

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

MAY 20, 2005

RES. NO. : 2005-05-A-034
PROJECT: S-101-B-800 / 101LMA033H624001R
HIGHWAY: PIMA FREEWAY
SECTION: 64th St. T.I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on May 20, 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 State Route 101 Loop 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 "Final Design Concept Report, PIMA FREEWAY, Project S-101-B-800 / 101LMA033H624001R."

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 and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

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

MAY 20, 2005

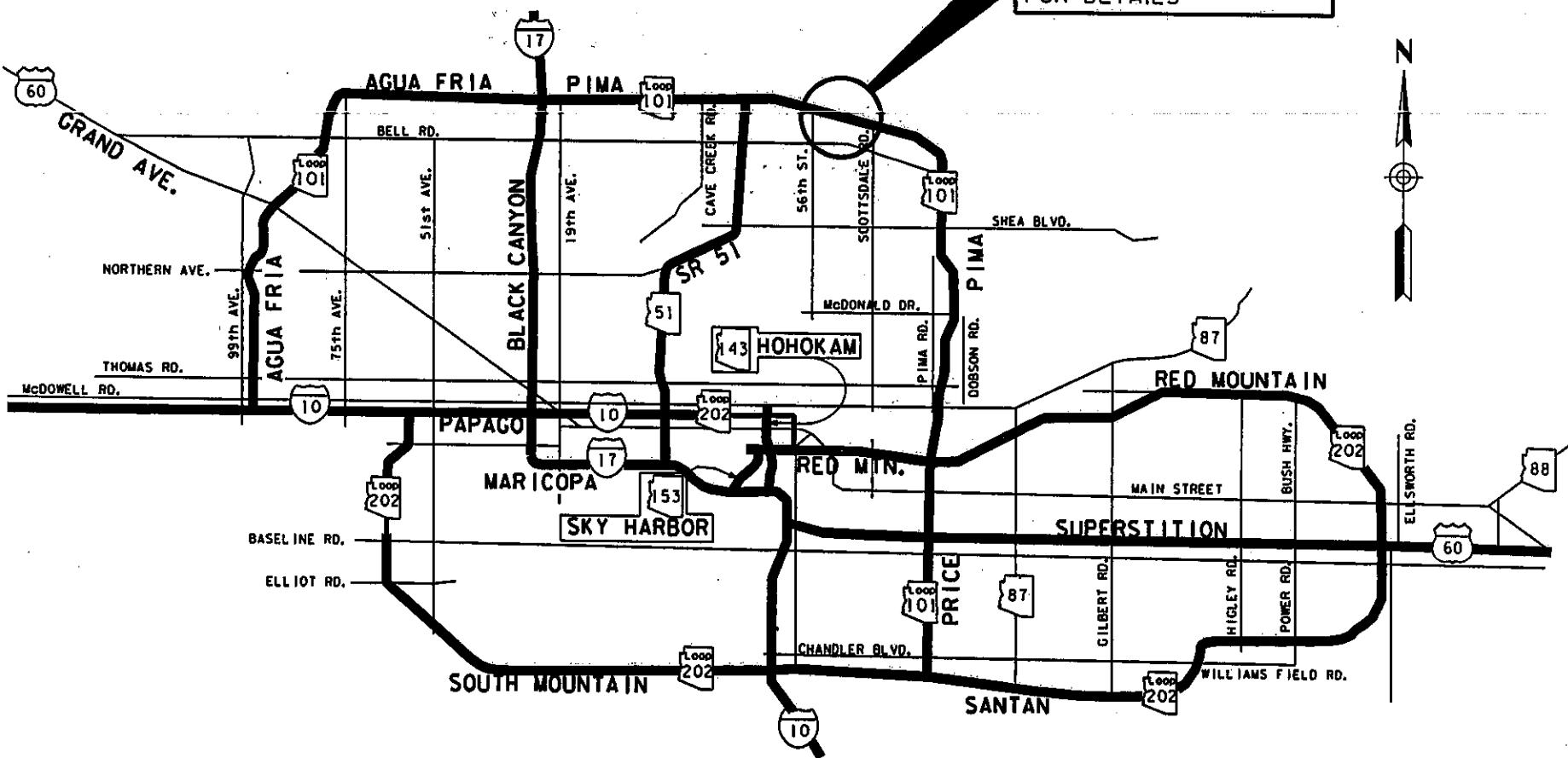
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RESOLVED that the additional areas of right of way as set forth in Appendix "A" are designated a controlled access state route, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, 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 prior to construction, the acquired right of way be established as an access controlled state highway; 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.



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

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

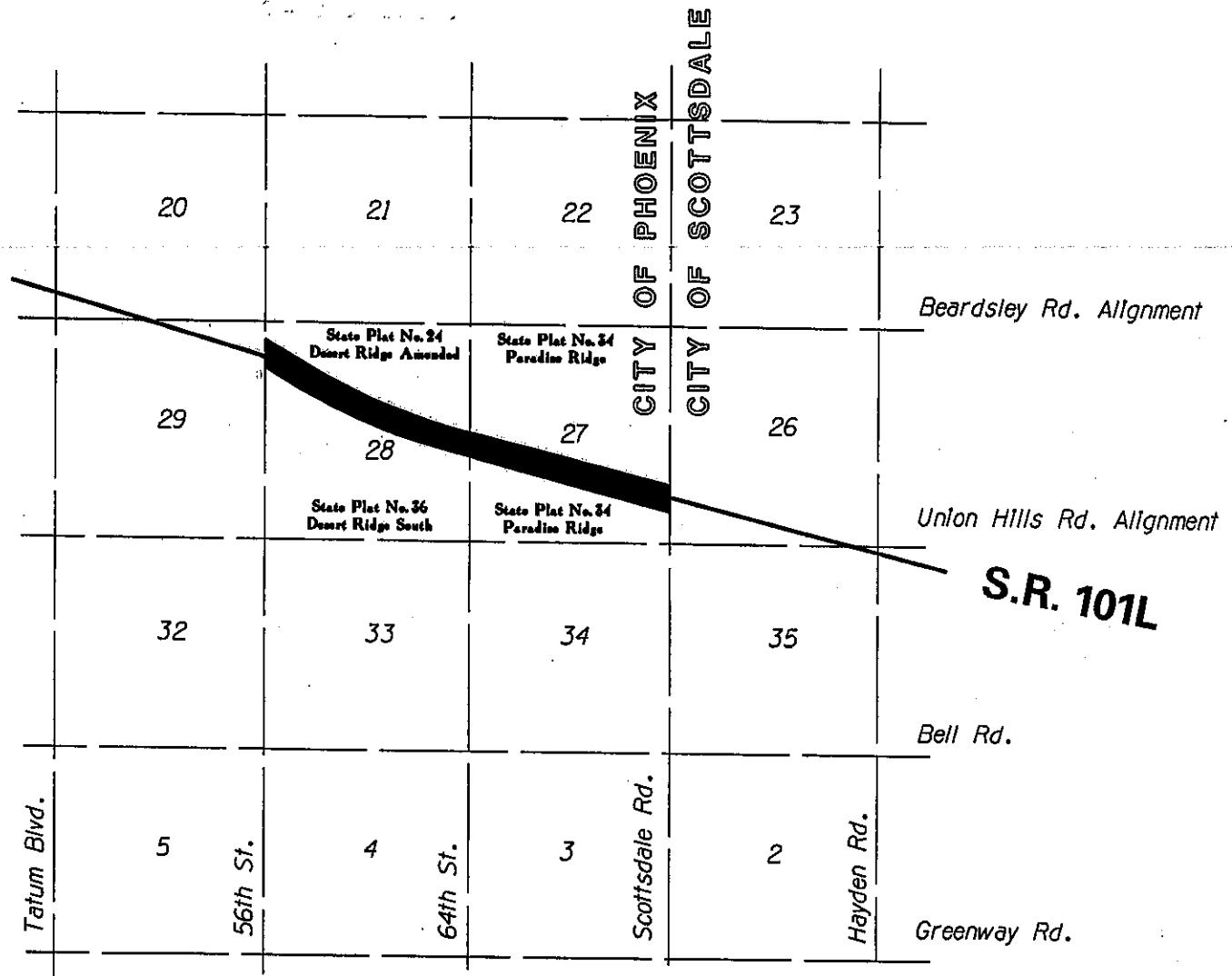
APPENDIX "A"

101 MA 033 H6240 OIR / S 101-B-800
PIMA FREEWAY
64th St. T.I.
Maricopa County

DATE: MAY 20, 2005 SHEET: 1 OF 2

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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"

IOIL MA 033 H6240 OIR / S 101-B-800
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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 101 Loop within the above referenced project.

This portion was previously established as a state route by Arizona Transportation Board Resolution 83-03-A-11, dated February 18, 1983, designated State Route 417; Resolution 83-04-A-18, dated March 18, 1983, amended Resolution 83-03-A-11, and redesignated State Route 417 to State Route 117; Resolution 84-10-A-60, dated October 26, 1984, authorized advance acquisition; thereafter Resolution 87-11-A-105, dated December 18, 1987, redesignated State Route 117 to State Route 101 Loop, and Resolution 00-02-A-012, dated February 18, 2000 establish that portion of the State Route Corridor of the Pima Freeway as a state highway and that access be controlled.

Additional right of way is now needed to construct the 64th Street traffic interchange which will have a positive impact on traffic operational characteristic for the traveling public. 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 "Final Design Concept Report, PIMA FREEWAY, Project S-101-B-800 / 101LMA033H624001R."

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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 that access be controlled, and that the area be established as a state highway prior to construction.

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 May 20, 2005.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 20, 2005.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation