

MARCH 18, 2005

RES. NO. 2005-03-A-018
PROJECT: U-089-C-801 / 089CN418H510602R /
HIGHWAY: FLAGSTAFF - CAMERON
SECTION: East Flagstaff T.I.
ROUTE NO.: U.S. Route 89
ENG. DIST.: Flagstaff
COUNTY: Coconino

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 66 by Arizona Highway Commission Resolution dated September 9, 1927 in the Official Minutes; thereafter various Resolutions established additional right of way for widening improvements; thereafter Arizona Transportation Board Resolution 2004-10-A-056, dated October 15, 2004 establish additional right of way as a state route for this upcoming construction project.

Additional right of way is now needed to improve traffic operational characteristics and pedestrian safety in accordance with Intergovernmental Agreement #03-64 dated August 20, 2004. Accordingly, it is necessary to establish and acquire the additional right of way for this improvement.

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-801 / 089CN418H510602R."

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, and that access be controlled.

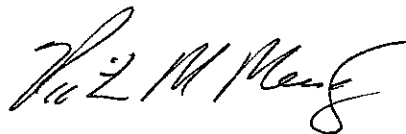
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I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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 dark 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

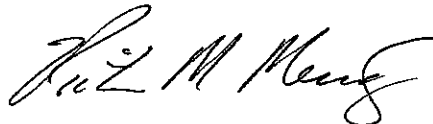
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CERTIFICATION

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 March 18, 2005.

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



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

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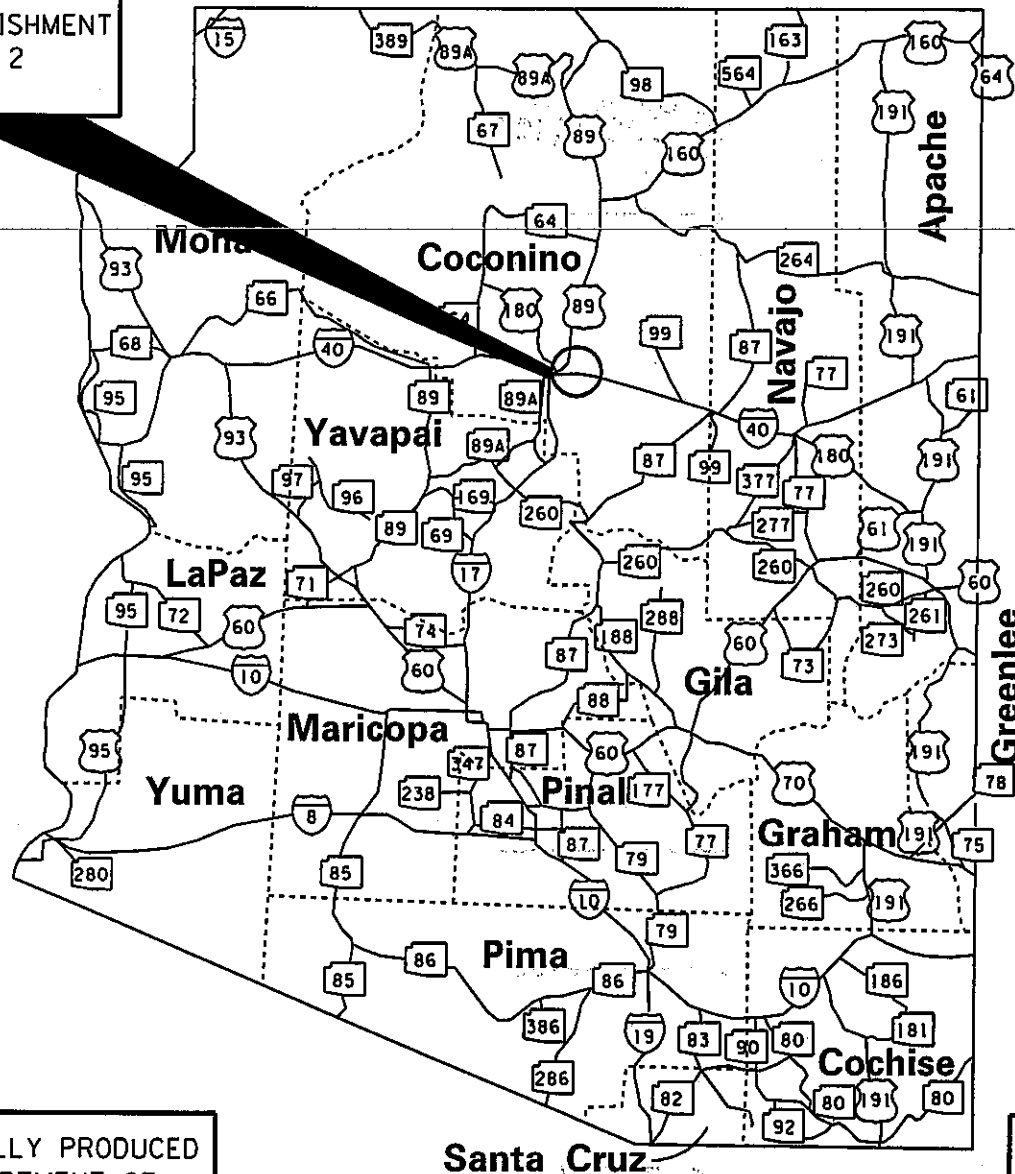
RESOLVED that the additional areas of right of way as set forth in Appendix "A" are designated a controlled access state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans.

Where no access is shown, none will be allowed to exist; 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



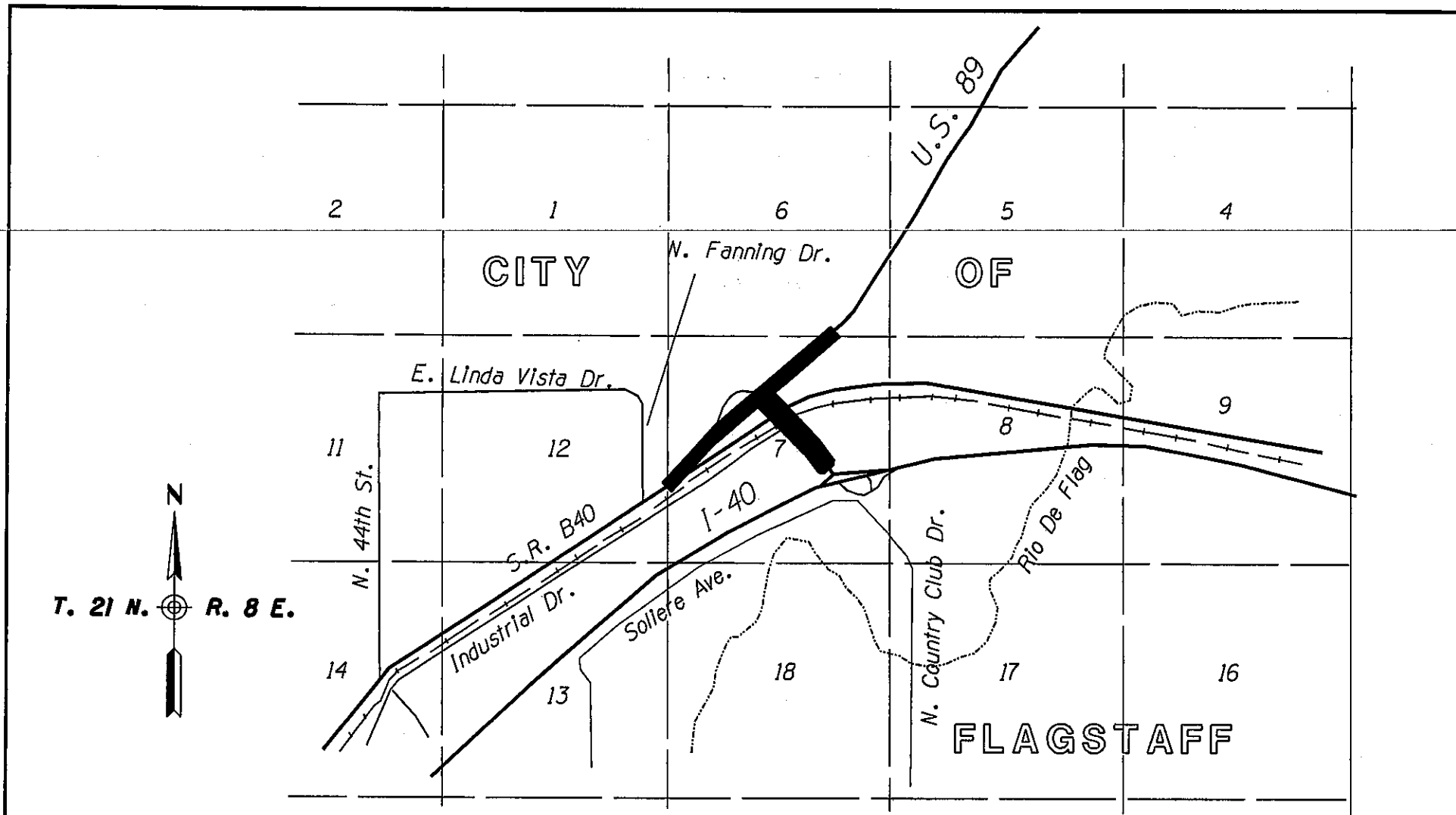
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

089 CN 418 H5106 02R / U 089-C-801
FLAGSTAFF - CAMERON
East Flagstaff T. I.
Coconino County

DATE: MARCH 18, 2005 SHEET: 1 OF 2



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AREA OF
ESTABLISHMENT

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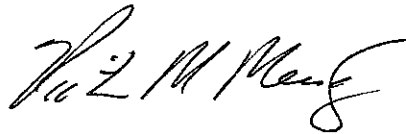
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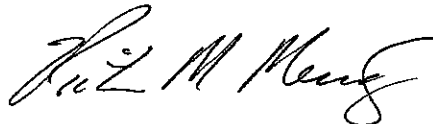
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