

SEPTEMBER 19, 2003

RES. NO. 2003-09-A-058
PROJECT: S-206-701 / 999SW000H088801R
HIGHWAY: DOUGLAS - SAFFORD
SECTION: Airport - McNeal - Unit 1
ROUTE NO.: U.S. Route 191
ENG. DIST.: S
COUNTY: Cochise
PARCEL: D-S-022

RESOLUTION OF DISPOSAL

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on September 19, 2003, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Sections 28-7046 and 28-7214, recommending disposal of an easement for a Haul Road from the State Transportation System by vacating and extinguishing thereof.

The Haul Road 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, DOUGLAS - SAFFORD Highway, Project S-206-701 / 999SW000H088801R."

WHEREAS said Haul Road Easement was established and acquired as an integral part of the State Transportation System as Haul Road #2 to access Material Site No. 7623 that lies East of U.S. Route 191; and

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

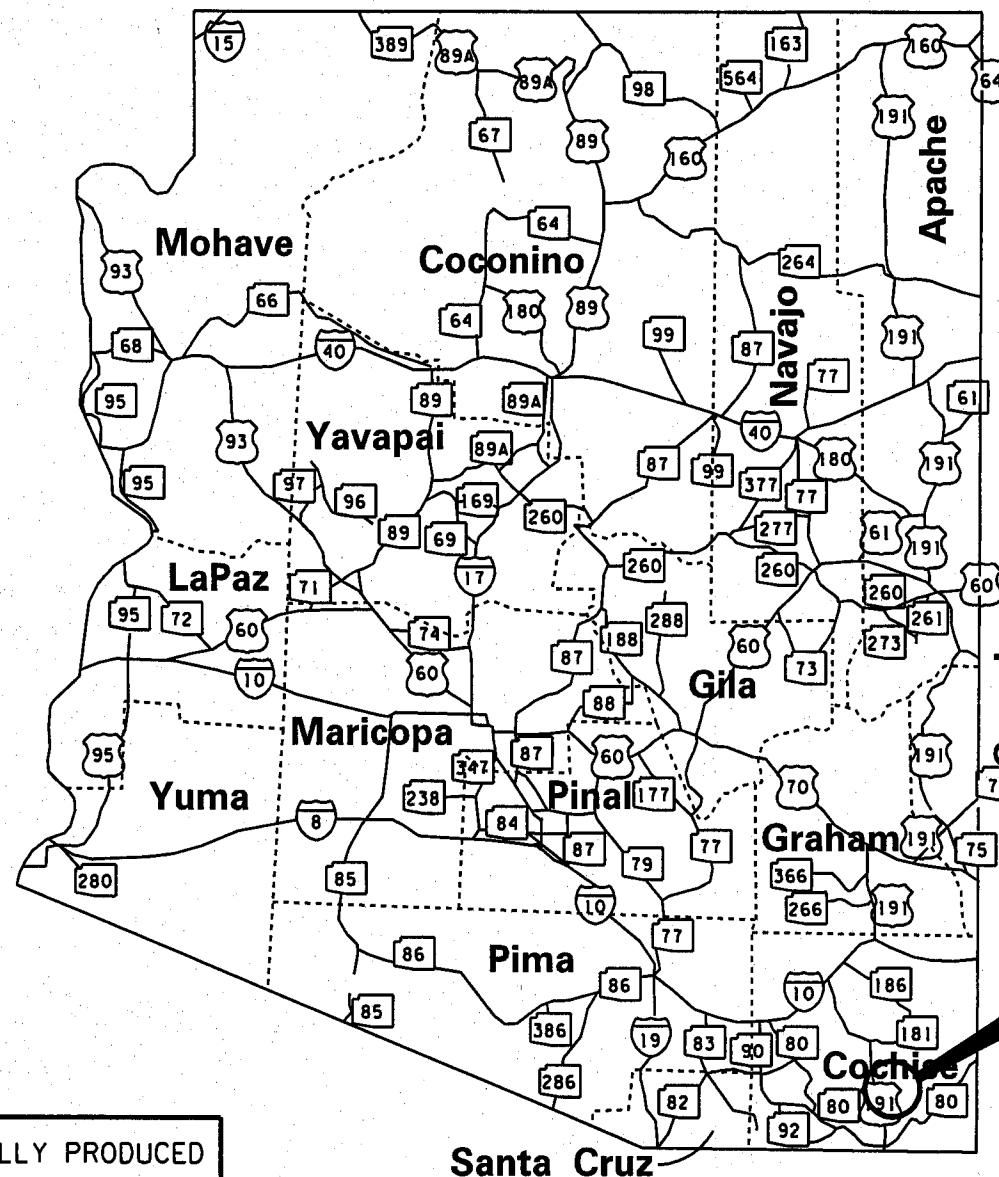
WHEREAS because of these premises, this Board finds public convenience requires that said Haul Road easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

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

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RESOLVED that the Haul Road easement right of way is no longer needed for State transportation purposes, and is hereby removed by vacation and extinguishment from the State Transportation System.



AREA OF EXTINGUISHMENT
SEE SHEETS 2 - 3
FOR DETAILS

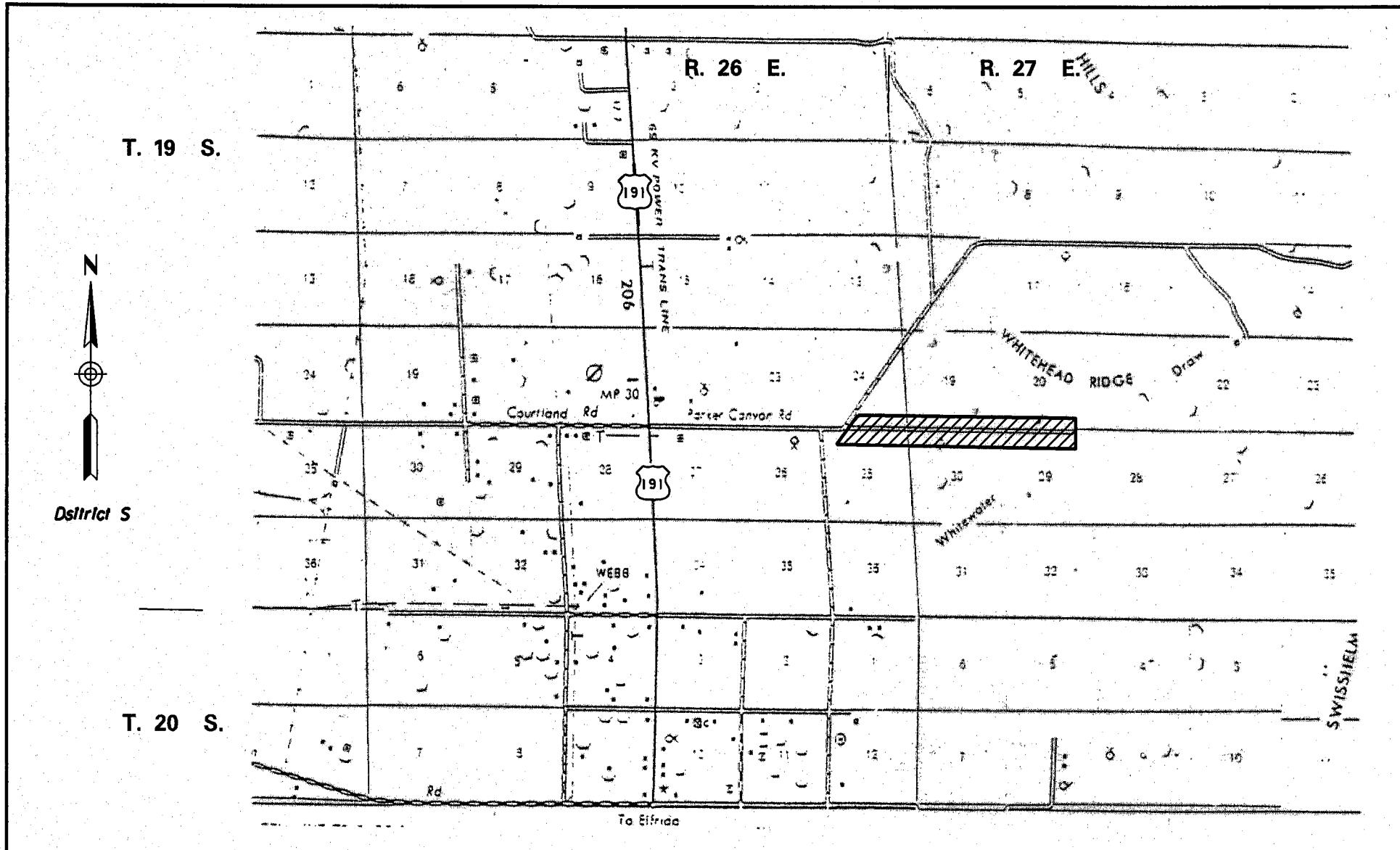
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

999 SW 000 H0888 OIR / S-206-701
DOUGLAS - SAFFORD
Airport-McNeal-Unit 1
Cochise County

DATE: SEPT 19, 2003 SHEET: 1 OF 3



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

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

AREA OF
EXTINGUISHMENT

APPENDIX "A"

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Cochise County

DATE: SEPT 19, 2003 SHEET: 2 OF 3

Appendix "A"

(A portion of Docket 551, Page 361, Cochise County, Arizona)

A strip of land 33 feet in width situated in Section 24, Township 19 South, Range 26 East, and Sections 19, 28, 29, Township 19 South, Range 27 East, as shown in shaded areas of map attached hereto and made a part hereof:

Such parcel to be the southerly thirty three feet of the east half of the west half of Section 24, Township 19 South, Range 26 East, and the southerly fifty feet of the east half of the west half of Section 19, Township 19 South, Range 27 East, and a fifty foot right-of-way to be designated mutually by Grantor and Grantee in the northeast quarter of the northeast quarter of Section 29 and in the northwest quarter of the northwest quarter of Section 28, Township 19 South, Range 27 East, G&SRB&M, Cochise County, Arizona.

252,120 square feet, more or less.

Sheet 3 of 3

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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 easement right of way originally acquired for use as a Haul Road within the above referenced project.

Said Haul Road was established and acquired as an integral part of the State Transportation System as Haul Road #2 to access Material Site No. 7623 that lies East of U.S. Route 191.

The Haul Road easement 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 the easement for the Haul Road be removed from the State Transportation System by vacation and extinguishment thereof.

The Haul Road easement right of way to be vacated and extinguished was acquired by instrument recorded August 6, 1968, in Docket 551, pages 361 & 362 and 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, DOUGLAS - SAFFORD Highway, Project S-206-701 / 999SW000H088801R."

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

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Pursuant to Arizona Revised Statutes Sections 28-7046 and 28-7214,
I recommend the adoption of a resolution making this
recommendation effective.

Respectfully submitted,



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

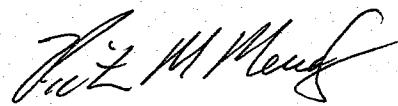
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CERTIFICATION

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 September 19, 2003.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 19, 2003.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation