

JULY 18, 2003

RES. NO. 2003-07-A-044
PROJECT: U-191-D-701 / 191AP355H541201R
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Morgan Canyon Wash
ROUTE NO.: U.S. Route 191
ENG. DIST.: H
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on July 18, 2003, 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 U.S. Route 191 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, ST. JOHNS - SANDERS Highway, Project U-191-D-701 / 191AP355H541201R."

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

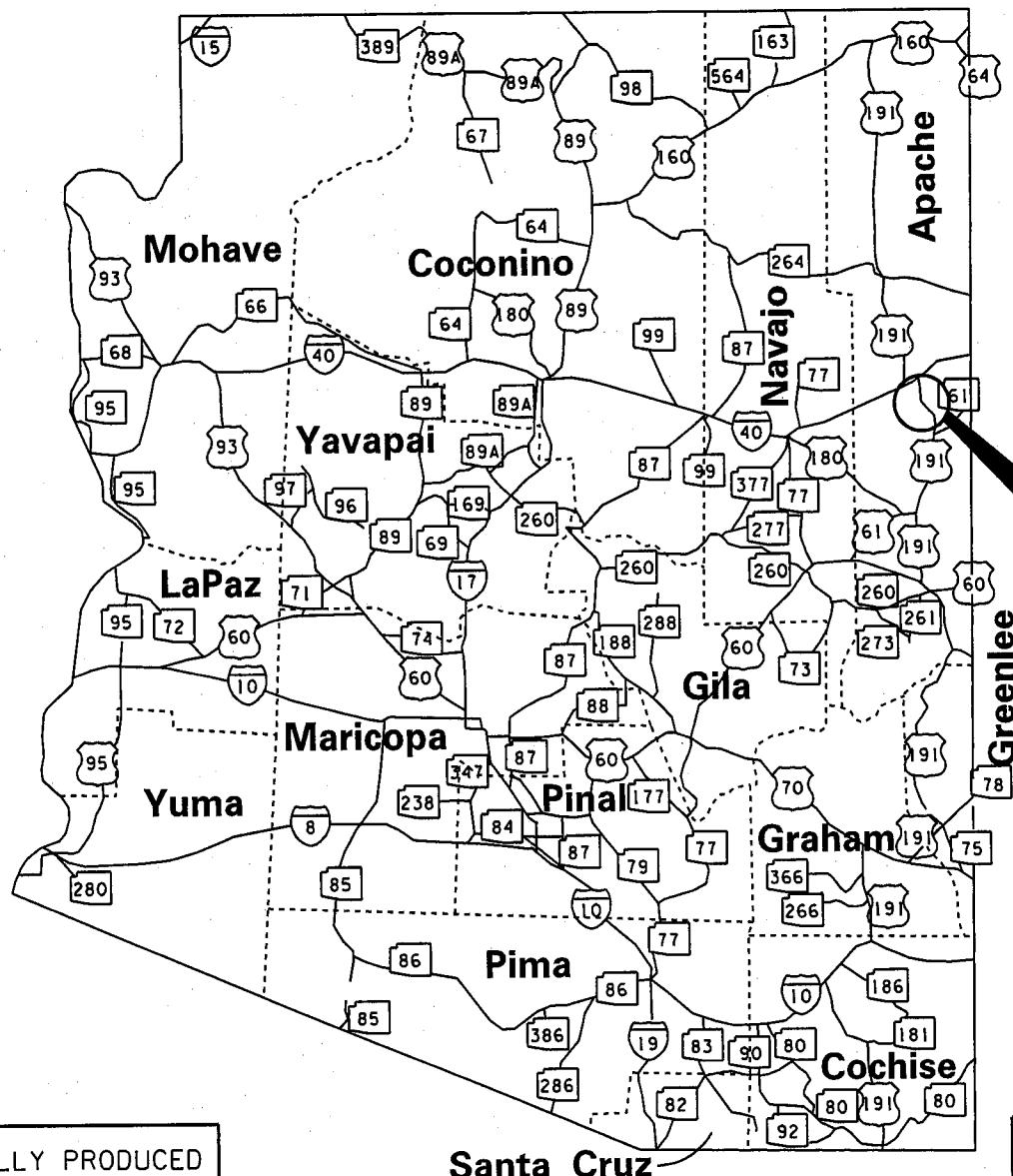
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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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

