

FEBRUARY 16, 2001

RES. NO. 2001-02-A-008
PROJECT: S366-815 / 089AYV335H423501R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Jerome - South
ROUTE NO.: State Route 89A
ENG. DIST.: P
COUNTY: Yavapai

AMENDED RESOLUTION OF ESTABLISHMENT

MARY E. PETERS, Director, Arizona Department of Transportation, on February 16, 2001, presented and filed with this Transportation Board her written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution 2000-06-A-054 dated June 9, 2000, to show a design change.

The amended right of way 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, PRESCOTT - FLAGSTAFF Highway, Project S366-815 / 089AYV335H423501R."

WHEREAS the design change requires a modification of the area to be acquired; and

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2000-06-A-054 to show said design change; therefore, be it

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

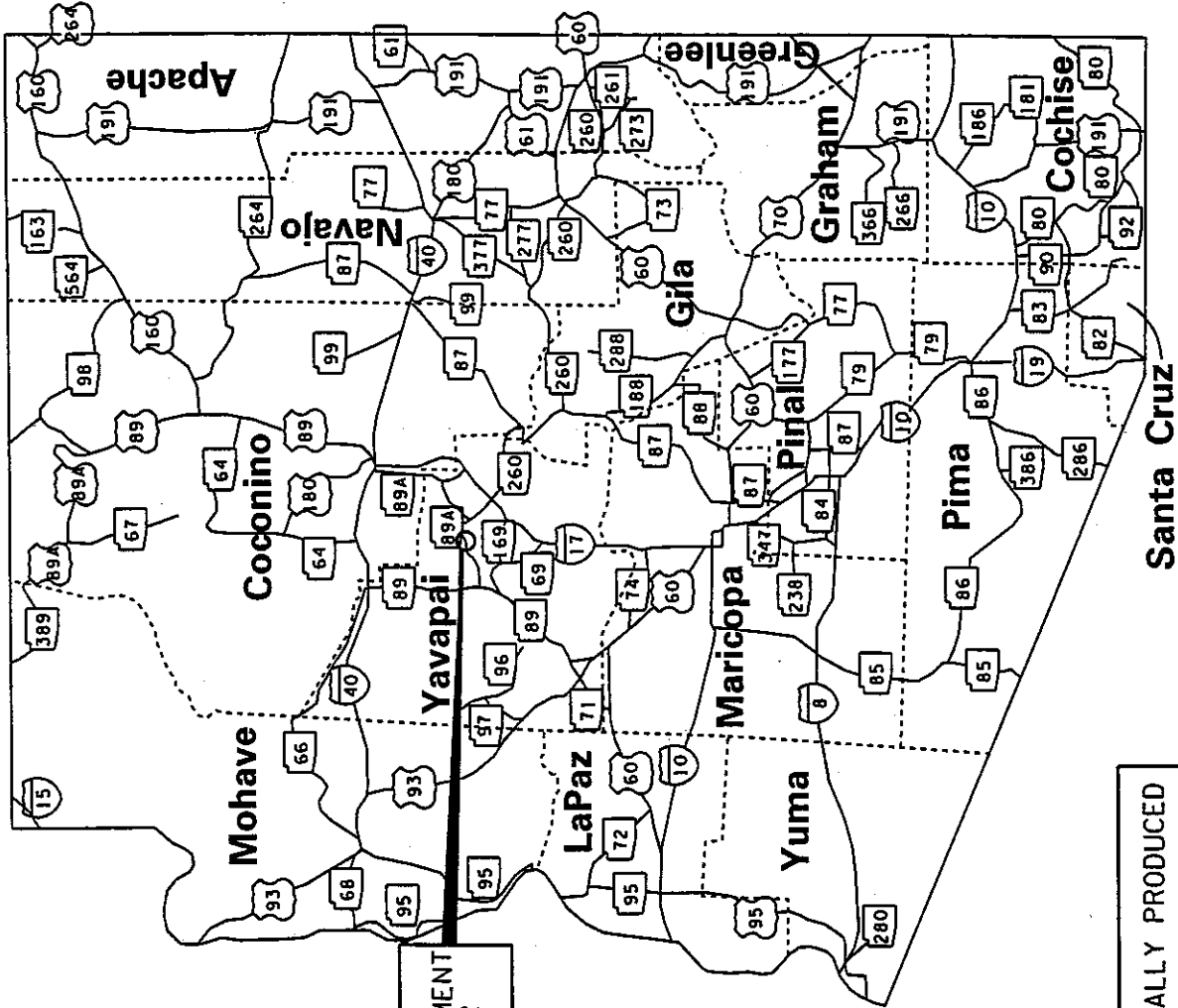
RESOLVED that Resolution 2000-06-A-054 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

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RESOLVED that the Director is 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 the lands by other lawful means, the Director is authorized to initiate condemnation proceedings.



AREA OF
AMENDED ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
, REVISED MAY 17, 2000

089A YV 335 H4235 OIR
S 366-815
PRESCOTT - FLAGSTAFF SR 89A
Jerome - South
Yavapai County

DATE: FEB 16, 2001 SHEET: 1 OF 2

APPENDIX "A"

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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment and improvement of State Route 89A within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Transportation Board Resolution 2000-06-A-054, dated June 9, 2000.

Due to design change, the area to be acquired has been modified. It is now necessary to amend the previous resolution to show the design change.

The amended right of way 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, PRESCOTT - FLAGSTAFF Highway, Project S366-815 / 089AYV335H423501R"

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2000-06-A-054, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

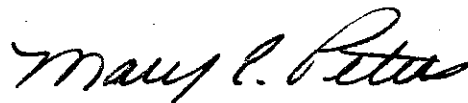
I further recommend the acquisition of the modified right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Mary E. Peters".

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 February 16, 2001.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 16, 2001.



MARY E. PETERS, Director
Arizona Department of Transportation