

NOVEMBER 15, 2002

RES. NO. 2002-11-A-055
PROJECT: U 191-D-700 / 191AP367H436001R
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Nahá Tá Dzill Rd. - Sanders T.I.
ROUTE NO.: U.S. Route 191
ENG. DIST.: H
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on November 15, 2002, presented and filed with this Transportation Board him written report recommending the establishment and the approval and adoption of a State Route Plan for U.S. Route 191 and the advance acquisition of land within the above referenced project.

The area of establishment, the location of the State Route Plan and the land to be acquired by advance acquisition are depicted in Appendix "A" and delineated 30% Design Plans dated March, 2002 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, under the above Project.

WHEREAS traffic interchange widening, together with sidewalk and lighting improvements are planned for the existing alignment, which is included in the Department's Five Year Construction Program; and

WHEREAS it has been determined that a reasonable need exists for the above referenced land and that advance acquisition would forestall development resulting in a substantial savings to the State and ensure critical construction bid dates are met; and

WHEREAS the area depicted in Appendix "A" should be established as a State Route and adopted and approved as part of the State Route Plan for U.S. Route 191; and

WHEREAS it is not the intention to establish as a state highway any city or county streets at this time; and

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WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment, approval and adoption of the State Route Plan, and advance acquisition of the land needed for this improvement; therefore, be it

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

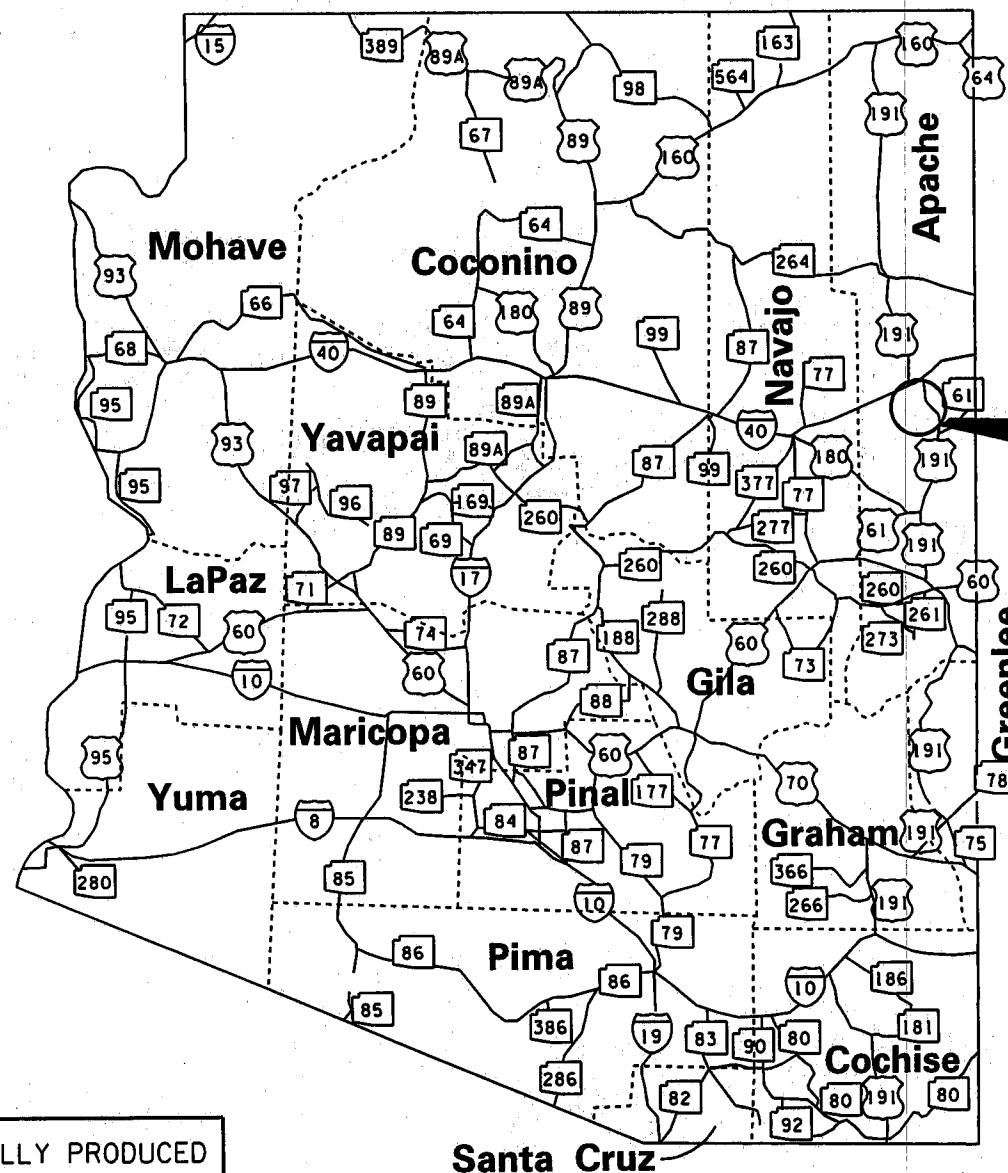
RESOLVED that the area depicted in Appendix "A" is hereby established as a State Route and designated U.S. Route 191; be it further

