

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

NOVEMBER 18, 2005

RES. NO. 2005-11-A-056
PROJECT: S-089-A-701 / 089YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell - Peeples Valley Yard
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on November 18, 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 89 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 "Right of Way Plans, WICKENBURG - PRESCOTT Highway, Project S-089-A-701 / 089YV279H549901R."

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; therefore, be it

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

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state highway; be it further

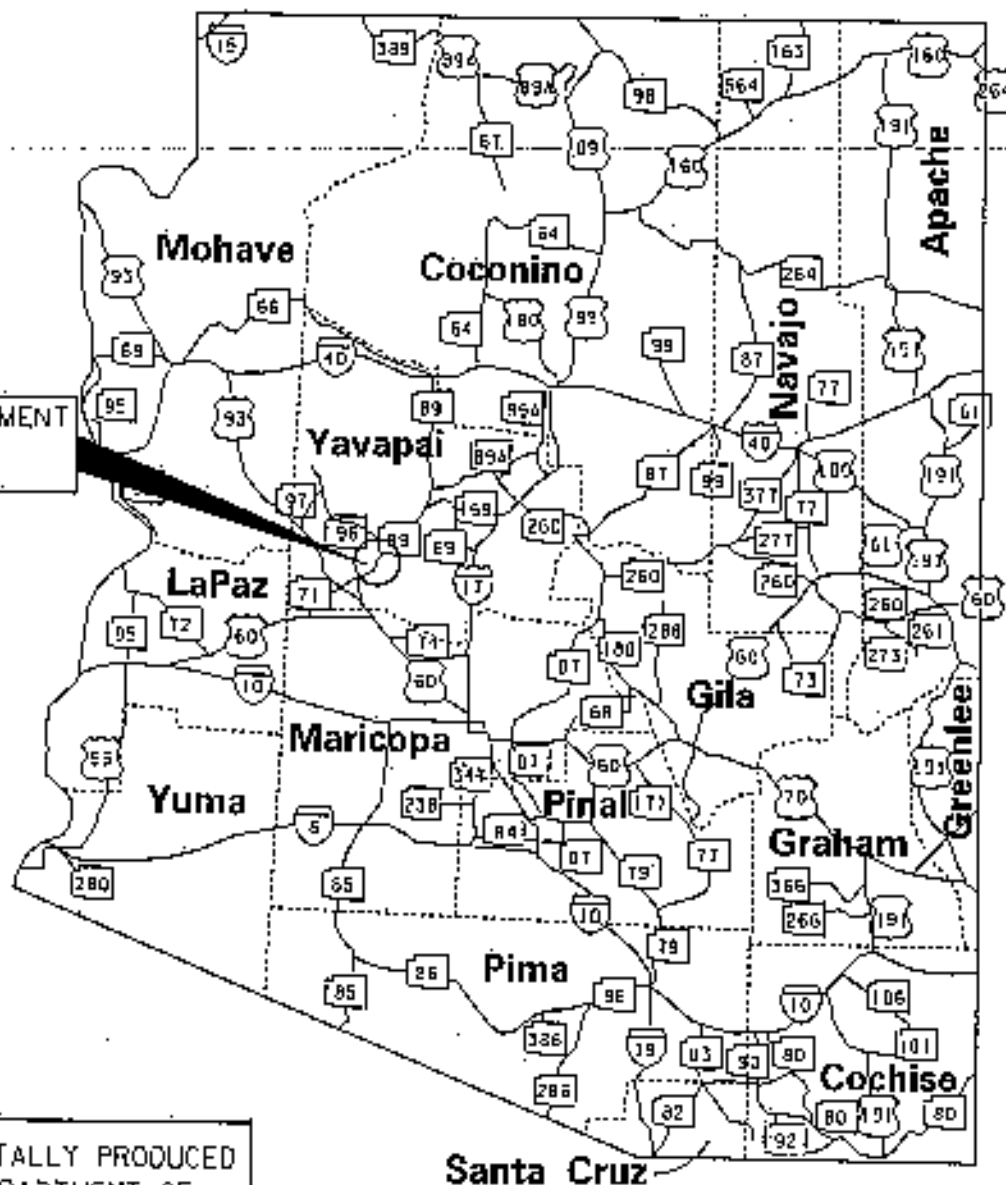
NOVEMBER 16, 2005

RES. NO. 2005-11-A-056
PROJECT: S-C89-A-701 / 089YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell - Peeples Valley Yard
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 20-7092, 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



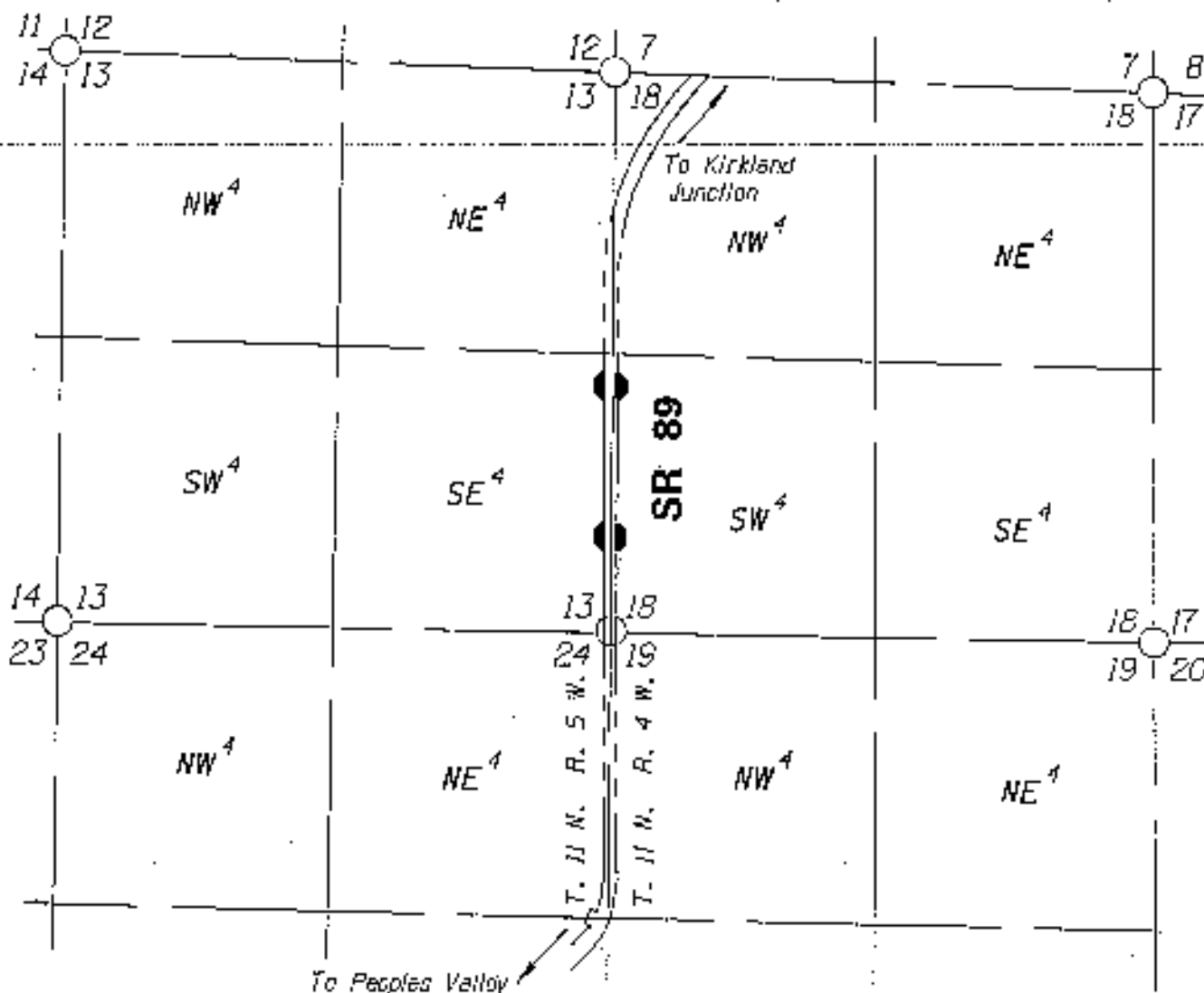
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

089 YV 279 H5499 OIR / S 089-A-701
WICKENBURG - PRESCOTT SR 69
Yarnell - Peoples Valley Yard
Yavapai County

DATE: NOV 18, 2005 SHEET: 1 OF 2



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

AREA OF 
ESTABLISHMENT

APPENDIX "A"

089 YV 279 H5459 OIR / S 089-A-701
WICKENBURG - PRESCOTT SR 89
Yarnell - Peoples Valley Yard
Yavapai County

DATE: NOV 18, 2005 SHEET: 2 OF 2

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

NOVEMBER 18, 2005

RES. NO. 2005-11-A-056
PROJECT: S-C89-A-701 / 089YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell - Peoples Valley Yard
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
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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 89 within the above referenced project.

This portion was previously established as a state route and state highway, designated U.S. Route 89, by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated July 11, 1955, pages 344 and 345 of the Official Minutes, established additional right of way for widening improvements; thereafter, Arizona Transportation Board Resolution 92-08-A-056, dated August 21, 1992, redesignated and renumbered U.S. Route 89 to State Route 89; Resolution 2001-08-A-059, dated August 17, 2001, established additional right of way for improvements; and Resolution 05-09-A-046, dated September 23, 2005, established additional right of way as a state route for this upcoming construction project.

The additional right of way required for inlet and outlet structures of two box culverts to enhance the safety of the traveling public is now ready to be established into the State Highway System for the construction phase. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

NOVEMBER 18, 2005

RES. NO. 2005-11-A-056
PROJECT: S-089-A-701 / 0E9YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell - Peoples Valley Yard
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

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, WICKENBURG - PRESCOTT Highway, Project S-089-A-701 / 0E9YV279H549901R."

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.

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

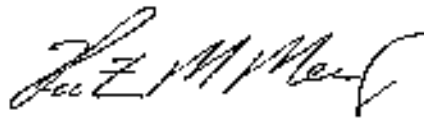
NOVEMBER 18, 2005

RES. NO. 2005-11-A-056
PROJECT: S-059-A-701 / 039YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell - Peoples Valley Yard
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

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 November 18, 2005.

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



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

