

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

NOVEMBER 19, 2004

RES. NO. 2004-11-A-064
PROJECT: S-089-A-702 / 089YV258H571701R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Jct. S.R. 71 - Jct. U.S. 93
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on November 19, 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 State Route 89 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, WICKENBURG - PRESCOTT Highway, Project S-089-A-702 / 089YV258H571701R."

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

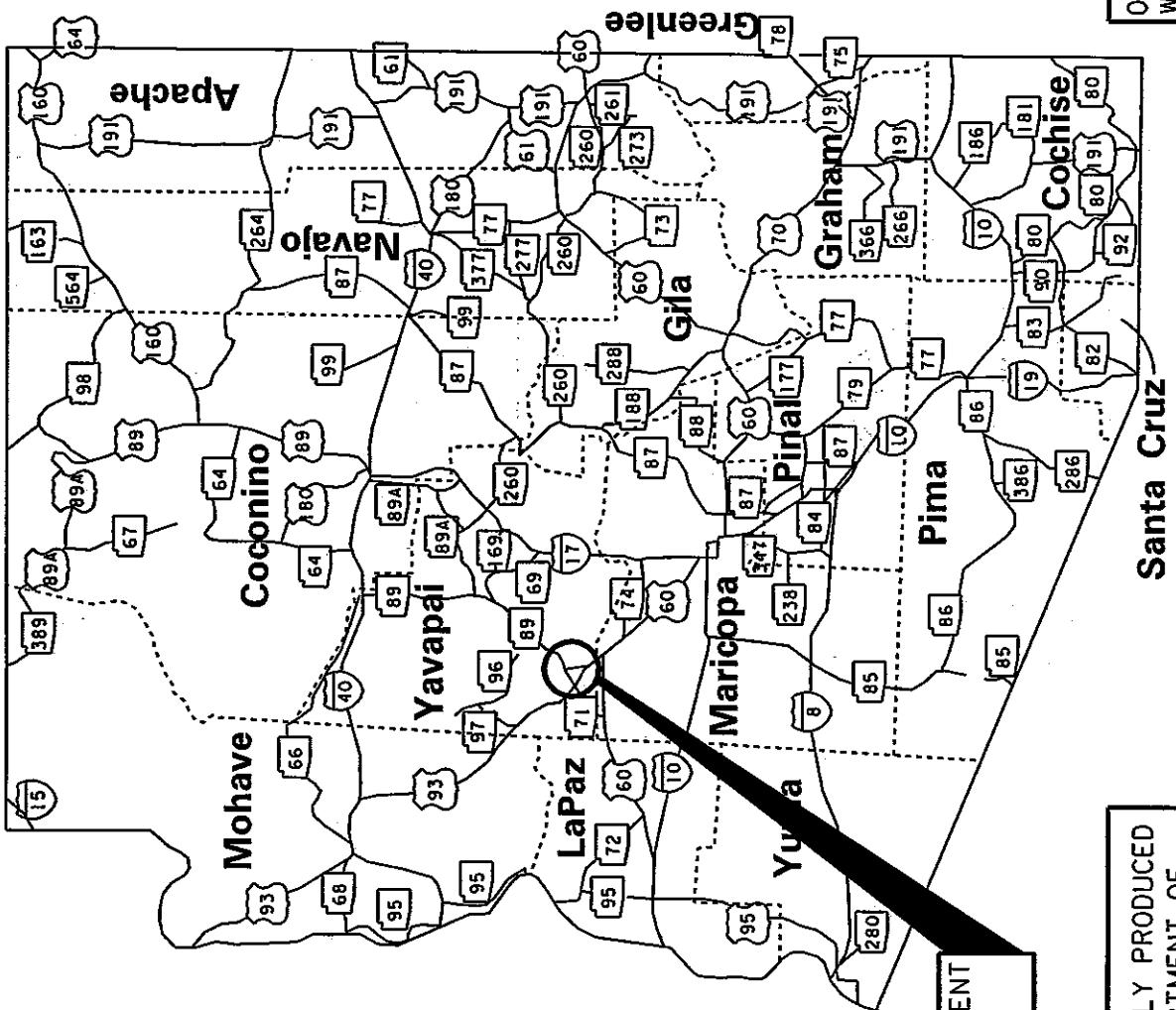
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state highway; be it further

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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

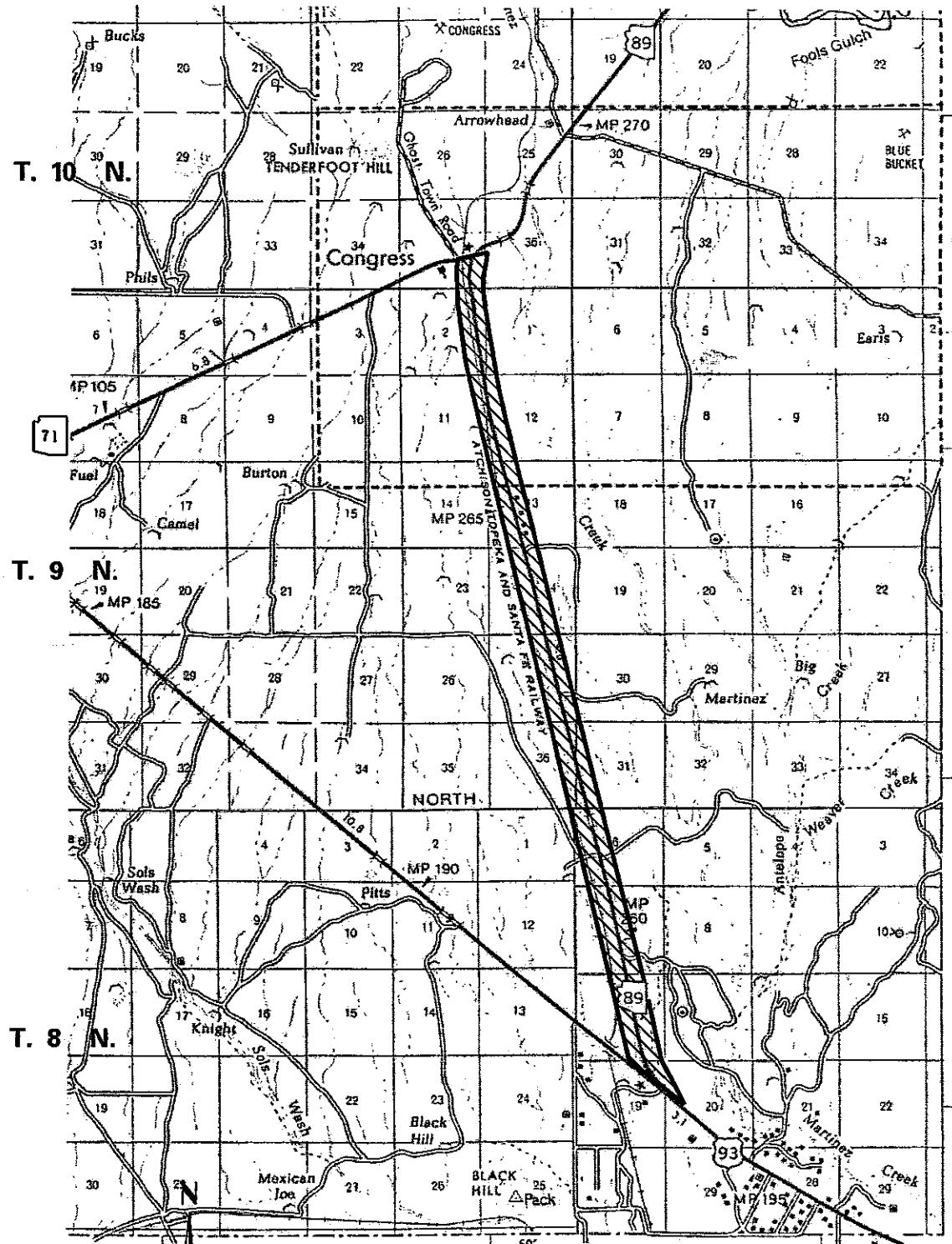
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

089 YV 258 H5717 OIR / S 089-A-702
WICKENBURG - PRESCOTT HWY
Jct. S.R. 71 - Jct U.S. 93
Yavapai County

DATE: NOV 19, 2004 SHEET: 1 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 establishment and improvement of a portion of State Route 89 within the above referenced project.

This portion was previously established as a state route and state highway, designated U.S. Route 89, by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; thereafter Arizona Transportation Board Resolution 92-08-A-056, dated August 21, 1992, redesignated and renumbered U.S. Route 89 to State Route 89; and Resolution 03-05-A-021, dated May 9, 2003, established additional right of way as a state route for this upcoming construction project.

The additional right of way required for extended culverts and flattening slopes is now ready to be established into the State Highway System for the construction phase. Accordingly, it is necessary to establish 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, WICKENBURG - PRESCOTT Highway, Project S-089-A-702 / 089YV258H571701R."

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 highway.

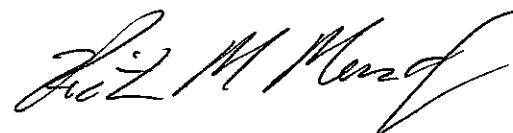
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I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

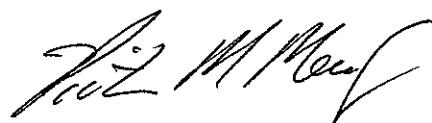
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CERTIFICATION

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 November 19, 2004.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on November 19, 2004.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation