

AUGUST 17, 2001

RES. NO. 2001-08-A-057
PROJECT: S A89-B-700 / 089ACN399H413401R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: F
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

MARY E. PETERS, Director, Arizona Department of Transportation, on August 17, 2001, 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 89A 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 "Final Design Concept Report, PRESCOTT - FLAGSTAFF Highway, Project S A89-B-700 / 089ACN399H413401R dated September 2000."

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

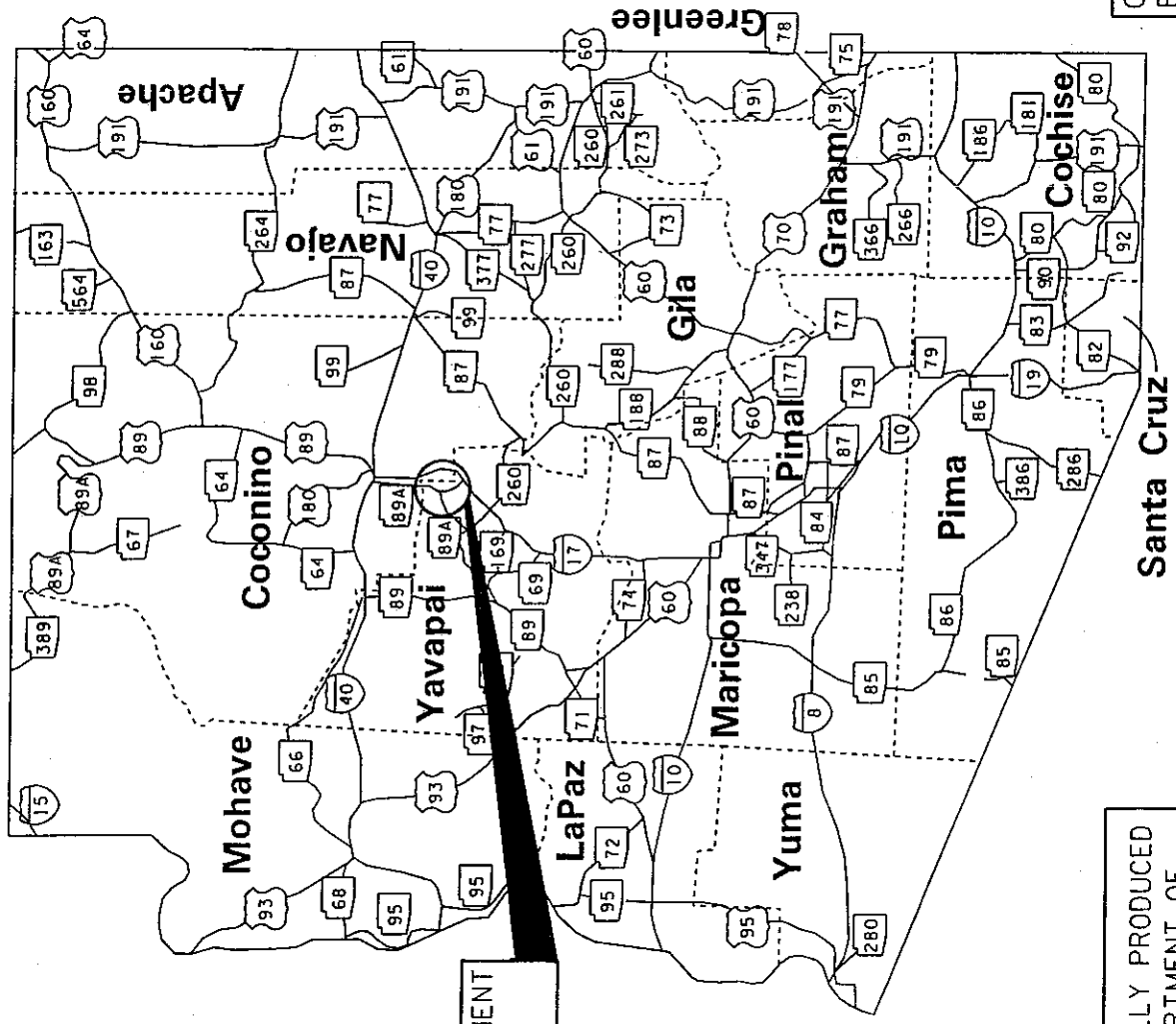
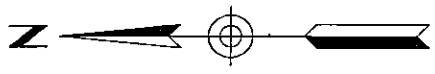
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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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
SEE SHEET 2 OF 2
FOR DETAILS

089A CN 399 H4134 OIR/S A89-B-700
PRESCOTT-FLAGSTAFF SR 89A
Airport Road (JW Powell Blvd)
Coconino County

DATE: AUG 17, 2001 SHEET: 1 OF 2

APPENDIX "A"

