

JANUARY 16, 2004

RES. NO. 2004-01-A-003  
PROJECT: U-191-A-702 / 191CH055H571601R  
HIGHWAY: DOUGLAS - WILLCOX  
SECTION: Dragoon Road - Cochise T.I.  
ROUTE NO.: U.S. Route 191  
ENG. DIST.: S  
COUNTY: Cochise  
PARCEL: 2-1106 & 2-1244

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on January 16, 2004, 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 "Preliminary Right of Way Plans, dated December 9, 2003, DOUGLAS - WILLCOX Highway, Project U-191-A-702 / 191CH055H571601R."

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

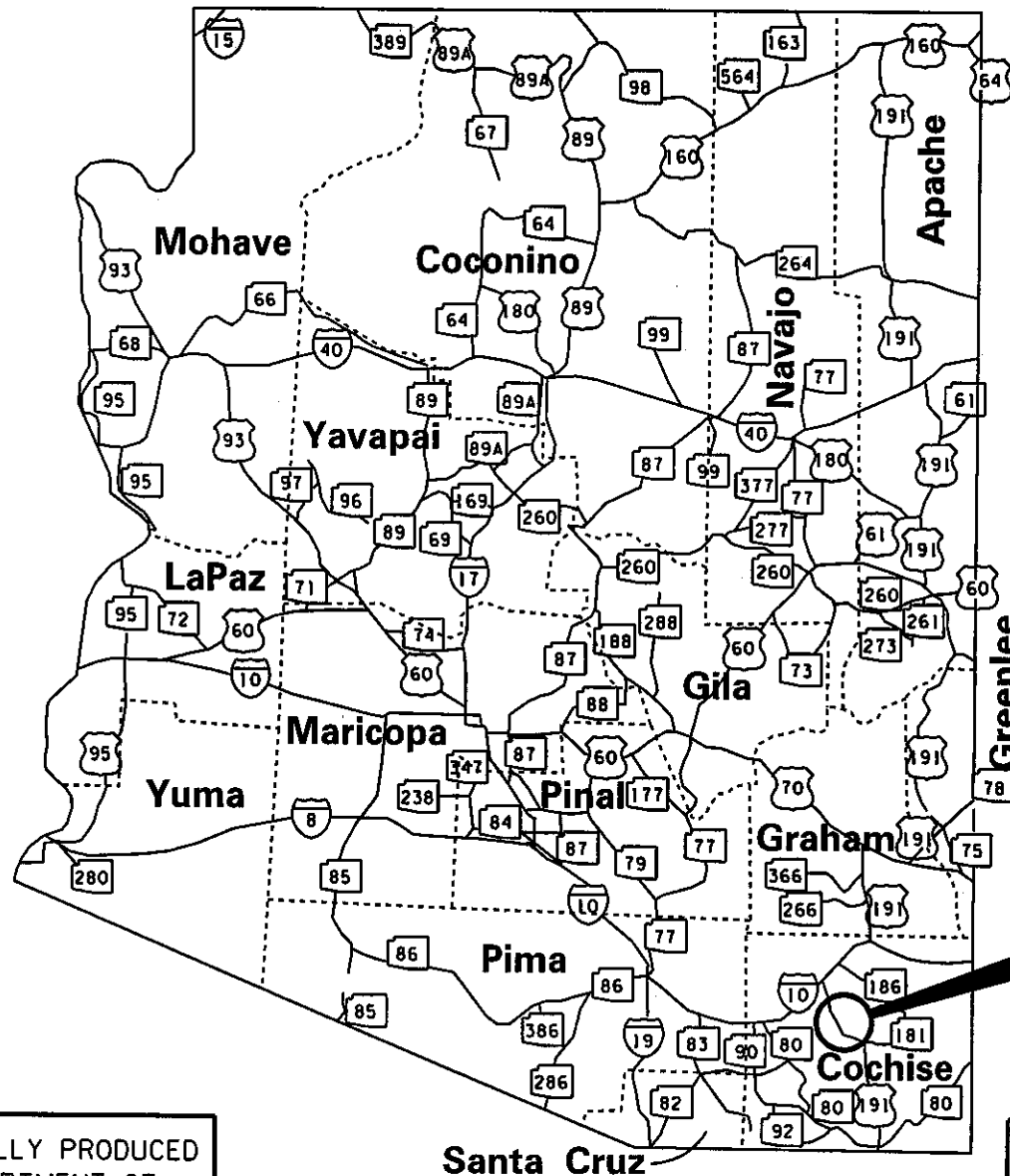
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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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

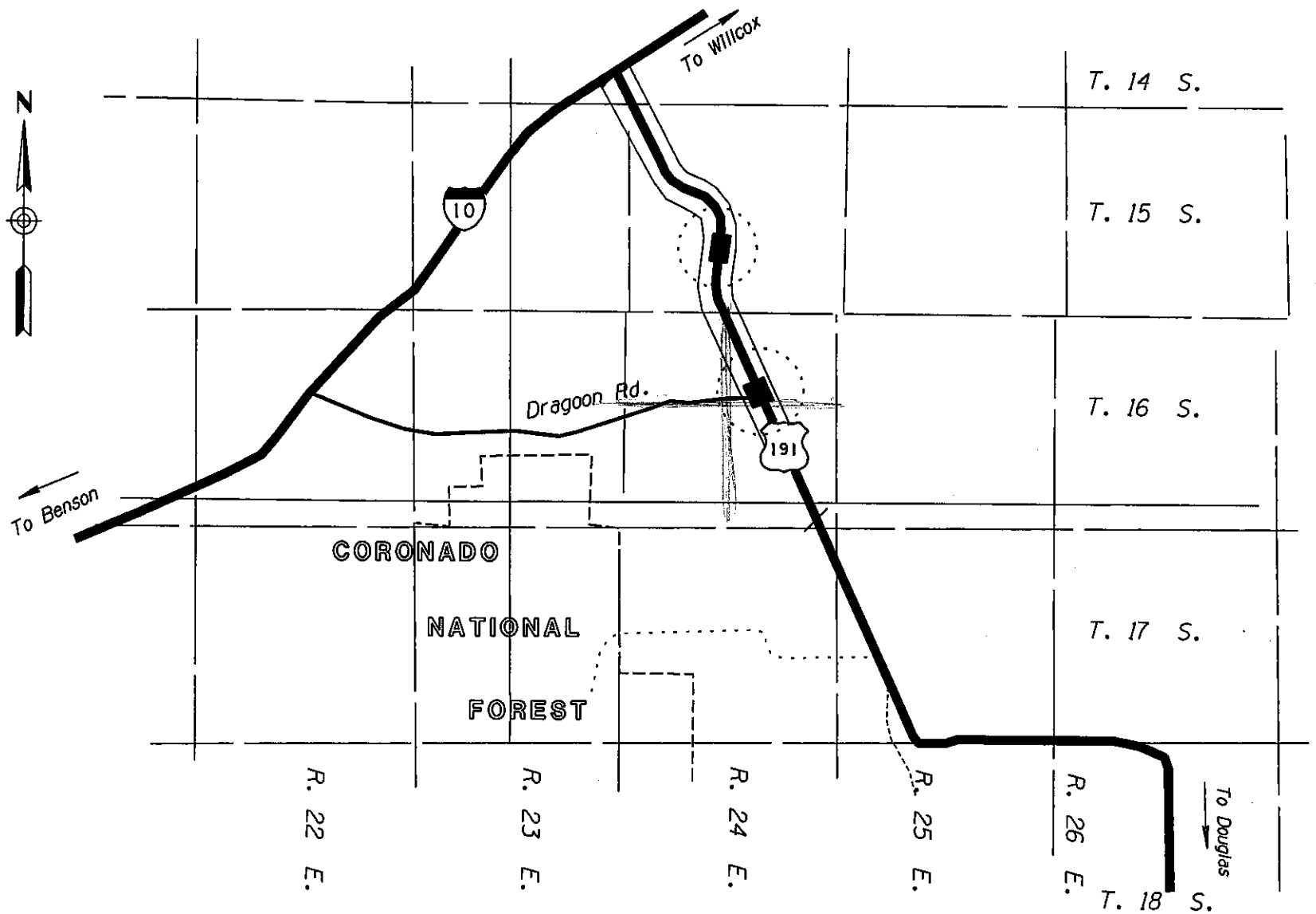
THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
REVISED MAY 17, 2000

APPENDIX "A"

191 CH 055 H5716 01R / U 191-A-702  
DOUGLAS - WILLCOX  
Draoon Road - Cochise T.I.  
Cochise County

DATE: JAN 16, 2004 SHEET: 1 OF 2



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GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
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AREA OF  
ESTABLISHMENT

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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.

This portion was previously established as a state highway designated State Route 81 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 in the Official Minutes; administratively Arizona Highway Commission Resolution dated April 13, 1934, page 567 in the Official Minutes, redesignated State Route 81 to U.S. Route 666; thereafter Arizona Transportation Board Resolution 92-09-A-064 redesignated and renumbered U.S. Route 666 to U.S. Route 191.

Additional right of way is now needed to improve safety by extending the existing drainage structures, and constructing appropriate embankment slope modifications. 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 "Preliminary Right of Way Plans, dated December 9, 2003, DOUGLAS - WILLCOX Highway, Project U-191-A-702 / 191CH055H571601R."

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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,

A handwritten signature in black ink, appearing to read "Victor M. Menendez", written in a cursive 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 16, 2004.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 16, 2004.



VICTOR M. MENDEZ, Director  
Arizona Department of Transportation

APPROVED



Assistant Attorney General  
Attorney for Department  
of Transportation

Date 12/26/03