RESOLVED that no portion of any city or county streets are being established as a state highway at this time, but that a future Resolution be submitted for state highway establishment prior to construction; be it further.

RESOLVED that the State Route Plan for the location of U.S. Route 191 as depicted in Appendix "A" is hereby approved and adopted; be it further

RESOLVED that the Director is authorized to proceed with advance acquisition, including exchanges, to acquire an estate in fee and/or easement, and the appropriate rights of access needed for the land depicted in Appendix "A", including material for construction and haul roads, in accordance with Arizona Revised Statutes Section 28-7094; be it further

RESOLVED that the Director secure an appraisal of the land 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

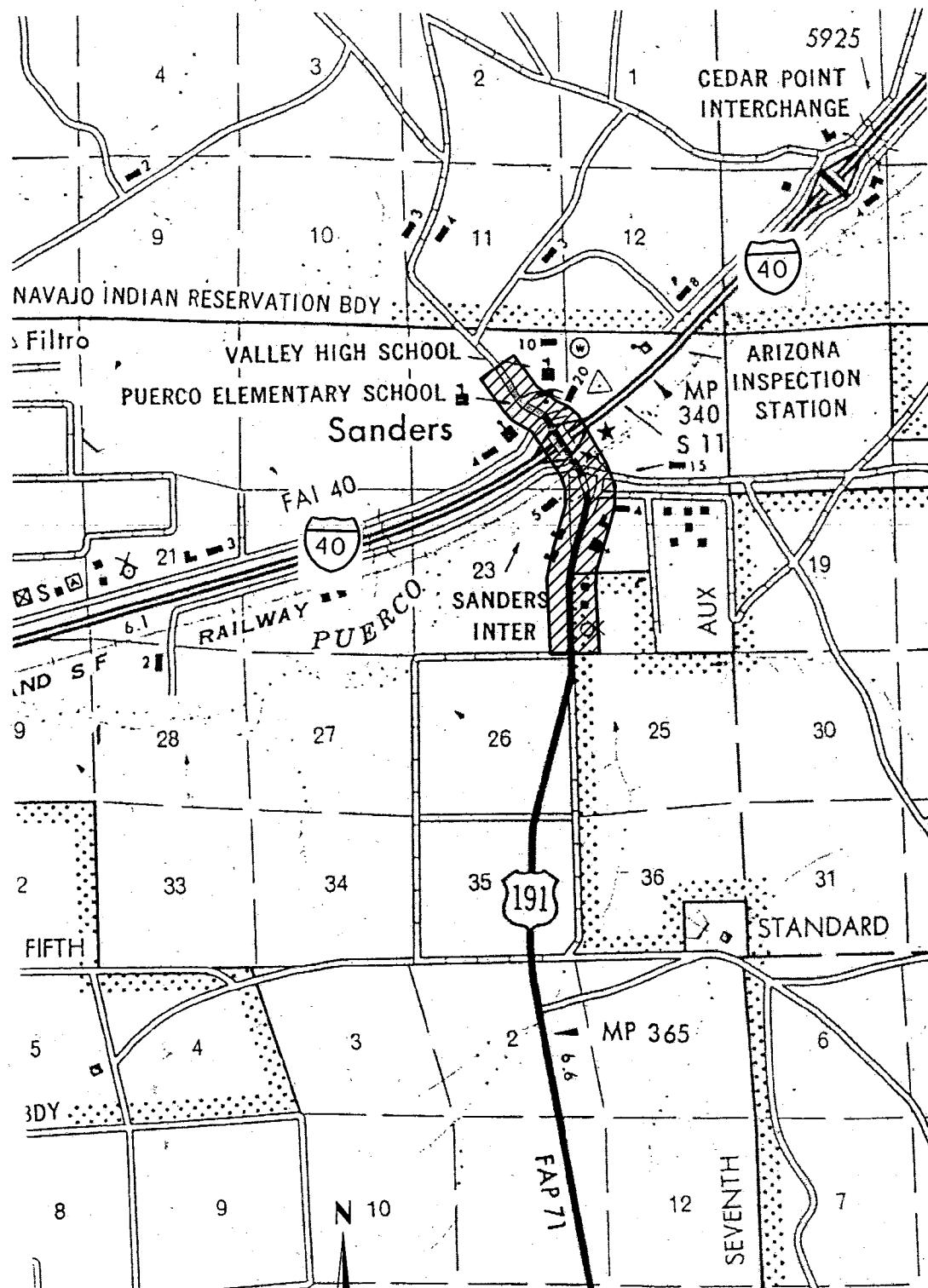
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

191 AP 367 H4360 OIR / U-191-D-700
St. Johns - Sanders HWY US 191
Naha' Ta' Dzill Rd - Sanders T.I.
Apache County

DATE: NOV 15, 2002 SHEET 1 OF 2



Sections 13, 14, 23, & 24

District H

191 AP 367 H4360 OIR / U-191-D-700
St. Johns - Sanders Hwy US 191
Naha' Ta' Dzill Rd - Sanders T.I.
Apache County

DATE: NOV 15, 2002 SHEET 2 OF 2

APPENDIX "A"

THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP
REVISED JULY 17, 2000

RIGHT OF WAY PLANS SECTION
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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, approval and adoption of a State Route Plan for U.S. Route 191, and the advance acquisition of land within the above referenced project. Traffic Interchange widening, together with sidewalk and lighting improvements are planned for this project which is included in the Department's Five Year Construction program.

The existing alignment for U.S. Route 191 was previously established as a state route and a state highway designated State Route 61 by Arizona Highway Commission Resolution dated June 28, 1935, page 306 of the Official Minutes; Resolution dated March 29, 1938, page 516 of the Official Minutes renumbered and redesignated State Route 61 to U.S. Route 666; Resolution dated January 30, 1948, page 291 of the Official Minutes established additional right of way for widening improvements; thereafter Arizona Transportation Board Resolution 92-09-A-64, dated September 18, 1992 renumbered and redesignated U.S. Route 666 to U.S. Route 191.

The area of establishment, the location of the State Route Plan, and the land to be acquired by advance acquisition are depicted in Appendix "A", and delineated on 30% Design Plans dated March, 2002 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, under the above Project.

Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for the land depicted in Appendix "A" and that said land should be acquired by advance acquisition to accommodate construction bid dates.

NOVEMBER 15, 2002

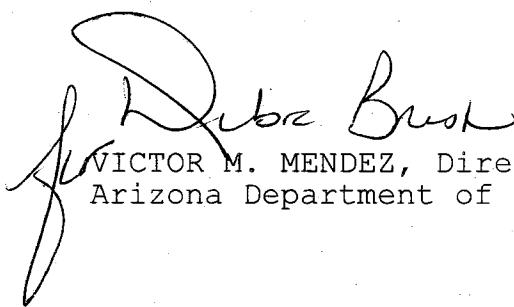
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Accordingly, I recommend that the land depicted in Appendix "A" be established as a State Route and approved and adopted as a State Route Plan, and that advance acquisition of the land be authorized.

I further recommend that no city or county streets be established into the State Highway System at this time but that the areas be established as a state highway prior to construction.

In the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a Resolution making this recommendation effective.

Respectfully submitted,


VICTOR M. MENDEZ, Director
Arizona Department of Transportation

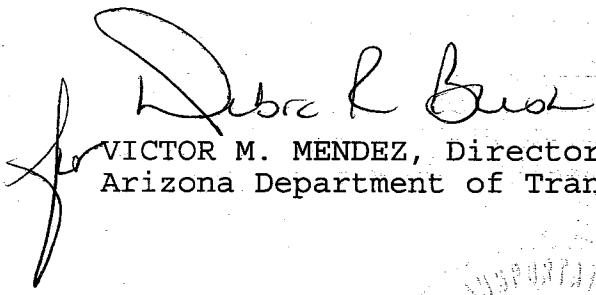
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CERTIFICATION

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 November 15, 2002.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on November 15, 2002.


VICTOR M. MENDEZ, Director
Arizona Department of Transportation

CEP:DM