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

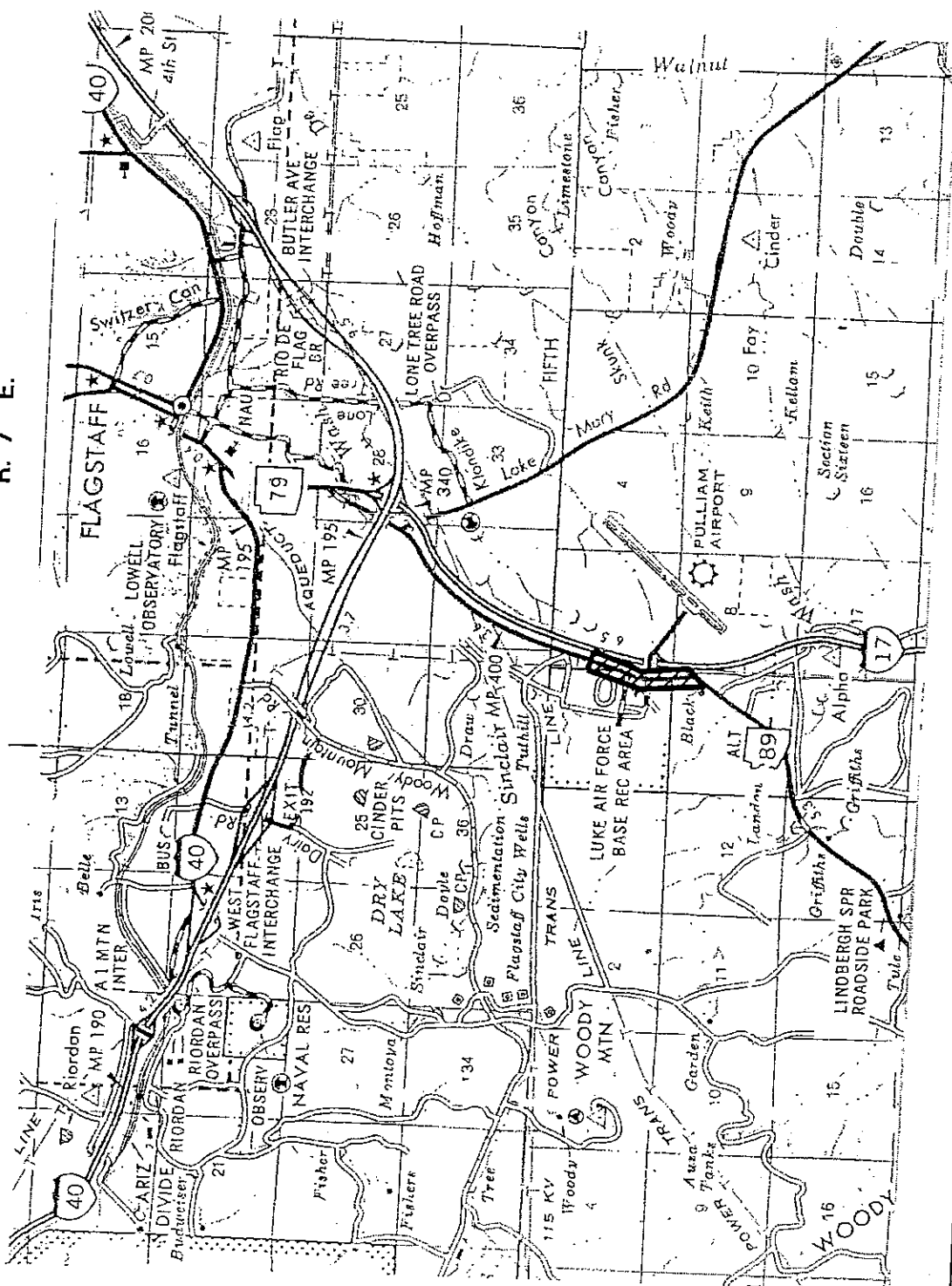
RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

R. 6 E.

R. 7 E.

T. 21 N.

T. 20 N.



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

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

AREA OF
ESTABLISHMENT

APPENDIX "A"

089A CN 399 H4134 OIR/S A89-B-700
PRESCOTT-FLAGSTAFF SR 89A
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DATE: AUG 17, 2001 SHEET: 2 OF 2

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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 State Route 89A within the above referenced project.

This portion was previously established as a state highway designated State Route 79 by Arizona Highway Commission Resolution dated May 23, 1934, page 692 of the Official Minutes; thereafter Arizona Transportation Board Resolution 93-02-A-08, dated March 19, 1993, redesignated and renumbered State Route 79 to State Route 89A.

Additional right of way is now needed to correct the traffic operating characteristics at the J.W. Powell Boulevard Traffic Interchange. 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 "Final Design Concept Report, PRESCOTT - FLAGSTAFF Highway, Project S A89-B-700 / 089ACN399H413401R dated September 2000."

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.

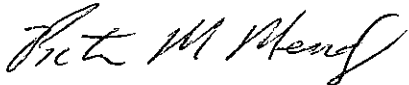
I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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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,


for MARY E. PETERS, Director
Arizona Department of Transportation

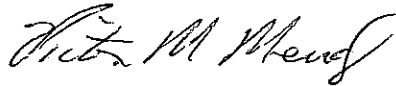
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CERTIFICATION

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 August 17, 2001.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 17, 2001.



for MARY E. PETERS, Director
Arizona Department of Transportation