

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

March 16, 2007

RES. NO. 2007-03-A-023
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK - SEDONA HIGHWAY
SECTION: Village of Oak Creek - Jct. 89A
ROUTE NO.: State Route 179
ENG. DIST.: Flagstaff
COUNTY: Coconino

AMENDED RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on March 16, 2007, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution 2007-02-A-018, 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, RIM ROCK - SEDONA HIGHWAY (S.R.179), Project S-238-805 / 179YV304H341402R."

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 2007-02-A-018 dated February 16, 2007, 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

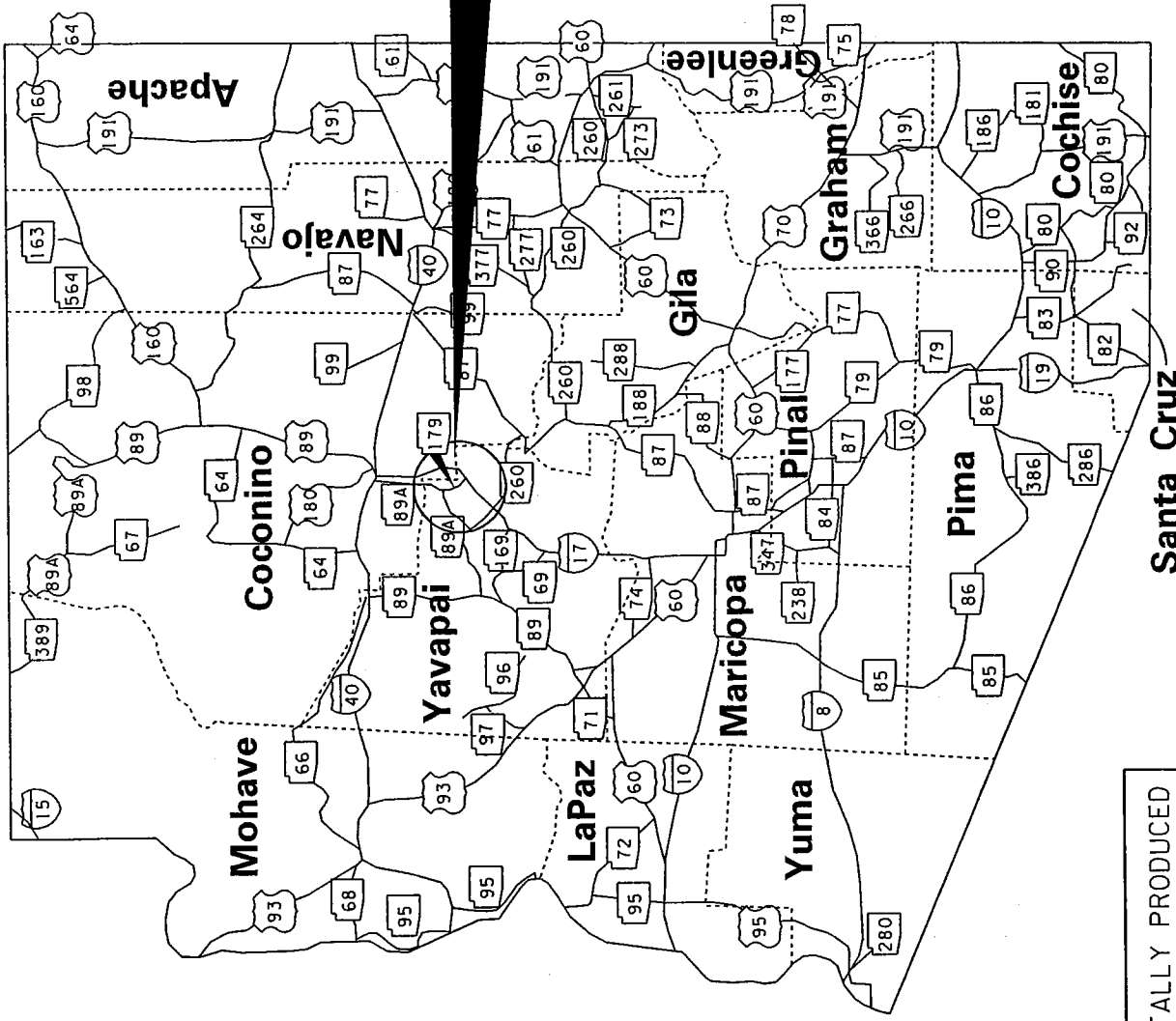
RESOLVED that Resolution 2007-02-A-018 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

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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 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.



AREA OF AMENDMENT
SEE SHEET 2 OF 2
FOR DETAILS

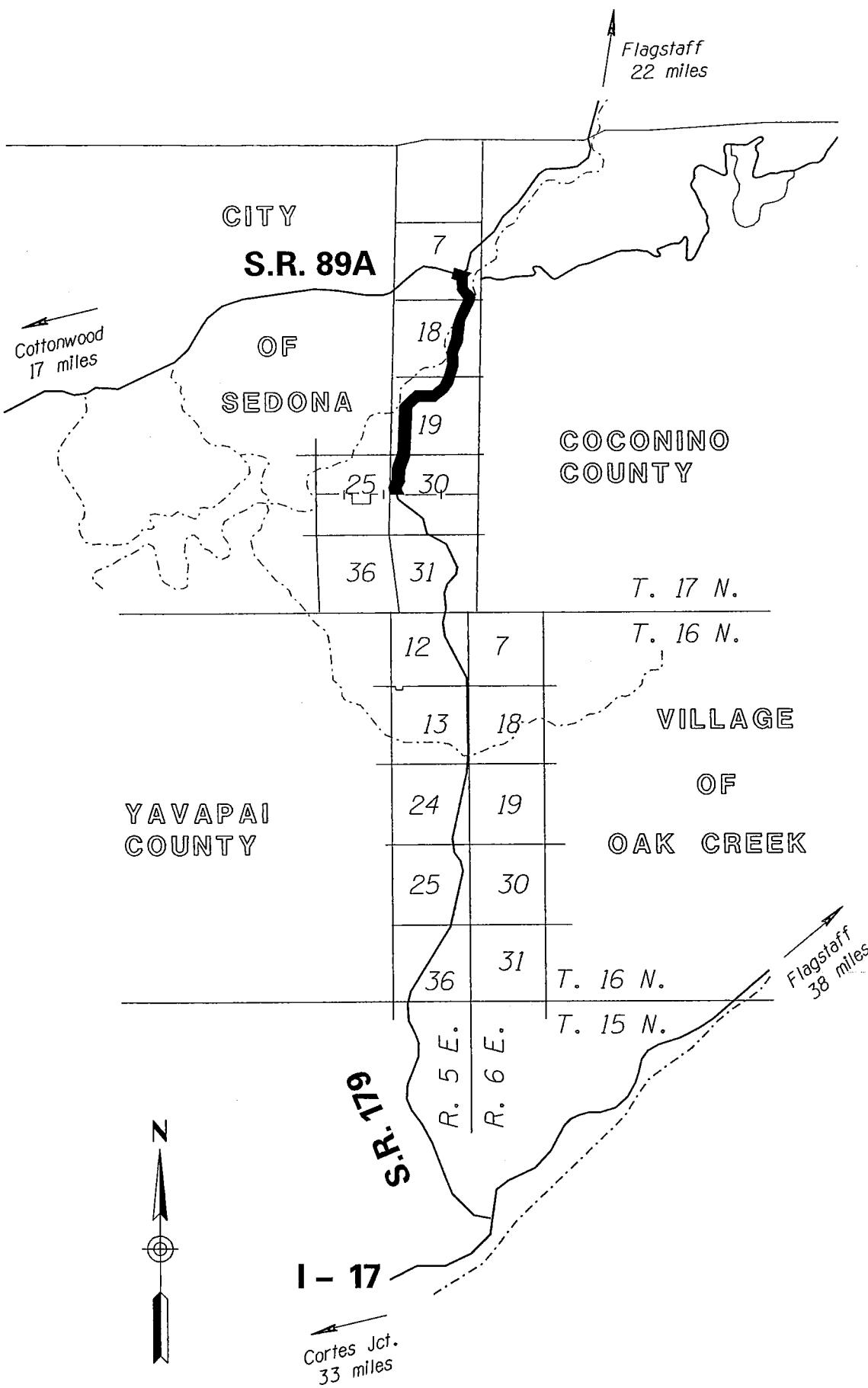
179 YV 304 H3414 02R / S 238-805
RIMROCK - SEDONA HWY SR 179
Village of Oak Creek - Jct 89A
Coconino County

DATE: MARCH. 16, 2007 SHEET 1 OF 2

APPENDIX "A"

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

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000



179 YV 304 H3414 02R / S 238-805
RIMROCK - SEDONA HWY SR 179
Village of Oak Creek - Jct 89A
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DATE: MARCH 16, 2007 SHEET 2 OF 2

**AREA OF
AMENDMENT**

APPENDIX "A"

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FROM ARIZONA DEPARTMENT OF
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GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

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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 179 within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Transportation Board Resolution 2007-02-A-018 dated February 16, 2007.

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, RIM ROCK - SEDONA HIGHWAY (S.R.179), Project S-238-805 / 179YV304H341402R."

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2007-02-A-018 dated February 16, 2007 and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

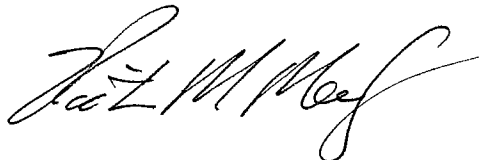
I further recommend the acquisition of the modified right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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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 black ink, appearing to read "Victor M. Mendez", written in a cursive style.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

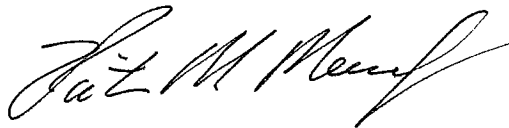
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CERTIFICATION

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 March 16, 2007.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 16, 2007.

A handwritten signature in black ink, appearing to read "Victor M. Mendez", written in a cursive style.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation