

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

AUGUST 20, 2004

RES. NO. 2004-08-A-037
PROJECT: U-191-A-703 / 191CH038H572001R
HIGHWAY: DOUGLAS - WILLCOX
SECTION: Sunizona - Pearce
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Cochise

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on August 20, 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 "Right of Way Plans, DOUGLAS - WILLCOX Highway, Project U-191-A-703 / 191CH038H572001R."

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; be it further

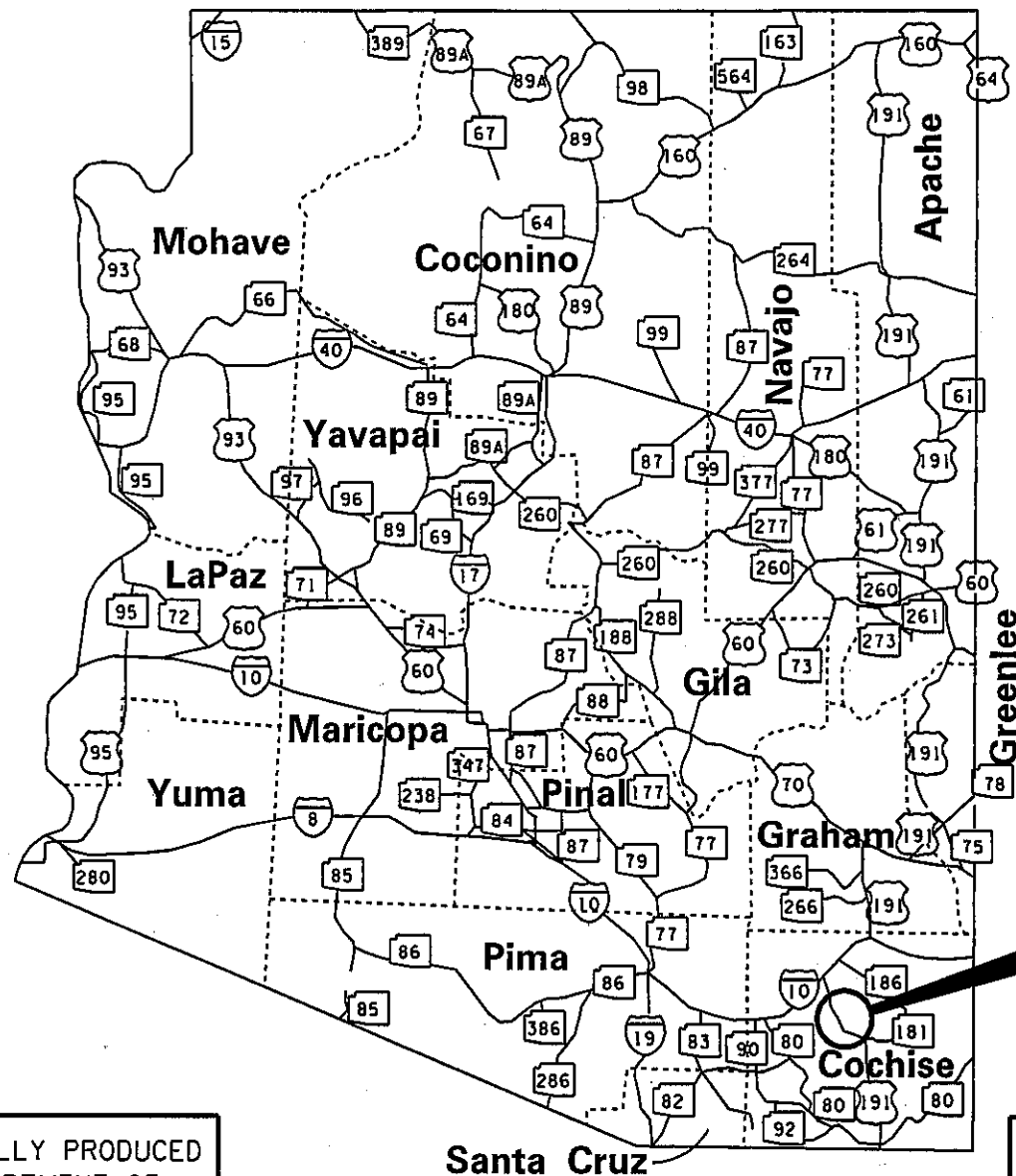
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RESOLVED that prior to construction the acquired right of way be established as a state highway; be it further

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"

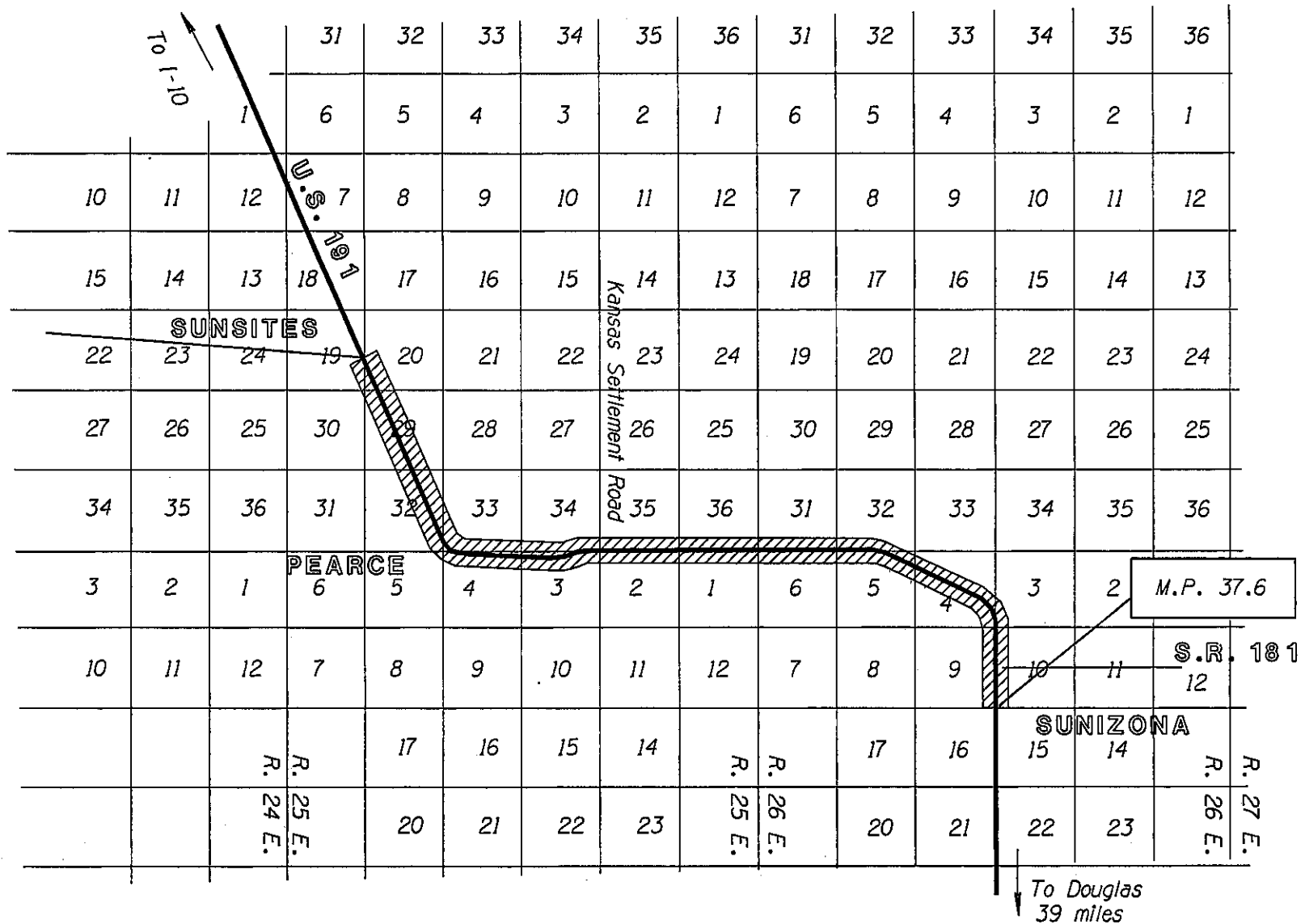
191 CH 038 H5720 OIR / U 191-A-703
DOUGLAS - WILLCOX
Sunizona - Pearce
Cochise County

DATE: AUG 20, 2004 SHEET: 1 OF 2


T. 16 S.
T. 17 S.



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T. 18 S.



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

AREA OF 
ESTABLISHMENT

APPENDIX "A"

191 CH 038 H5720 01R / U 191-A-703
DOUGLAS - WILLCOX
Sunizona - Pearce
Cochise County

DATE: AUG 20, 2004 SHEET: 2 OF 2

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

AUGUST 20, 2004

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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 route and state highway, designated State Route 81 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 in the Official Minutes; 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 dated September 18, 1992, redesignated and renumbered U.S. Route 666 to U.S. Route 191.

Additional right of way is now needed for drainage improvements which will enhance the safety of the traveling public. 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, DOUGLAS - WILLCOX Highway, Project U-191-A-703 / 191CH038H572001R."

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 that the area be established as a state highway prior to construction.

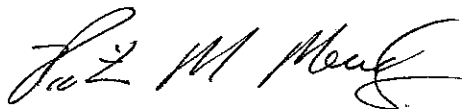
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I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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. Mendez". The signature is fluid and cursive, with the first name "Victor" and last name "Mendez" clearly distinguishable.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

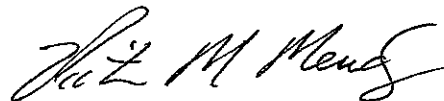
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CERTIFICATION

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 August 20, 2004.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 20, 2004.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

RECEIVED

Arizona Department of Transportation
Office of the Director
1600 North Central Avenue
Phoenix, Arizona 85004
Tel: (602) 968-2000
Fax: (602) 968-2001
www.adot.state.az.us