

JANUARY 16, 2004

RES. NO. 2004-01-A-004  
PROJECT: S-A89-B-701 / 089ACN382H552301R  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Banjo Bill Rockfall  
ROUTE NO.: State Route 89A  
ENG. DIST.: F  
COUNTY: Coconino  
PARCEL: 3-1340

AMENDED 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 amendment of 2003-09-A-052, recorded September 26, 2003 in Document No. 3227013 and re-recorded November 3, 2003 in Document No. 3233609, to show a design change.

The amended right of way 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 "Revised Right of Way Plans, dated December 12, 2003, PRESCOTT - FLAGSTAFF Highway, Project S-A89-B-701 / 089ACN382H552301R."

WHEREAS the design change requires a modification of the area to be acquired; and

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2003-09-A-052 to show said design change; therefore, be it

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

RESOLVED that Resolution 2003-09-A-052 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

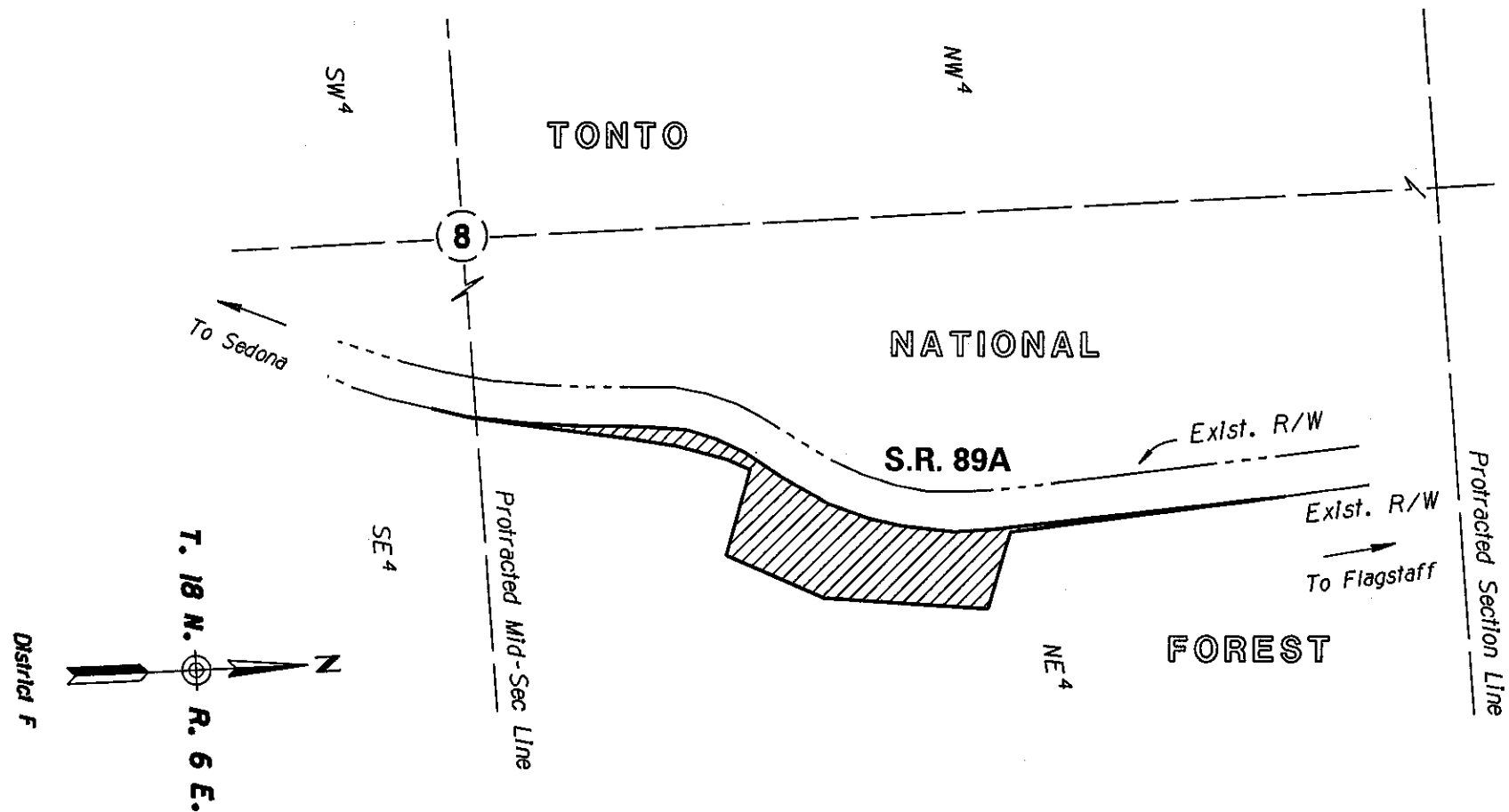
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RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul 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 the lands by other lawful means, the Director is authorized to initiate condemnation proceedings.





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

RIGHT OF WAY PLANS SECTION  
REVISED JULY 17, 2000

AREA OF   
ESTABLISHMENT

APPENDIX "A"

089A CN 382 H5523 01R / S A89-B-701  
PRESCOTT - FLAGSTAFF HWY  
Banjo Bill Rockfall  
Coconino County

DATE: JAN 16, 2004 SHEET: 2 OF 2

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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment and improvement of State Route 89A within the above referenced project.

This portion was previously established as a state route by Arizona Transportation Board Resolution, dated September 19, 2003.

Due to design change, the area to be acquired has been modified. It is now necessary to amend the previous resolution to show the design change.

The amended right of way 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 "Revised Right of Way Plans, dated December 12, 2003, PRESCOTT - FLAGSTAFF Highway, Project S-A89-B-701 / 089ACN382H552301R"

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2003-09-A-052, recorded on September 26, 2003 in Document No. 3227013 and re-recorded November 3, 2003 in Document No. 3233609, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

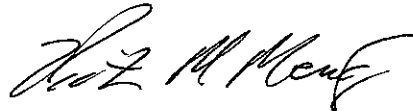
I further recommend the acquisition of the modified right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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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", written in a cursive style.

VICTOR M. MENDEZ, Director  
Arizona Department of Transportation

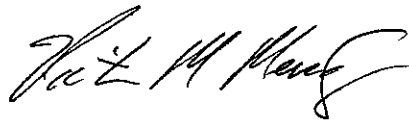
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CERTIFICATION

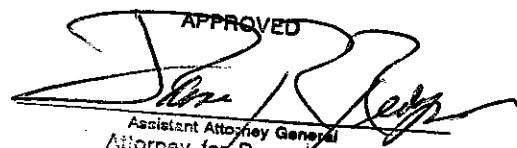
I, VICTOR M. MENDEZ, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 16, 2004.

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