

JULY 19, 2002

RES. NO. 2002-07-A-030
PROJECT: 600-1-703 / 101LMA000H083001R
HIGHWAY: PIMA FREEWAY
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: M
COUNTY: Maricopa
PARCEL: 7-3751B and 7-3752B

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on July 19, 2002, presented and filed with this Transportation Board his 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 101 Loop 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, PIMA FREEWAY, Highway, Project 600-1-703 / 101LMA000H083001R."

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 and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

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

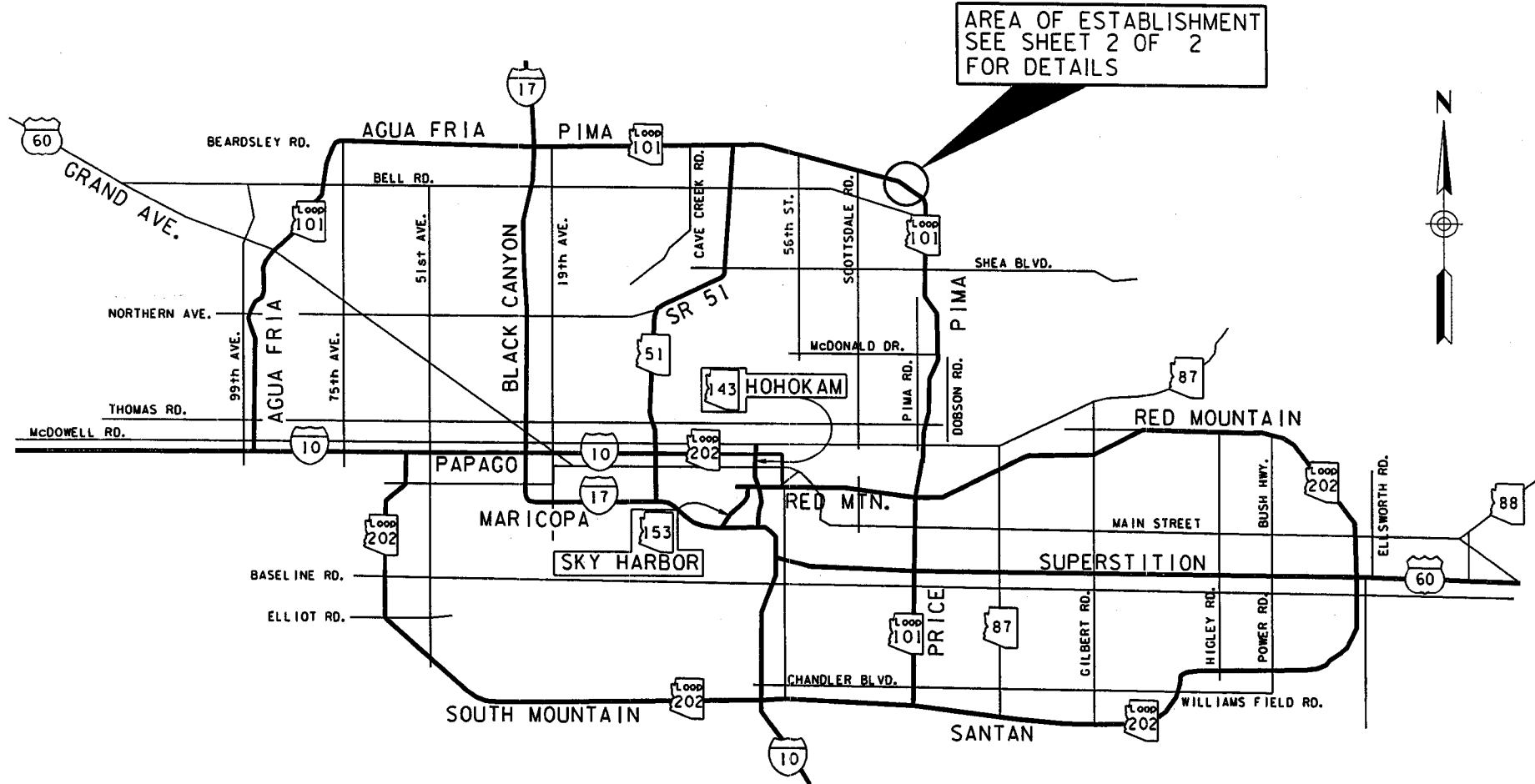
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RESOLVED that the additional areas of right of way as set forth in Appendix "A" are designated a controlled access state route and state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

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.



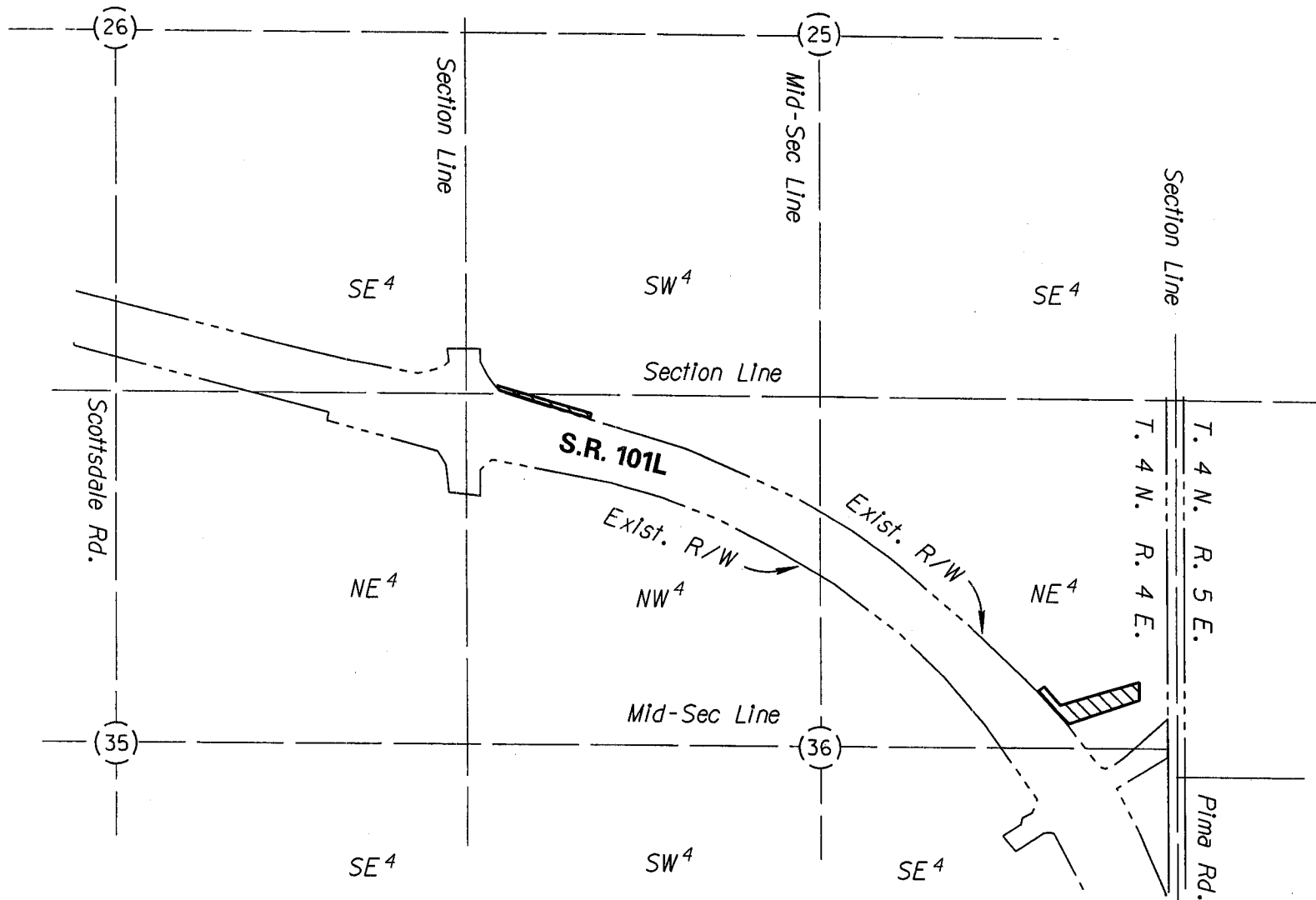
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

101L MA 000 H0830 01R / 600-1-703
PIMA FREEWAY S.R. 101 Loop
Scottsdale - Doubletree Ranch Rd.
Maricopa County

DATE: JULY 19, 2002 SHEET: 1 OF 2



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RIGHT OF WAY PLANS SECTION
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AREA OF
ESTABLISHMENT

APPENDIX "A"

101L MA 000 H0830 01R / 600-1-703
PIMA FREEWAY S.R. 101 Loop
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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 101 Loop within the above referenced project.

This portion was previously established as a state route, designated State Route 117, by Arizona Transportation Board Resolution 85-09-A-64, dated September 20, 1985; Resolution 87-11-A-105, dated December 18, 1987, redesignated State Route 117 to State Route 101 Loop; thereafter, Resolution 98-06-A-016, dated June 19, 1998, established said route as an access controlled state highway.

Additional right of way is now needed for a spur dyke and drainage. Accordingly, it is necessary to establish and acquire the additional right of way for this improvement.

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, PIMA FREEWAY Highway, Project 600-1-703 / 101LMA000H083001R."

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, and that access be controlled.

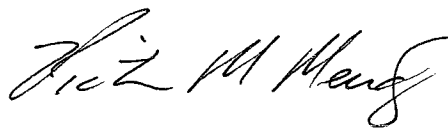
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I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Victor M. Menendez", written in a cursive style.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

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CERTIFICATION

I, VICTOR M. MENDEZ, 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 July 19, 2002.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on July 19, 2002.

A handwritten signature in cursive script, appearing to read "Victor M. Mendez".

VICTOR M. MENDEZ, Director
Arizona Department of Transportation