

OCTOBER 21, 2005

RES. NO. 2005-10-A-054
PROJECT: 600-8-804 / 202LMA000H540101R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Higley Rd. - U.S. 60
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa

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 October 21, 2005.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on October 21, 2005.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

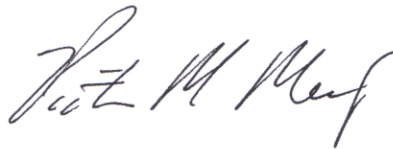


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Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Victor M. Mendez". The signature is fluid and cursive, with the first name "Victor" being more prominent.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

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

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AMENDED RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on October 21, 2005, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution 2004-12-A-075, dated December 17, 2004, recorded December 22, 2004 in Document No. 2004-1508468, 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, RED MOUNTAIN FREEWAY, Project 600-8-804 / 202LMA000H540101R."

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 2004-12-A-075 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

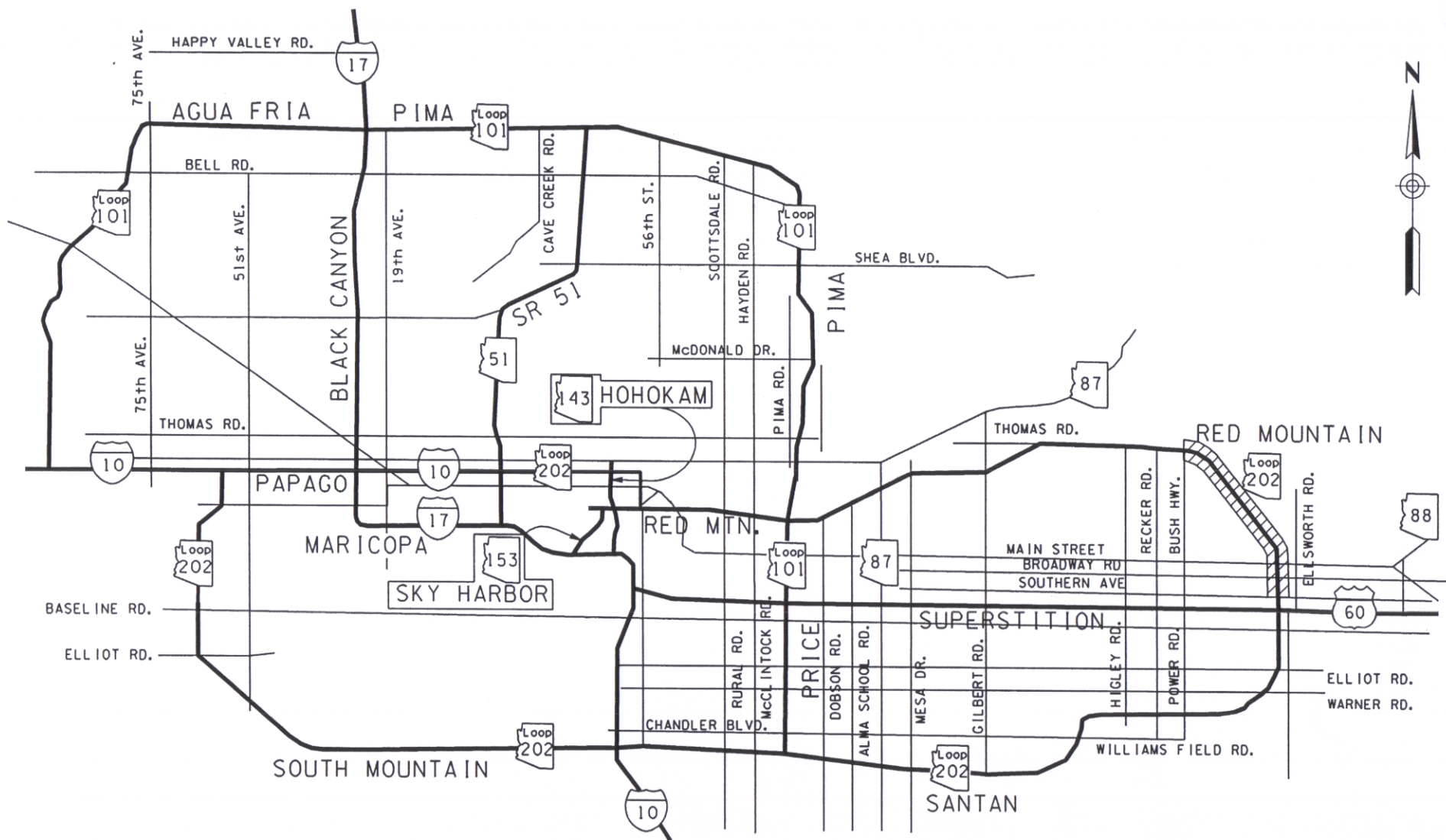
RESOLVED that Resolution 2004-12-A-075 is hereby amended, and that the modified area of right of way is designated an access controlled state route and state highway; be it further

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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.



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

RIGHT OF WAY PLANS SECTION
REVISED NOVEMBER 15, 2000

AREA OF
AMENDMENT



APPENDIX "A"

202L MA 000 H5401 OIR / 600-8-804
RED MOUNTAIN FREEWAY SR 202L
Higley Rd. - U.S. 60
Maricopa County

DATE: OCT 21, 2005 SHEET: 1 OF 1

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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 202 Loop within the above referenced project.

This portion was previously established as an access controlled state route and state highway by Arizona Transportation Board Resolution 2004-12-A-075, dated December 17, 2004, recorded December 22, 2004 in Document No. 2004-1508468.

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, RED MOUNTAIN FREEWAY, Project 600-8-804 / 202LMA000H540101R."

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2004-12-A-075, and that the modified area of right of way depicted in Appendix "A" be established and improved as an access controlled 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.