

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

FEBRUARY 18, 2005

RES. NO. 2005-02-A-009
PROJECT: I-19-1-800 / 019PM059H260901R
HIGHWAY: NOGALES - TUCSON
SECTION: Valencia Road T.I.
ROUTE NO.: Interstate Route 19
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-058

RESOLUTION OF ABANDONMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on February 18, 2005, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of a portion of right of way lying East of Interstate Route 19, South of Valencia frontage road to the City of Tucson within the above referenced project.

The portion of right of way to be abandoned 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, NOGALES - TUCSON Highway, Project I-19-1-800 / 019PM059H260901R."

WHEREAS said portion of right of way is no longer needed for state transportation purposes; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

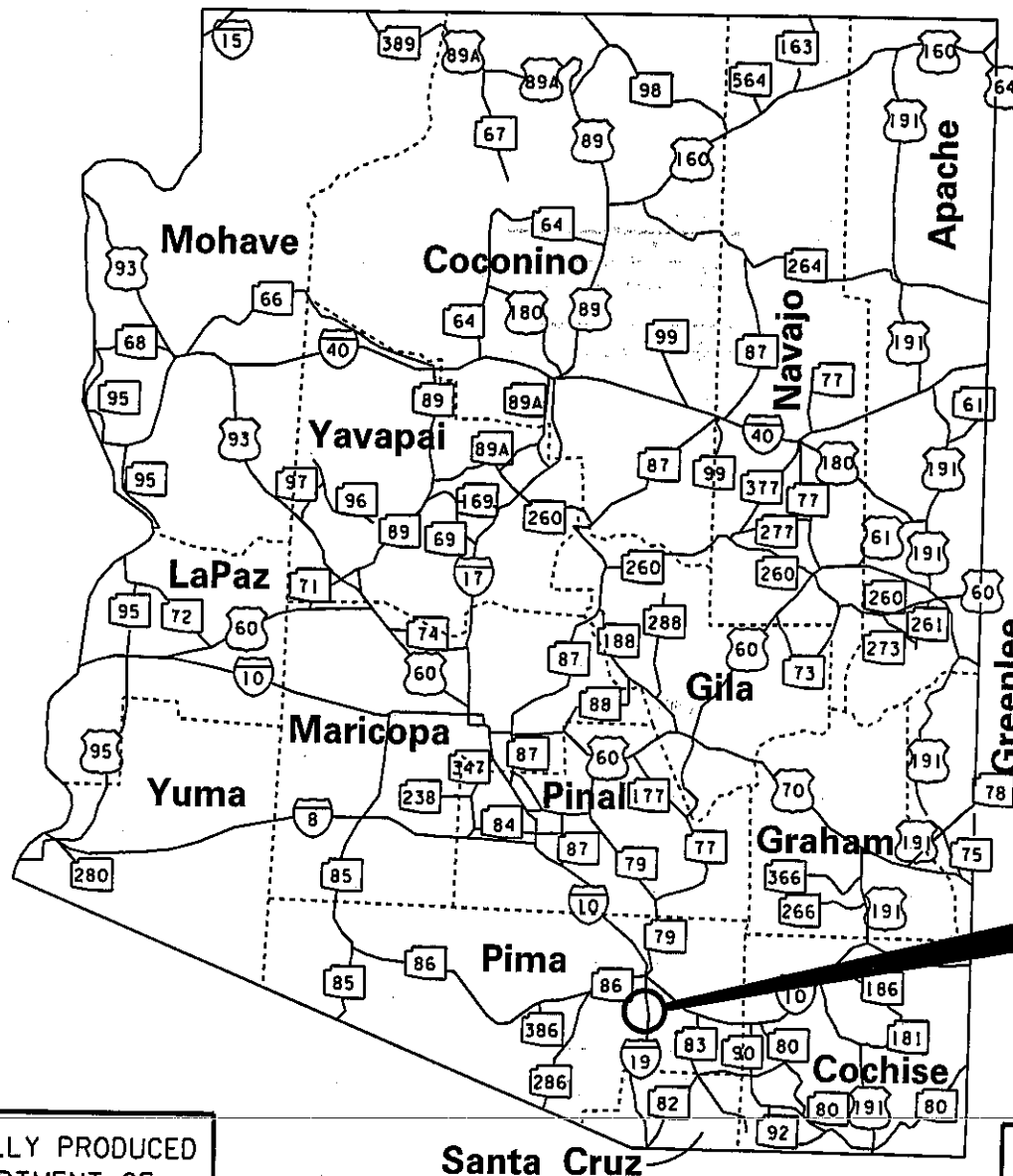
RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to The City of Tucson as provided in Arizona Revised Statute Section 28-7207 and 28-7209, and effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

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RESOLVED that the Director provide written notice to The City of Tucson evidencing the abandonment of the State's interest.



AREA OF ABANDONMENT
SEE SHEET 2 OF 3
FOR DETAILS

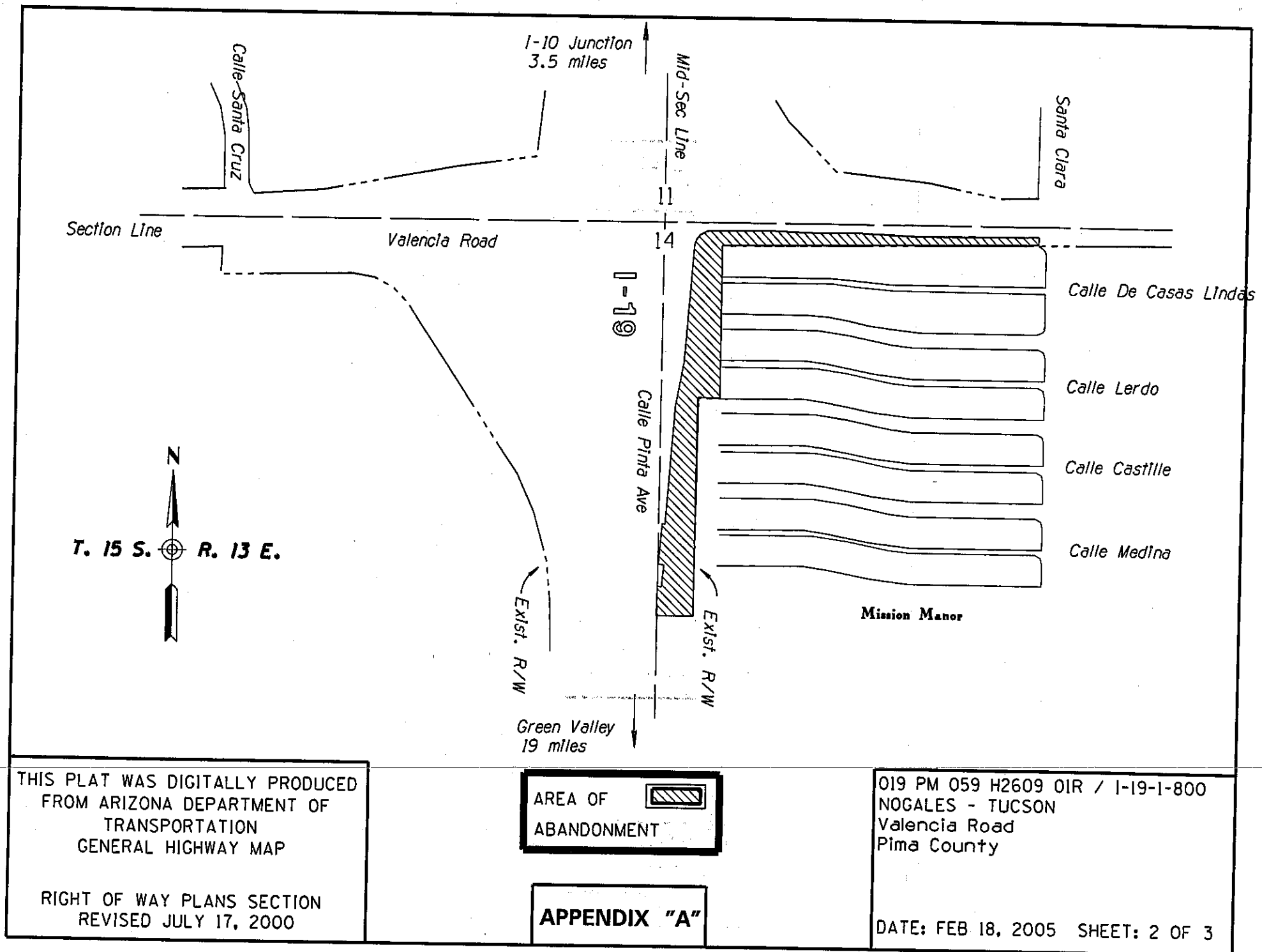
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

019 PM 059 H2609 01R / I-19-I-800
NOGALES - TUCSON
Valencia Road
Pima County

DATE: FEB 18, 2005 SHEET: 1 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 abandonment of a portion of right of way acquired for Interstate Route 19 within the above referenced project.

This portion was previously established as an access controlled state route and state highway by Arizona Highway Commission Resolution 61-54, dated October 11, 1960; thereafter Arizona Transportation Board Resolution 98-06-A-024, dated June 19, 1998, established additional right of way for improvements thereof.

A portion of the previously acquired right of way is no longer needed for state transportation purposes. The City of Tucson has agreed to accept jurisdiction of the right of way. Accordingly, I recommend that the State's interest in the portion of right of way be abandoned.

The portion of right of way to be abandoned is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, NOGALES - TUCSON Highway, Project I-19-1-800 / 019PM059H260901R."

I further recommend that the portion of right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to The City of Tucson.

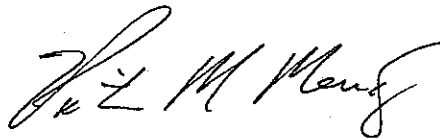
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All other rights of way and easements and appurtenances thereto subject to the provisions of Arizona Revised Statutes Section 28-7210 shall continue as they existed prior to the disposal of right of way depicted in Appendix "A".

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt 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

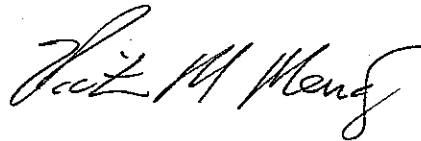
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CERTIFICATION

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 February 18, 2005.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 18, 2005.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation