000.



MARY E. PETERS, Director
Arizona Department of Transportation