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

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

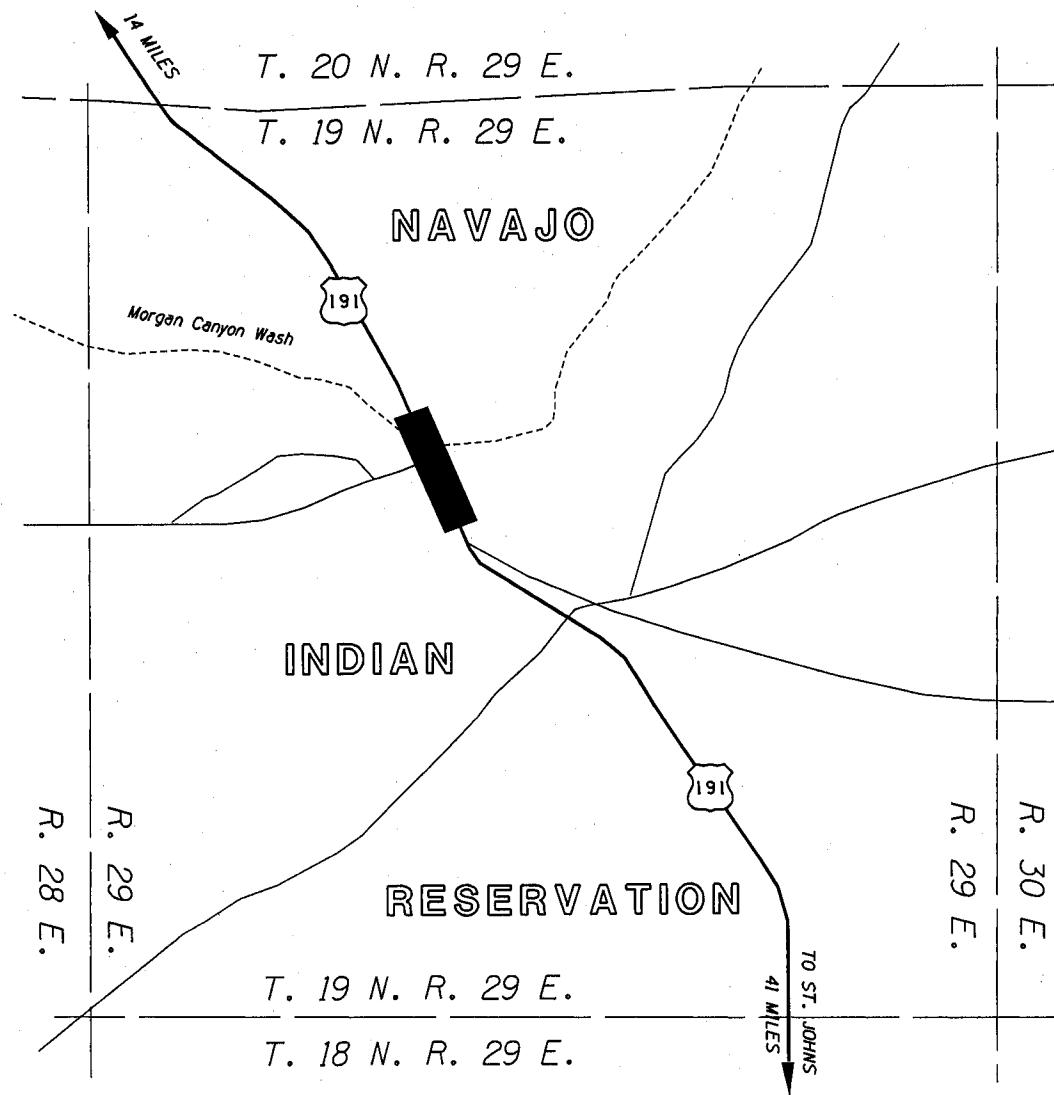
APPENDIX "A"

191 AP 355 H5412 OIR / U-191-D-701
ST. JOHNS-SANDERS HWY SR 191
Morgan Canyon Wash
Apache County

DATE: JULY 18, 2003 SHEET: 1 OF 2



District H



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GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

AREA OF
ESTABLISHMENT

APPENDIX "A"

191 AP 355 H5412 OIR / U-191-D-701
ST. JOHNS-SANDERS HWY SR 191
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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 U.S. Route 191 within the above referenced project.

The existing alignment for U.S. Route 191 was previously established as a state route and 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.

Additional right of way is now needed to improve the safety of the roadway and install new culverts. 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 "Right of Way Plans, ST. JOHNS - SANDERS Highway, Project U-191-D-701 / 191AP355H541201R."

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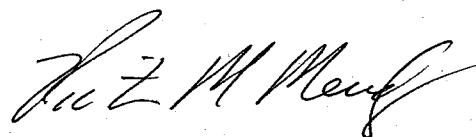
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In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

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.

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 July 18, 2003.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on July 18, 2003.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation