

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

SEPTEMBER 23, 2005

RES. NO: 2005-09-A-047
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 RESCISSION

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on September 23, 2005, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the rescission of Resolution 2005-02-A-013, dated February 18, 2005, recorded March 7, 2005, in Document No. 3310352, Coconino County Records.

The area of rescission 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.

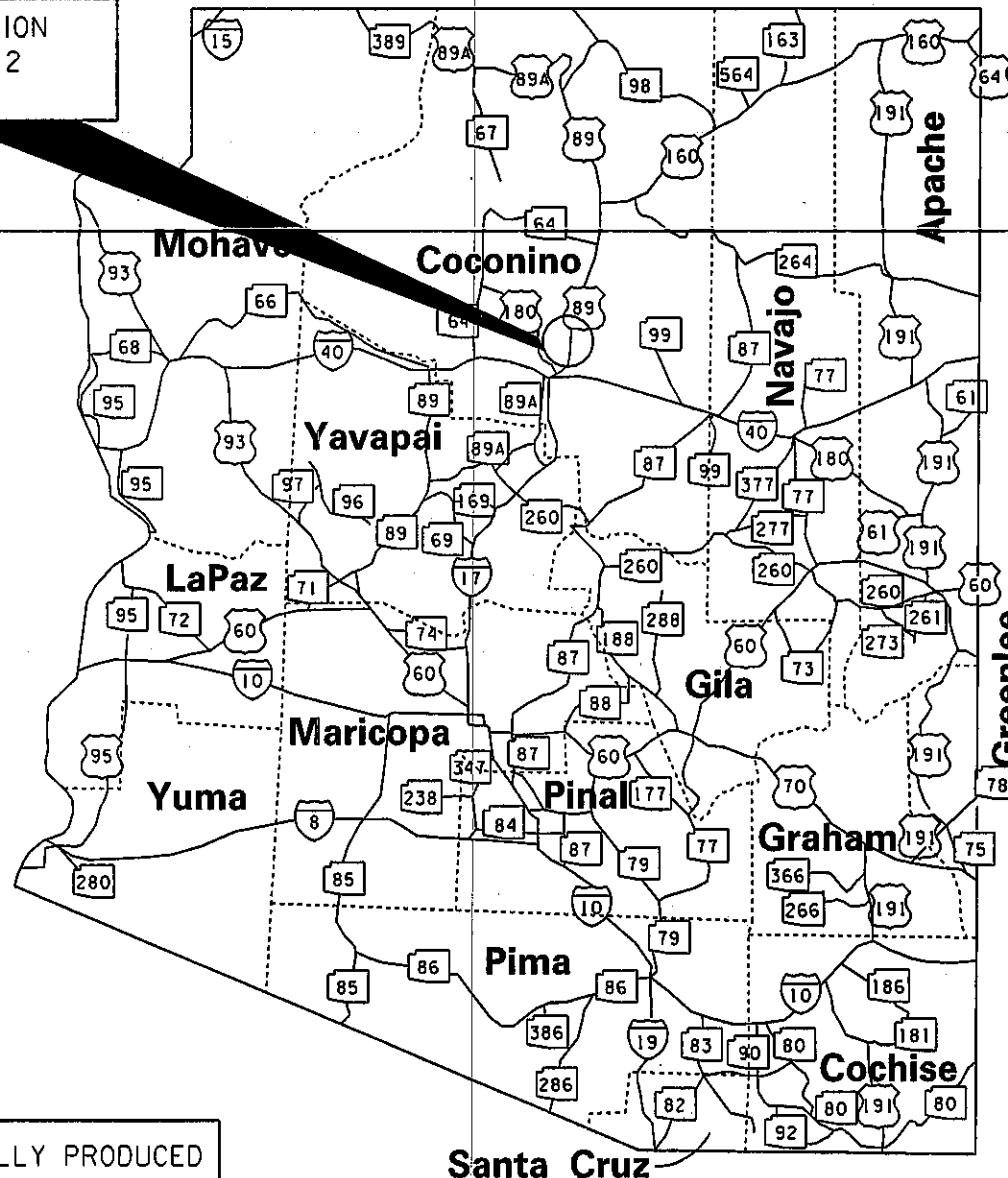
WHEREAS Resolution 2005-02-A-013, authorized the acquisition of additional right of way for drainage improvements; and

WHEREAS public necessity and convenience require the recommended rescission of Resolution 2005-02-A-013; 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RESOLVED that Resolution 2005-02-A-013 in its entirety is hereby rescinded.

AREA OF RESCISSION
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

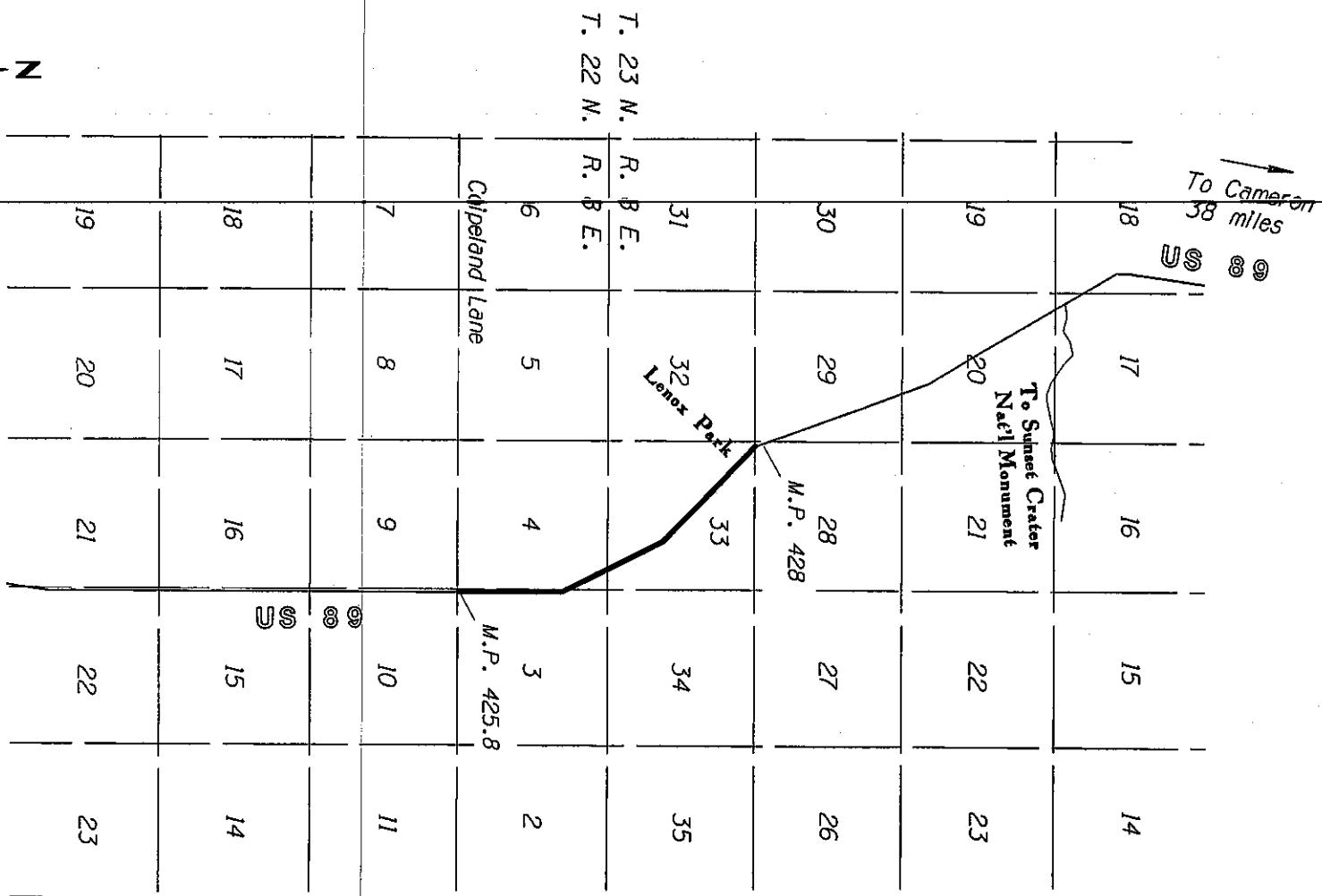
APPENDIX "A"

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

DATE: SEPT. 23, 2005 SHEET: 1 OF 2



To Flagstaff
7 miles



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

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

AREA OF
RESCISSON

APPENDIX "A"

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DATE: SEPT. 23, 2005 SHEET: 2 OF 2

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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

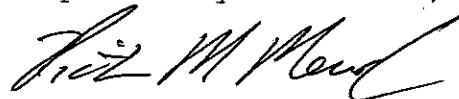
The Intermodal Transportation Division has made a thorough investigation concerning the rescission of Arizona Transportation Board Resolution 2005-02-A-013, dated February 18, 2005, recorded March 7, 2005, in Document No. 3310352, Coconino County Records.

This Resolution authorized the acquisition of additional right of way needed for drainage improvements. At this time project funding is not available. The Department of Transportation has requested this Resolution be rescinded. Accordingly, I recommend that Resolution 2005-02-A-013 be rescinded.

The area of rescission 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.

In the interest of public safety, necessity, and convenience, and 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

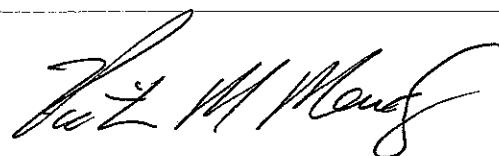
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CERTIFICATION

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 September 23, 2005.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 23, 2005.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

RECORDED

RECORDED
IN THE OFFICE OF THE
CLERK OF THE ARIZONA
DEPARTMENT OF TRANSPORTATION
FOR THE RECORD OF VICTOR M.
MENDEZ, DIRECTOR

REC'D