

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-013  
PROJECT: U-089-C-700 / 089CN426H653101R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: Forest Service Boundary - Lenox Park  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

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 establishment and acquisition of additional right of way for the improvement of a portion of U.S. 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, FLAGSTAFF - CAMERON Highway, Project U-089-C-700 / 089CN426H653101R."

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

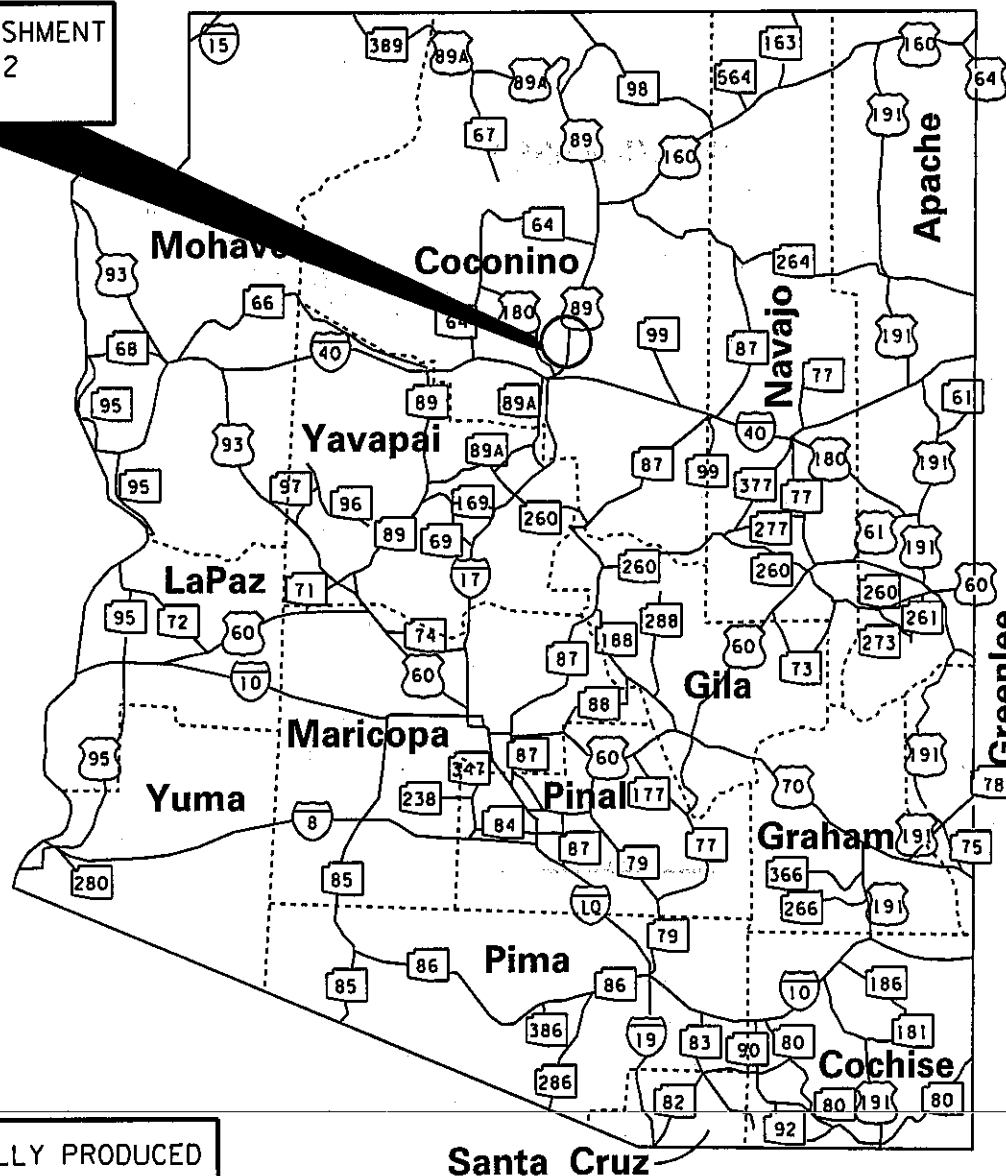
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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction,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



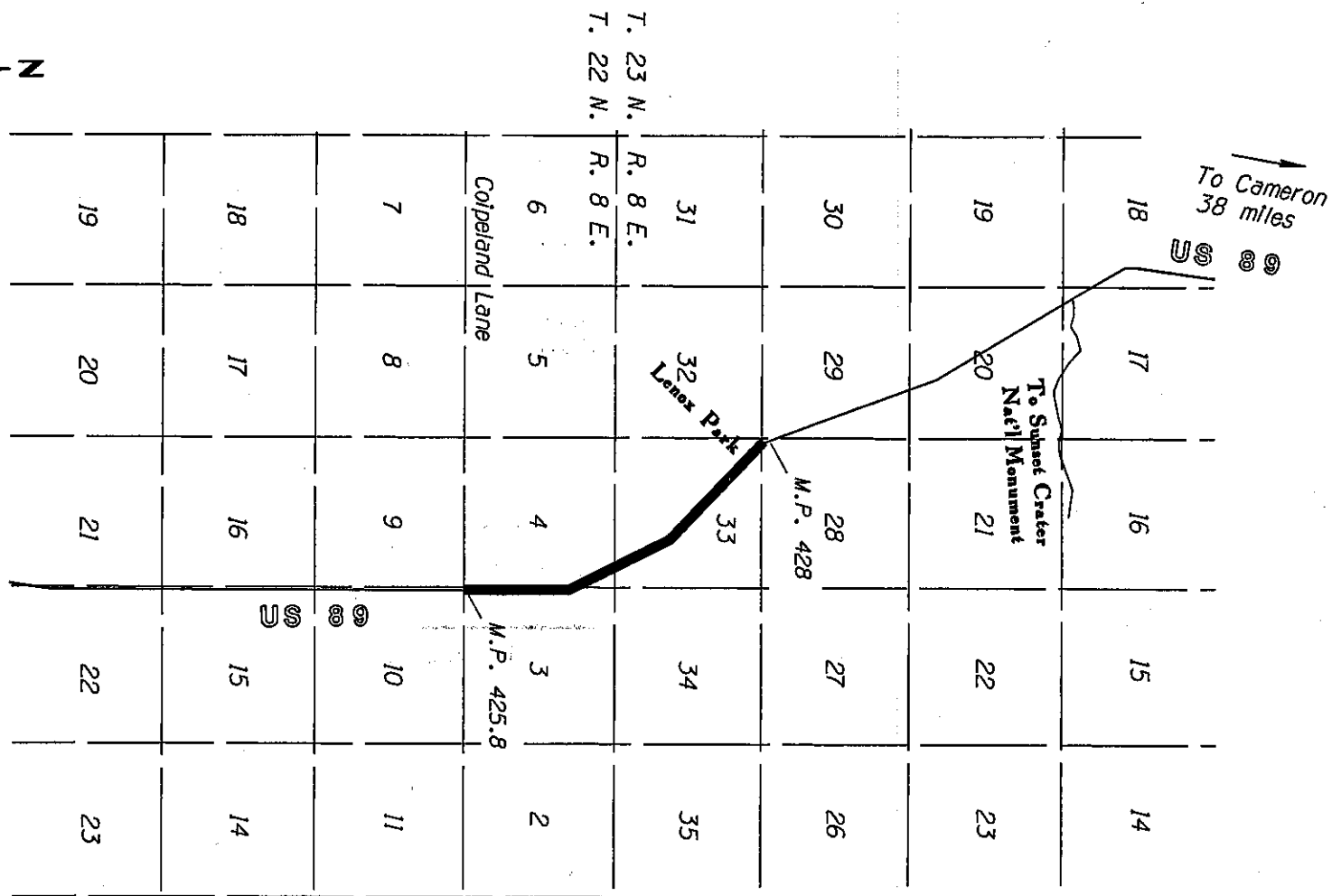
THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
REVISED MAY 17, 2000

APPENDIX "A"

089 CN 426 H6531 OIR / U-089-C-700  
FLAGSTAFF - CAMERON HWY  
Forest Service Boundary. -  
Lenox Park Rd.  
Coconino County

DATE: FEB 18, 2005 SHEET: 1 OF 2



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"

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FLAGSTAFF - CAMERON HWY  
Forest Service Boundary. -  
Lenox Park Rd.  
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DATE: FEB 18, 2005 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 establishment and improvement of a portion of U.S. 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 98-08-A-044, dated August 21, 1998, establish additional right of way for improvements thereof.

Additional right of way is now needed for drainage improvements. 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, FLAGSTAFF - CAMERON Highway, Project U-089-C-700 / 089CN426H653101R."

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.

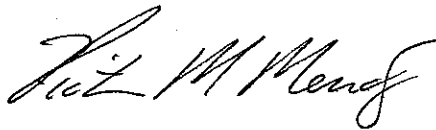
I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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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 "Vic M Mendez", written in a cursive style.

VICTOR M. MENDEZ, Director  
Arizona Department of Transportation

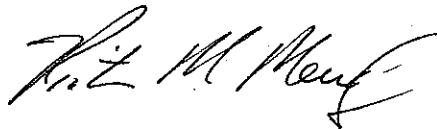
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CERTIFICATION

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 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