

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

June 15, 2007

RES. NO. 2007-06-A-045  
PROJECT: S-366-722 /089AYV349H412901R  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Clarkdale - Cottonwood  
ROUTE NO.: State Route 89A  
ENG. DIST.: Prescott  
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on June 15, 2007, 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 89A 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, PRESCOTT - FLAGSTAFF Highway, Project S-366-700 / 089AYV349H412901R."

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

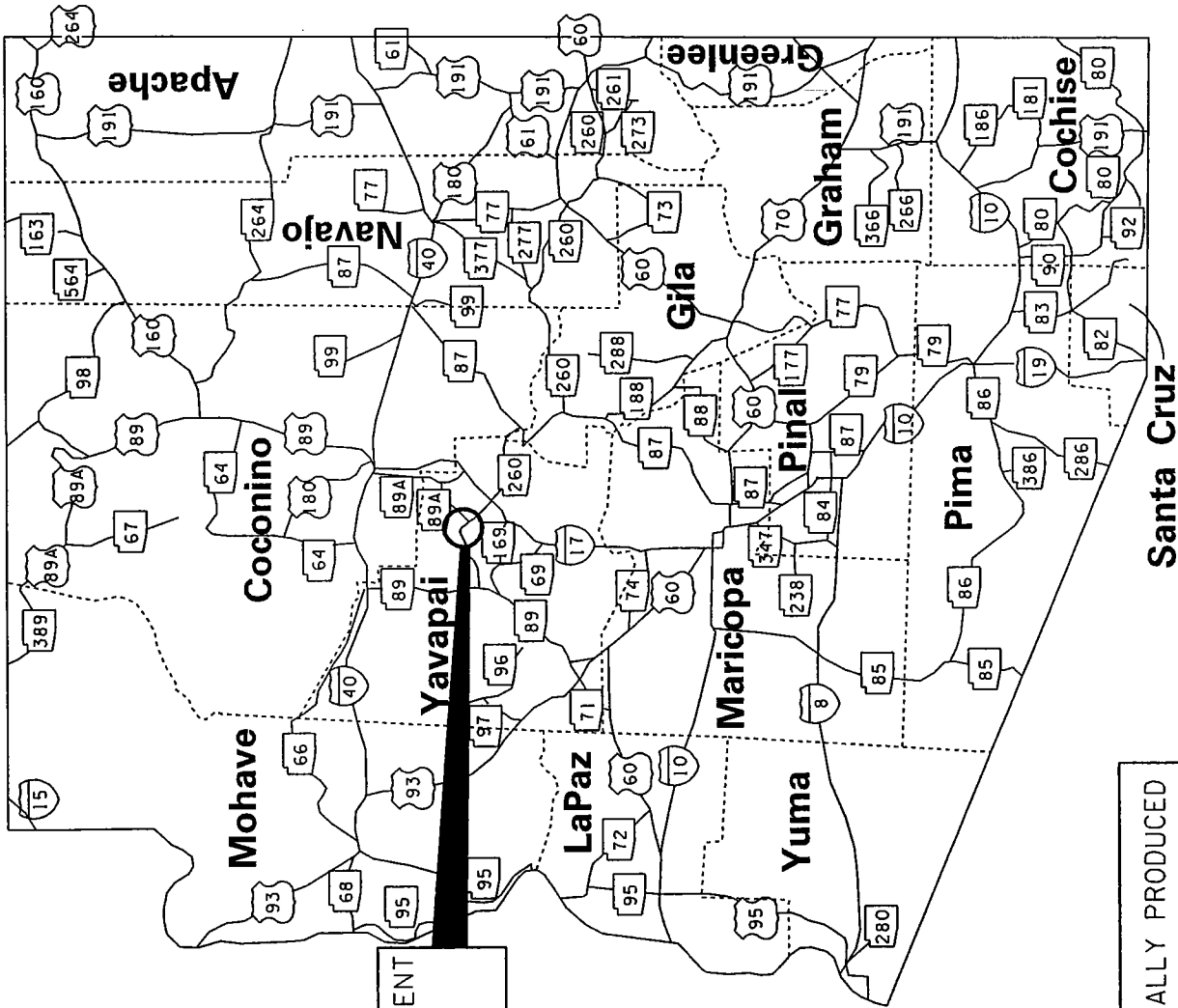
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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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

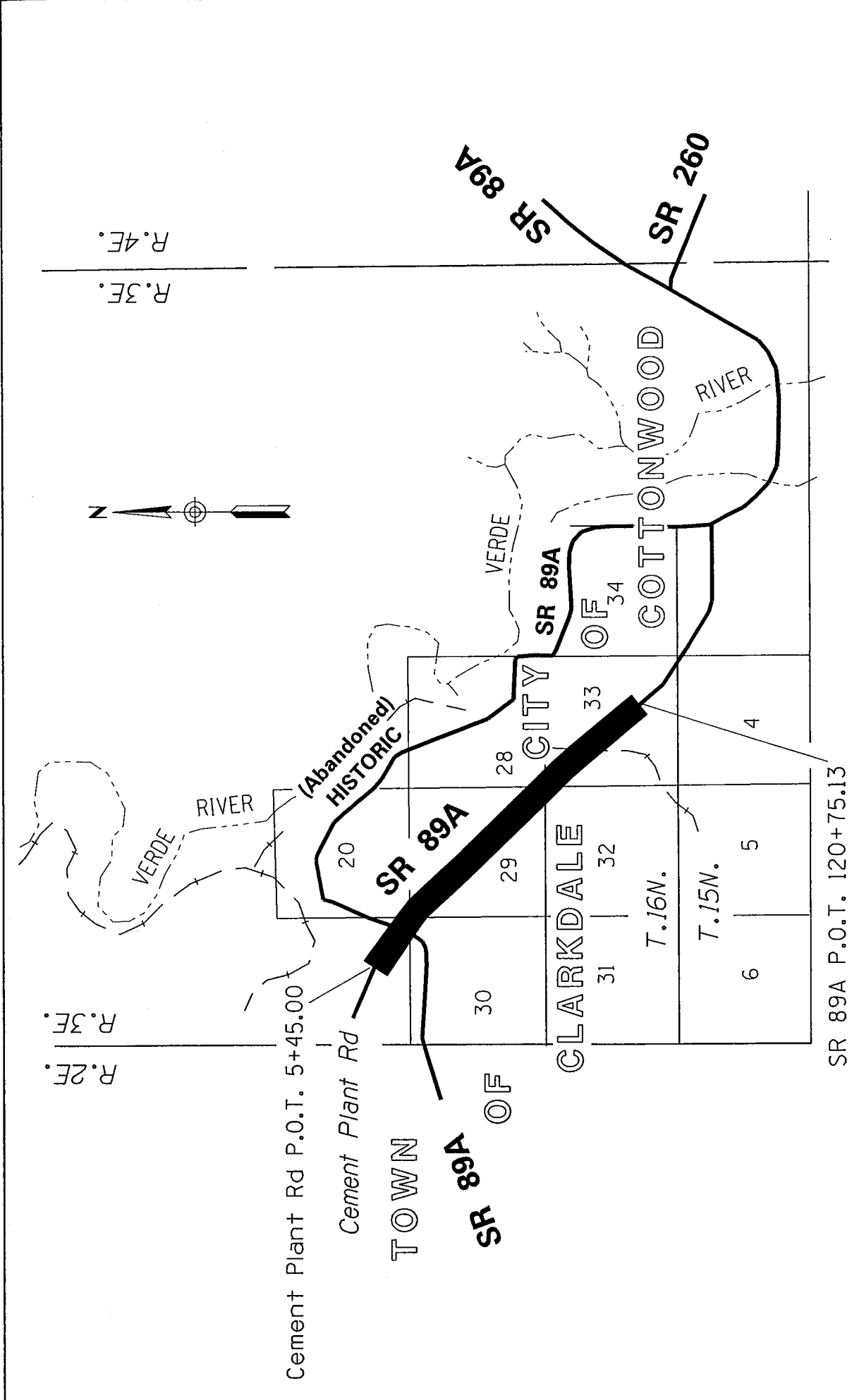
THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION  
REVISED MAY 17, 2000

## APPENDIX "A"

089A YV 349 H4129 OIR  
S 366-722  
PRESCOTT - FLAGSTAFF HWY  
Clarkdale-Cottonwood  
Yavapai County

DATE: JUNE 15, 2007 SHEET 1 OF 2



089A YV 349 H4129 OIR / S-366-722  
 PRESCOTT - FLAGSTAFF HWY  
 Clarkdale - Cottonwood  
 Yavapai County

DATE: JUNE 15, 2007 SHEET 2 OF 2

AREA OF  
 ESTABLISHMENT

**APPENDIX "A"**

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 FROM ARIZONA DEPARTMENT OF  
 TRANSPORTATION  
 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 establishment and improvement of a portion of State Route 89A within the above referenced project.

This portion was previously established as a state route and state highway, designated State Route 279 by Arizona Highway Commission Resolution 71-90, dated September 17, 1971; thereafter, Arizona Transportation Board Resolution 77-01-A-003, dated January 7, 1977, redesignated and renumbered State Route 279 to U.S. Route 89A; Resolution 93-02-A-008, dated March 19, 1993, redesignated U.S. Route 89A to State Route 89A; and Resolution 2001-07-A-051, dated July 13, 2001, established additional right of way for improvements thereof.

Additional right of way is now needed to reconstruct and widen the roadway to enhance safety of 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 "Right of Way Plans, PRESCOTT - FLAGSTAFF Highway, Project S-366-722 / 089AYV349H412901R."

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 state highway.

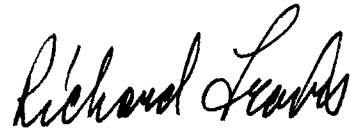
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I further recommend the acquisition of the new right of way, material for construction; haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,

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

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 June 15, 2007.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 15, 2007.



VICTOR M. MENDEZ, Director  
Arizona Department of Transportation

10/10/07

Arizona Department of Transportation  
Office of the Director  
Phoenix, Arizona

10/10/07