

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

MARCH 17, 2006

RES. NO. 2006-03-A-012
PROJECT: S-089-A-703 / 089YV289H543501R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Kirkland Junction - Wagoner Road
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on March 17, 2006, 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 "60% Design Plans, dated December 9, 2005, WICKENBURG - PRESCOTT Highway, Project S-089-A-703 / 089YV289H543501R."

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 route; be it further

RESOLVED that prior to construction, the acquired right of way be established as a state highway; be it further

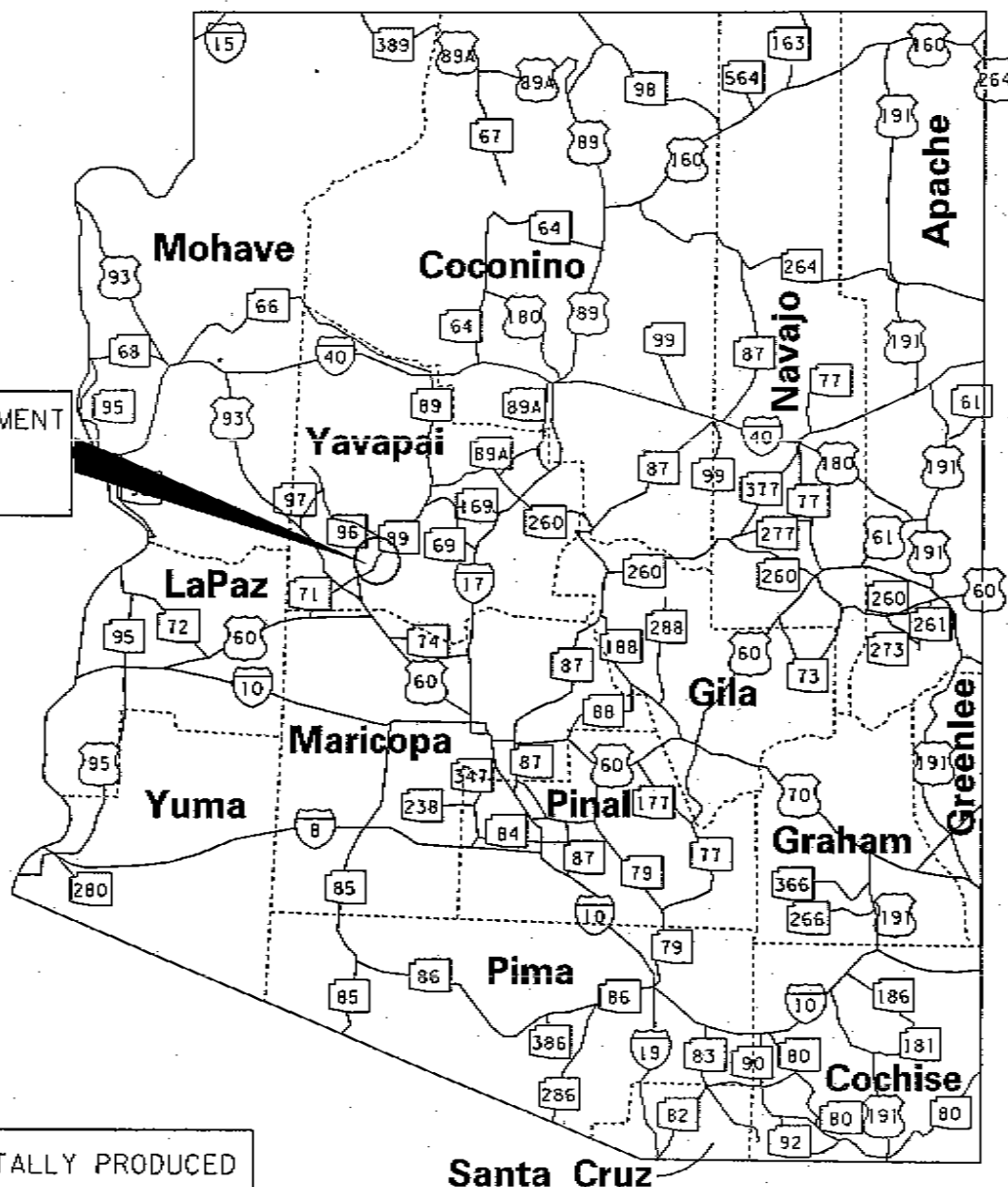
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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, 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



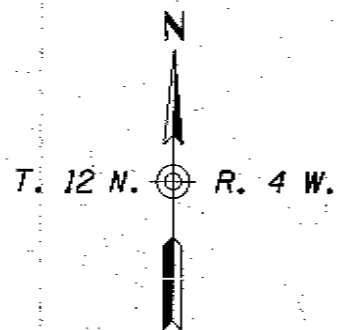
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

