

January 17, 2003

RES. NO. 2003-01-A-002  
PROJECT: F-029-1-709 / 089YV312H395701R  
HIGHWAY: CORDES JCT. - PRESCOTT  
SECTION: Intersection S.R. 89 & S.R. 69  
ROUTE NO.: S.R. 89  
ENG. DIST.: P  
COUNTY: Yavapai

RESOLUTION

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on January 17, 2003, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment, disposal, and change of usage of right of way located in the City of Prescott at the intersection of State Route 89 and State Route 69, for improvements as set forth in the above referenced project.

The right of way to be established, disposed and the change of usage areas are 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, CORDES JCT. - PRESCOTT Highway, Project F-029-1-709 / 089YV312H395701R."

WHEREAS establishment, disposal, and change of usage of 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 change of usage for a portion of the Department's Maintenance Camp No. 6-11 from non-operating right of way to operating highway right of way, the exchange with the Yavapai Community College District of Area "A" for Area "B", and the easement relinquishment and extinguishment to the Bureau of Land Management, all as depicted on Appendix "A"; 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 Director is hereby authorized to acquire and dispose by lawful means, including an exchange with the Yavapai Community College District of Area "A" for Area "B", as depicted on Appendix "A", in accordance with Arizona Revised Statutes Section 28-7092; be it further

RESOLVED that the portion of the Department's Maintenance Camp No. 6-11 depicted on Appendix "A" be changed from non-operating right of way to operating highway right of way; be it further

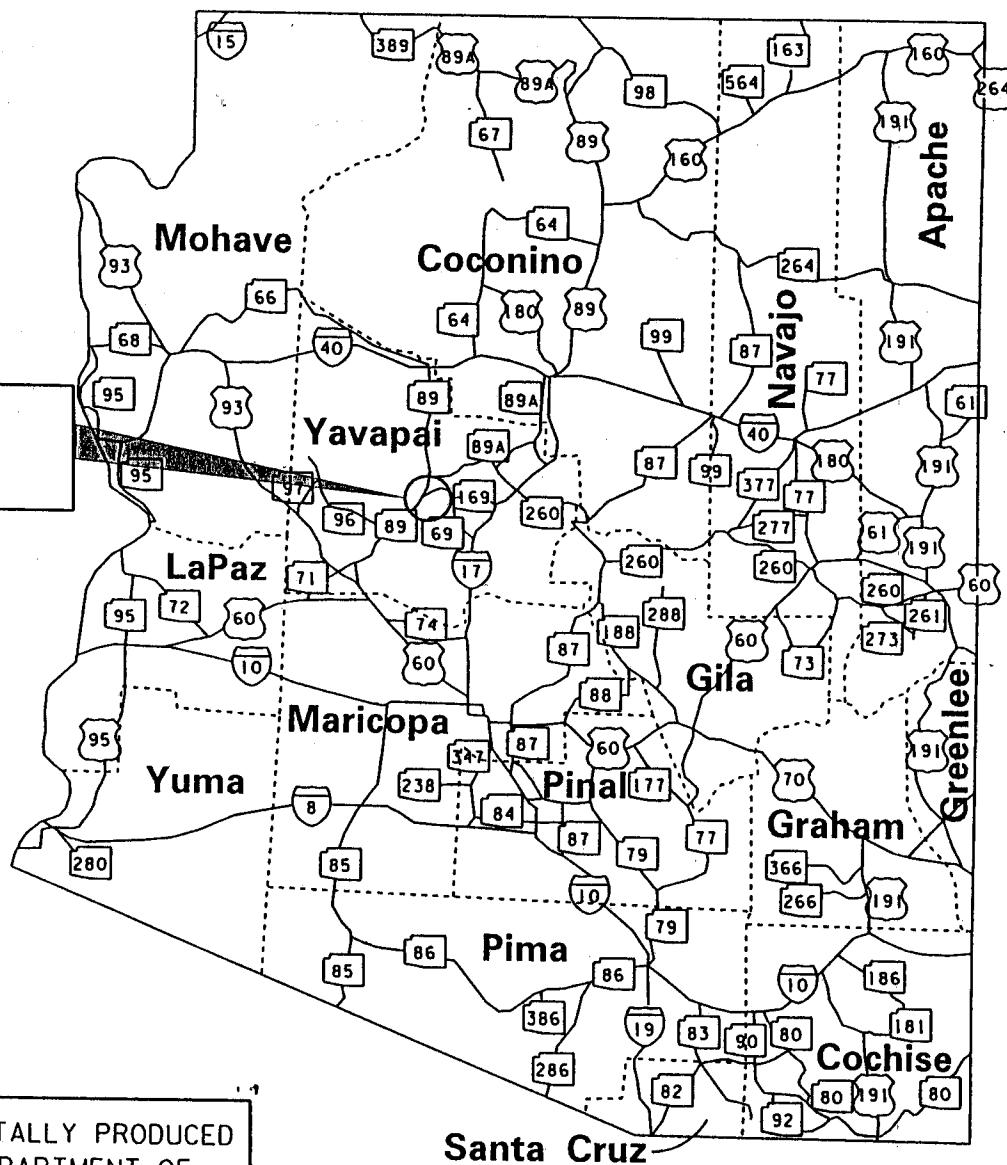
RESOLVED that approximately 2.22 acres of easement right of way no longer required for State or public transportation purposes be removed from the State transportation system, relinquished and extinguished to the Bureau of Land Management in accordance with Arizona Revised Statutes 28-7214; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" as Area "B" and the change of usage areas, are 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



PROJECT AREA  
SEE SHEETS 2  
FOR DETAILS

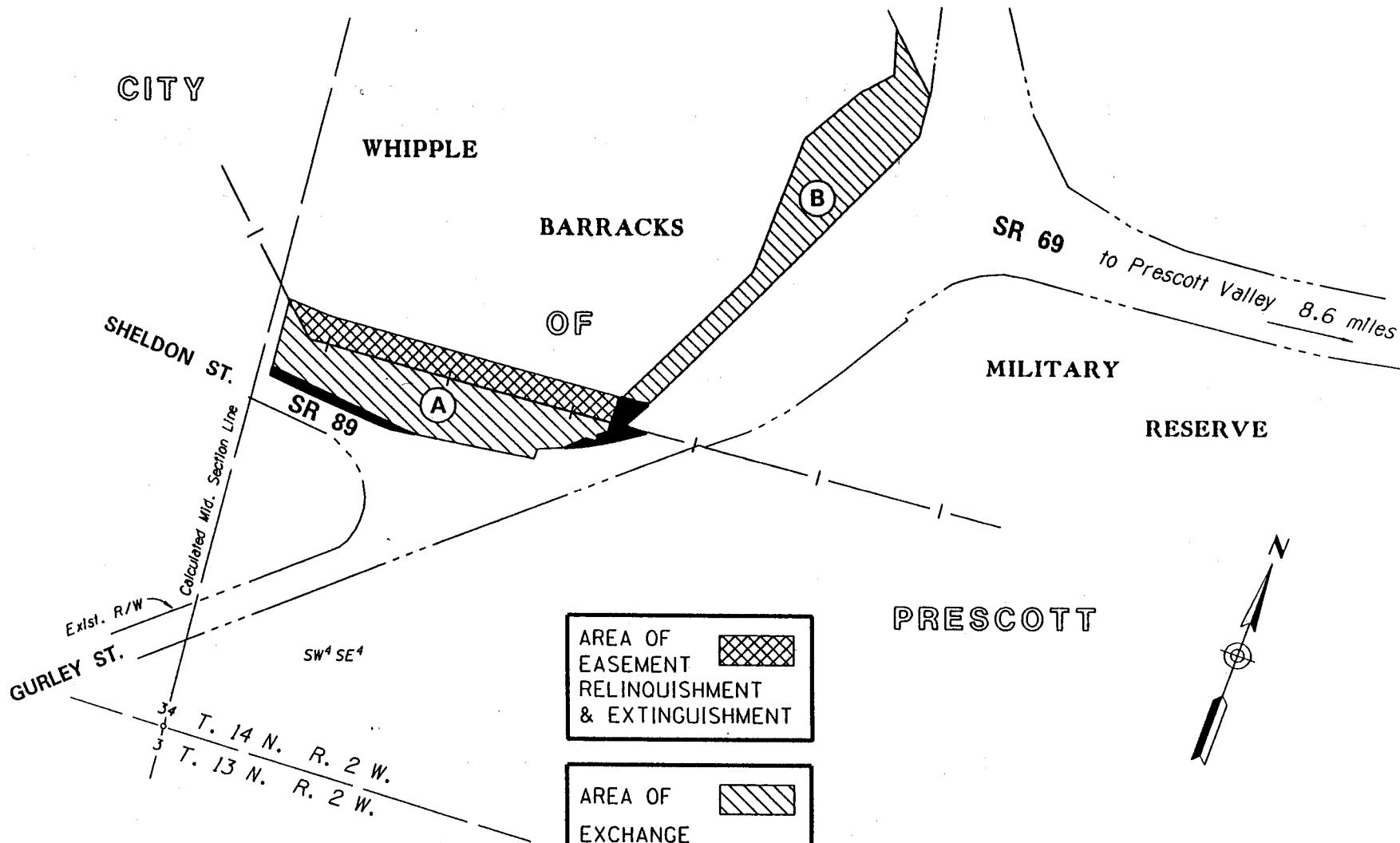
THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
REVISED MAY 17, 2000

APPENDIX "A"

089 YV 312 H3957 OIR / F-029-I-709  
CORDES JCT.-PRESCOTT SR89 & SR69  
Intersection SR89 & SR69  
Yavapai County  
Sheet 1 of 2

DATE: JAN 17, 2003



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TRANSPORTATION  
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
REVISED JULY 17, 2000

APPENDIX "A"

089 YV 312 H3957 OIR / F-029-1-709  
CORDES JCT.- PRESCOTT HWY  
Intersection SR 89 & SR 69  
Yavapai County

Sheet 2 of 2

DATE: JAN 17, 2003

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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, disposal, and change of usage of right of way located at the intersection of State Route 89 and State Route 69 within the above referenced project.

The area was originally established as a state route and a state highway designated U.S. Route 89 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Various resolutions throughout the years authorized improvements and subsequently, Arizona Transportation Board Resolution 92-08-A-056 dated August 21, 1992, redesignated and renumbered U.S. Route 89 to State Route 89;

Improvements are now needed to provide sufficient capacity for projected traffic volumes at the intersection of State Route 89 and State Route 69 in the City of Prescott. This project requires an exchange, a change of usage from non-operating right of way to operating highway right of way, and an easement relinquishment and extinguishment to the Bureau of Land Management. Accordingly, it is necessary to establish, dispose and change the usage as more particularly defined below and in Appendix "A".

A portion of the Department's Maintenance Camp No. 6-11 depicted as Area "A" will be exchanged with the Yavapai Community College District for Area "B";

In addition, a portion of the Department's Maintenance Camp No. 6-11 non-operating right of way will be needed for operating highway right of way, and requires a change of usage;

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Furthermore, approximately 2.22 acres of easement right of way is no longer required for State or public transportation purposes and is to be removed from the State highway system by relinquishment and extinguishment to the Bureau of Land Management.

The right of way to be established, disposed and the change of usage are 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, CORDES JCT. - PRESCOTT Highway, Project F-029-1-709 / 089YV312H395701R."

In the interest of public safety, necessity and convenience, I recommend the change of usage from Maintenance Camp No. 6-11 non-operating right of way to operating highway right of way; the exchange with the Yavapai Community College District of Area "A" for Area "B"; and the easement relinquishment and extinguishment to the Bureau of Land Management, all as depicted in Appendix "A".

I further recommend that the right of way being established, acquired and changed to operating right of way be improved as a state route and state highway.

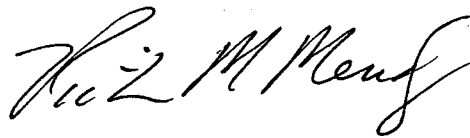
I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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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,

A handwritten signature in black ink, appearing to read "Victor M. Mendez". The signature is fluid and cursive, with the first name "Victor" being more prominent and the last name "Mendez" following in a similar style.

VICTOR M. MENDEZ, Director  
Arizona Department of Transportation



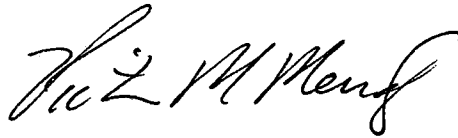
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CERTIFICATION

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 January 17, 2003.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 17, 2003.

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

VICTOR M. MENDEZ, Director  
Arizona Department of Transportation