

JUNE 20, 2003

RES. NO. 2003-06-A-035
PROJECT: S-392(1) / 081AP380H088801R
HIGHWAY: LYMAN LAKE ROAD
SECTION: Lyman Lake
ROUTE NO.: State Route 81
ENG. DIST.: G
COUNTY: Apache
PARCEL: D-G-020

RESOLUTION OF DISPOSAL

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on June 20, 2003, presented and filed with this Transportation Board his written report under Arizona Revised Statute 28-7046 recommending disposal of S.R. 81 in its entirety from the State Transportation System by vacating and extinguishing the easement right of way thereof.

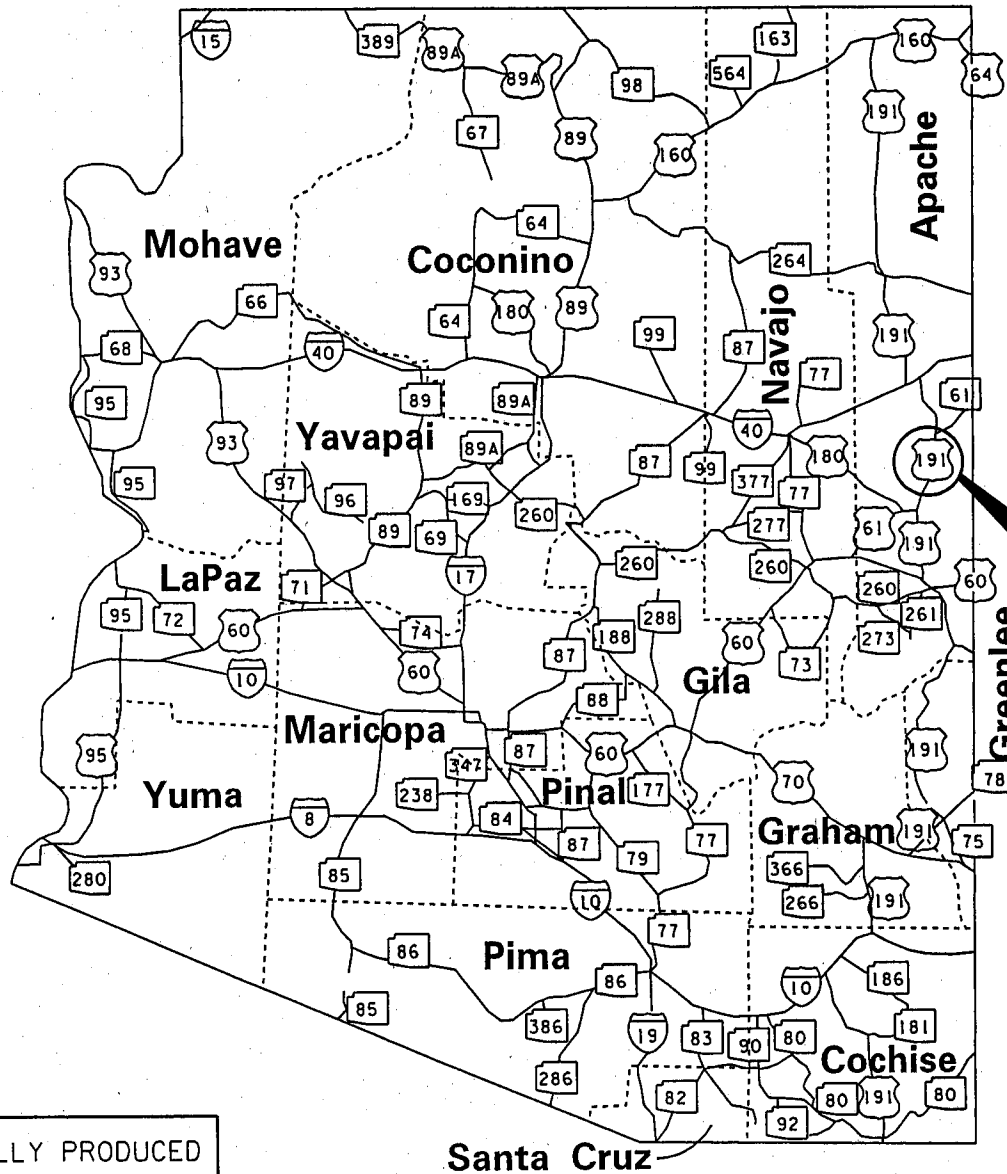
The easement right of way to be disposed is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, LYMAN LAKE ROAD Highway, Project S-392(1) / 081AP380H088801R."

WHEREAS said easement right of way is no longer needed for state transportation purposes nor will it be used for public highway purposes; and

WHEREAS because of these premises, this Board finds public convenience requires that said easement right of way be removed by vacation and extinguishment from the State Transportation System; 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 easement right of way is removed by vacation and extinguishment from the State Transportation System in accordance with Arizona Revised Statutes 28-7214 and 28-7215.



AREA OF EXTINGUISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

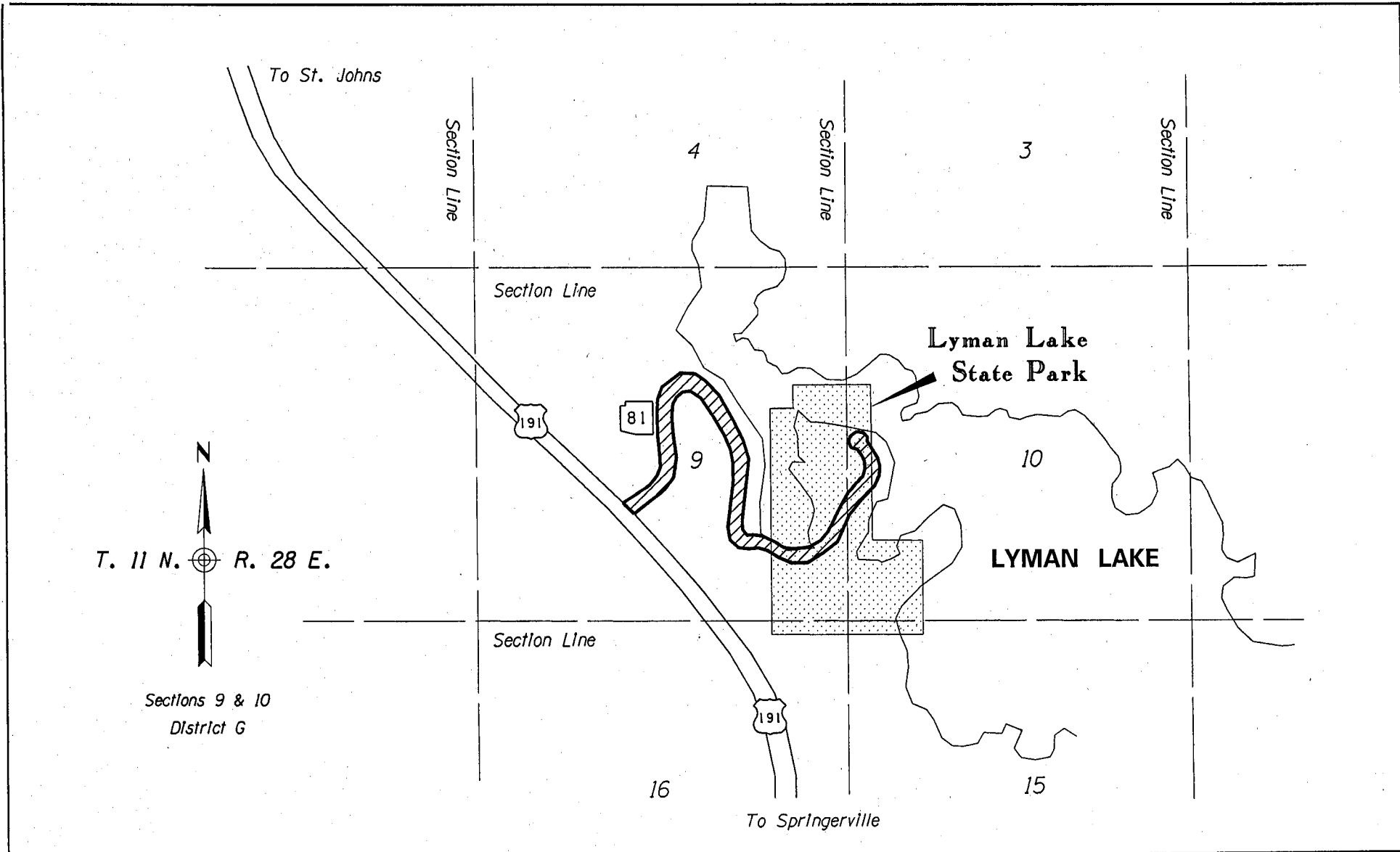
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

081 AP 380 H0888 01R / S-392 (1)
LYMAN LAKE ROAD SR 81
Lyman Lake
Apache County


DATE: JUNE 20, 2003 SHEET: 1 OF 2



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 RIGHT OF WAY PLANS SECTION
 REVISED JULY 17, 2000

AREA OF 
 EXTINGUISHMENT

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 disposal of S.R. 81 in its entirety originally acquired by easements within the above referenced project.

State Route 81 was previously established as a state route by Arizona Highway Commission Resolution 62-157, dated December 28, 1962; Resolution 63-9 dated January 18, 1963 amended Resolution 62-157 for mileage change; and Resolution 63-52, dated June 17, 1963 designated State Route 81 as a state highway.

Said S.R. 81 right of way is no longer required in the State Transportation System, nor will it be used for public highway purposes.

Accordingly, I recommend that said easement right of way be removed from the State Transportation System by vacation and extinguishment thereof in accordance with Arizona Revised Statutes 28-7214 and 28-7215.

The easement right of way to be vacated and extinguished 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, LYMAN LAKE ROAD Highway, Project S-392(1) / 081AP380H088801R."

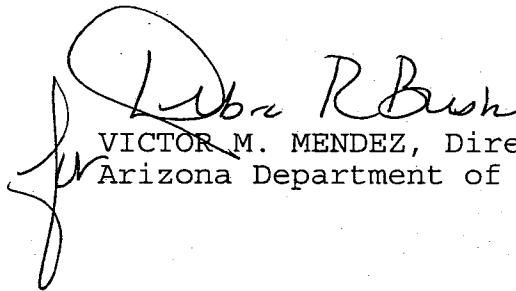
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All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes 28-7210 and 28-7215, shall continue as they existed prior to the disposal of the easement right of way depicted in Appendix "A".

Pursuant to Arizona Revised Statute 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", is written over the typed name and title.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

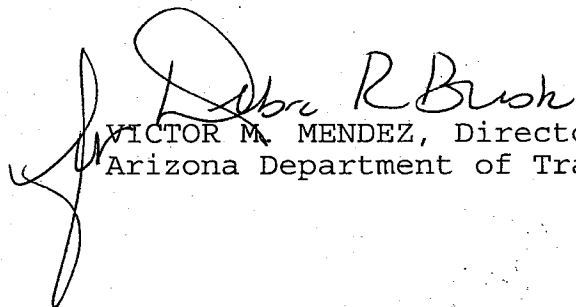
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CERTIFICATION

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 June 20, 2003.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 20, 2003.


VICTOR M. MENDEZ, Director
Arizona Department of Transportation