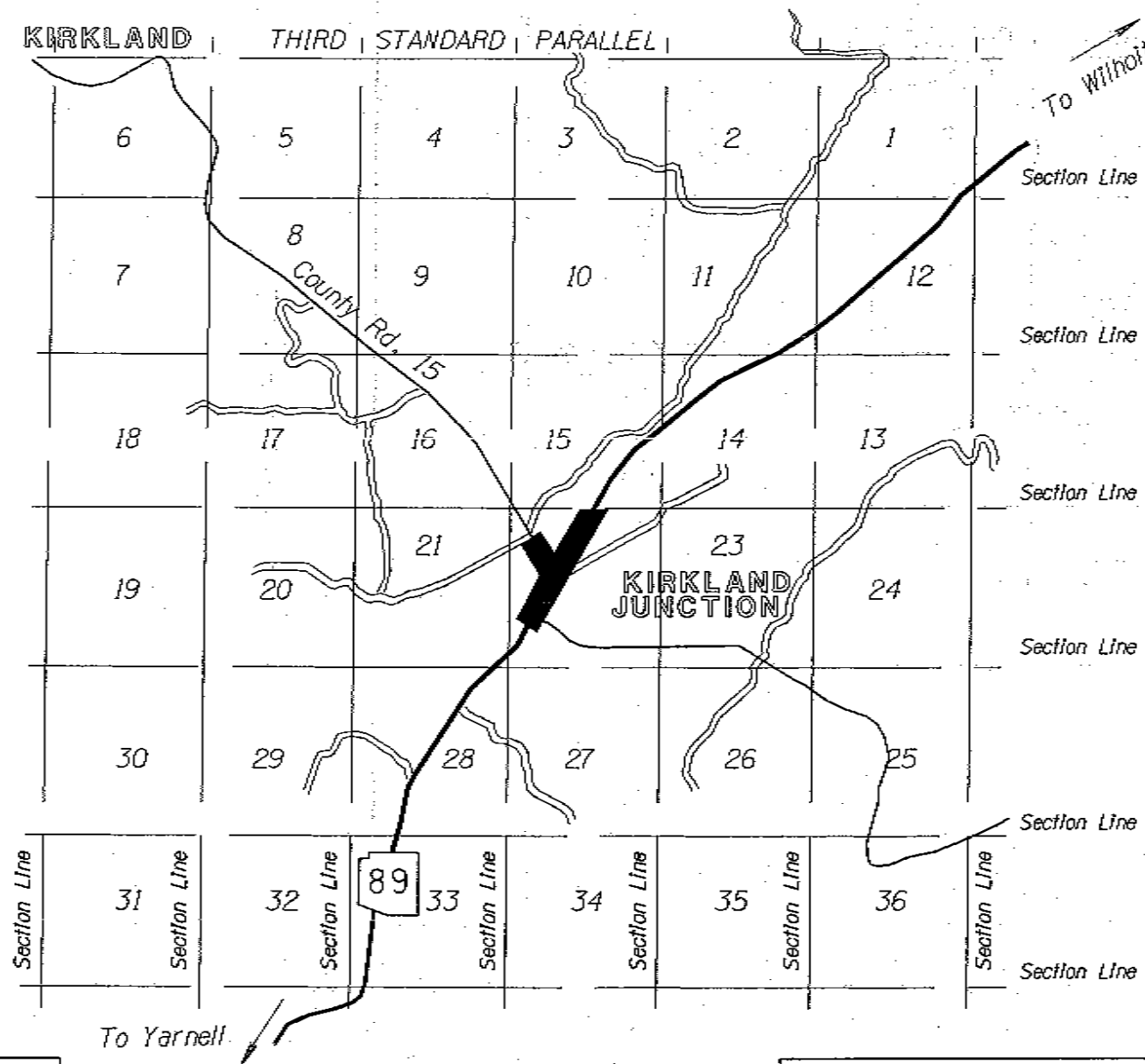
APPENDIX "A"

089 YV 289 H5435 01R / S 089-A-703
WICKENBURG - PRESCOTT
Kirkland Junction-Wagoner Road
Yavapai County

DATE: MARCH 17, 2006 SHEET: 1 OF 2



Section 22



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"

089 YV 289 H5435 OIR / S 089-A-703
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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 State Route 89 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; thereafter Arizona Transportation Board Resolution 85-04-A-028, dated April 26, 1985, established additional right of way for improvements thereof.

Additional right of way is now needed to relocate the intersection of State Route 89 and County Road 15 which will improve the operational and safety characteristics 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 "60% Design Plans, dated December 9, 2005, WICKENBURG - PRESCOTT Highway, Project S-089-A-703 / 089YV289H543501R."

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 the area be established a state highway prior to construction.

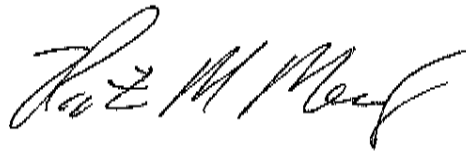
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I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

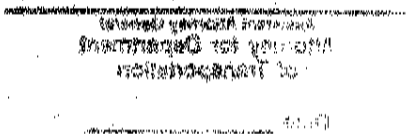
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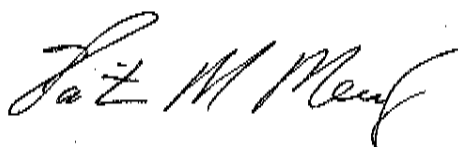
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CERTIFICATION

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 17, 2006.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 17, 2006.

The official seal of the Arizona Department of Transportation is located to the left of the signature. It features a circular design with the text "ARIZONA DEPARTMENT OF TRANSPORTATION" around the perimeter and a central emblem.

A handwritten signature in black ink, reading "Victor M. Mendez", is written over the printed name.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation