

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-016
PROJECT: F-029-1-709 / 089YV312H395701R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Intersection @ S.R. 89 & S.R. 69
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

AMENDED 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 amendment of 2004-08-A-038, dated August 20, 2004 recorded August 31, 2004 in Document No. 3760423; Book 4182, page 600, 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 "Right of Way Plans, PRESCOTT - ASH FORK, Project F-029-1-709 / 089YV312H395701R."

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 2004-08-A-038 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 2004-08-A-038 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

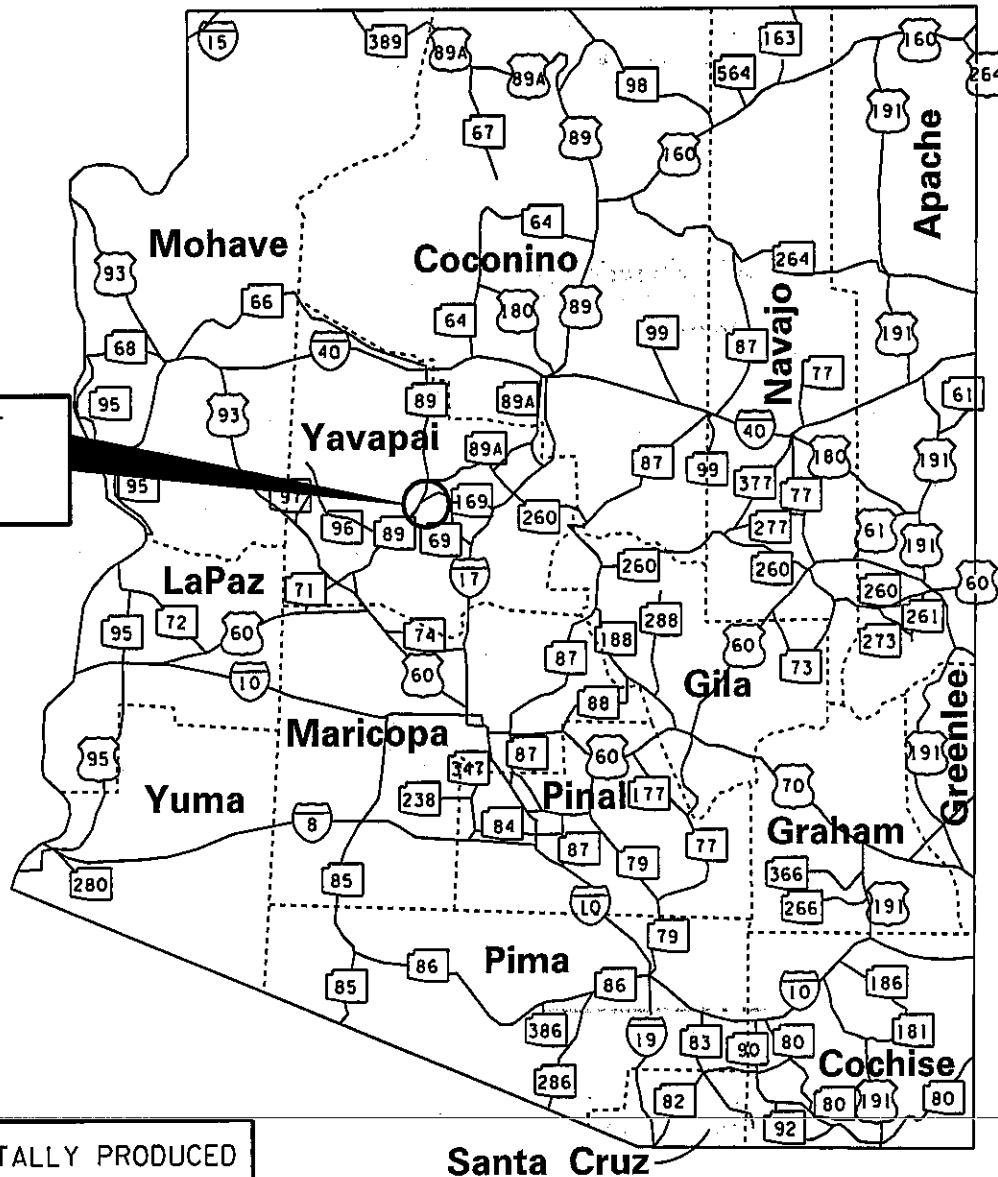
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RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul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

AREA OF AMENDMENT
SEE SHEET 2 OF 2
FOR DETAILS



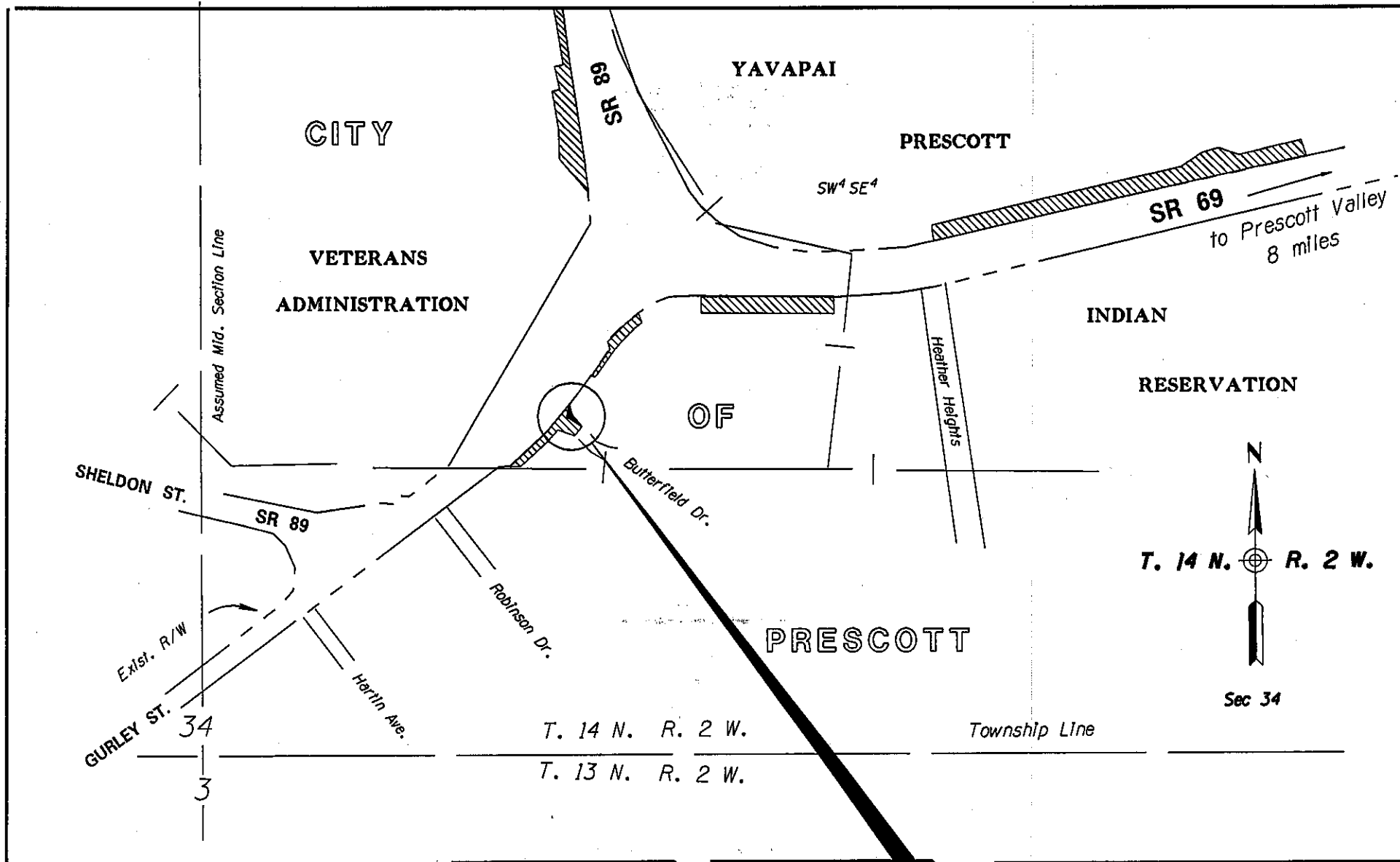
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

089 YV 312 H3957 01R / F-029-I-709
PRESCOTT - ASH FORK
Intersection SR 89 & SR 69
Yavapai 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
PREVIOUS
ESTABLISHMENT



AMENDED
AREA OF
ESTABLISHMENT



APPENDIX "A"

089 YV 312 H3957 01R / F-029-1-709
PRESCOTT - ASH FORK
Intersection SR 89 & SR 69
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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 amended establishment and improvement of State Route 89 and State Route 69 within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Transportation Board Resolution 2004-08-A-038, dated August 20, 2004, recorded August 31, 2004 in Document No. 3760423; Book 4182, page 600.

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 "Right of Way Plans, PRESCOTT - ASH FORK, Project F-029-1-709 / 089YV312H395701R."

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2004-08-A-038, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

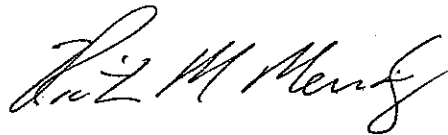
I further recommend the acquisition of the modified right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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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 cursive script, appearing to read "Victor M. Mendez".

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

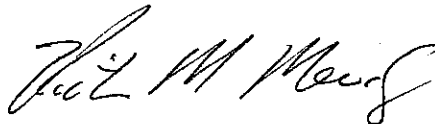
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CERTIFICATION

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

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