

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

AUGUST 17, 2007

RES. NO. 2007-08-A-051
PROJECT: S-A89-A-800 / 089AYV326H614801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs - Forest Boundary
ROUTE NO.: State Route 89A
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on August 17, 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-A89-A-800 / 089YV326H614801R."

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

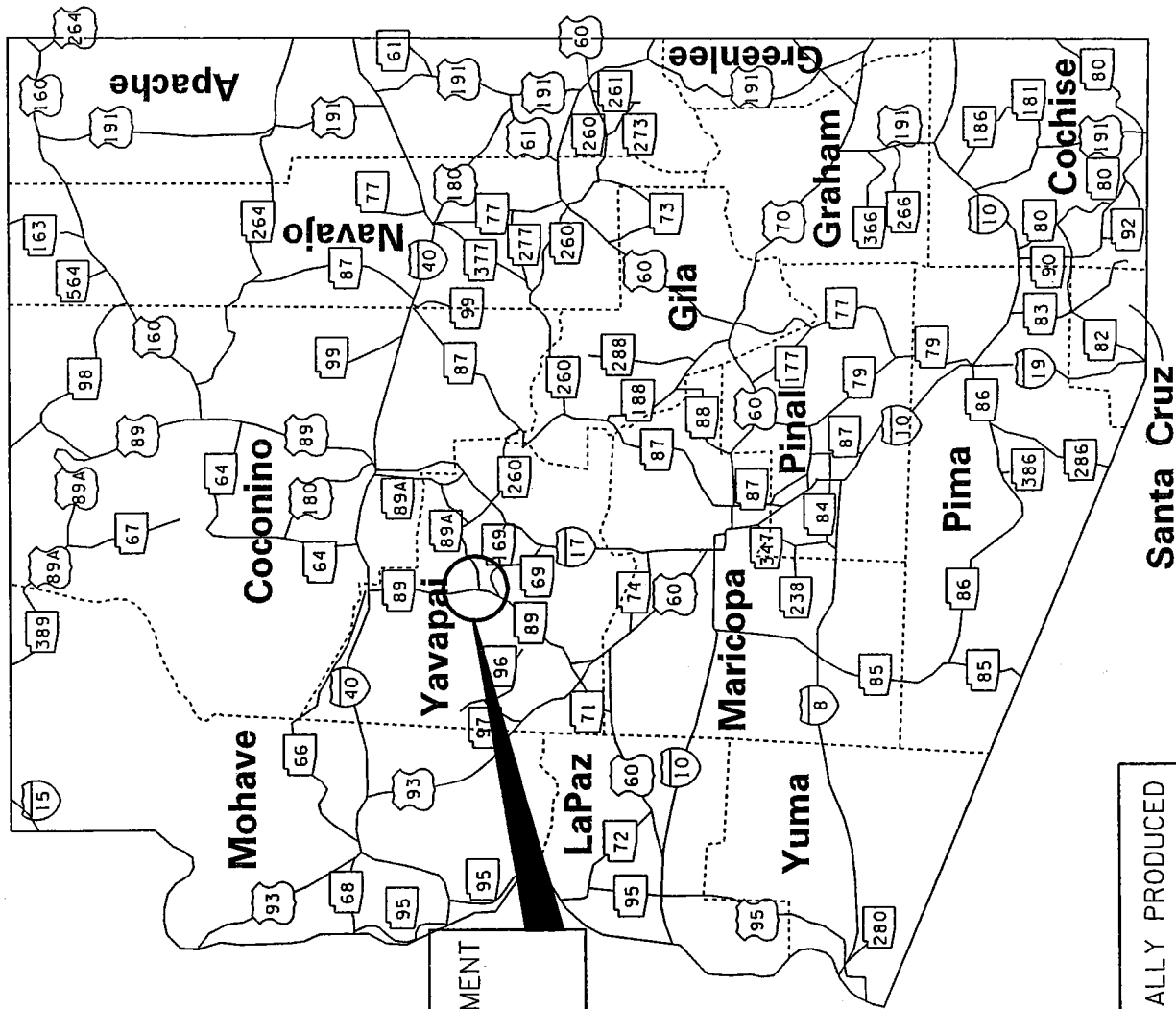
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

AUGUST 17, 2007

RES. NO. 2007-08-A-051
PROJECT: S-A89-A-800 / 089AYV326H614801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs - Forest Boundary
ROUTE NO.: State Route 89A
ENG. DIST.: Prescott
COUNTY: Yavapai

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

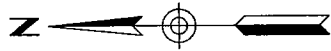
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

APPENDIX "A"

089A YV 326 H6093 OIR / S A89-A-80
PRESCOTT - FLAGSTAFF
Coyote Springs - Forest Boundary
Yavapai County

DATE: AUGUST 17, 2007 SHEET: 1 OF 1



AREA OF
ESTABLISHMENT

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

APPENDIX "A"

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

089A YV 326 H6093 01R / S A89-A-80
PRESCOTT - FLAGSTAFF
Coyote Springs - Forest Boundary
Yavapai County

DATE: AUGUST 17, 2007 SHEET: 2 OF

AUGUST 17, 2007

RES. NO. 2007-08-A-051
PROJECT: S-A89-A-800 / 089AYV326H614801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs - Forest Boundary
ROUTE NO.: State Route 89A
ENG. DIST.: Prescott
COUNTY: Yavapai

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 highway designated State Route 79 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated September 11, 1954 designated State Route 79 as a part of the Federal Aid Primary System and redesignated State Route 79 to U.S. Route 89A; thereafter Arizona Transportation Board Resolution 93-01-A-002, dated January 15, 1993 designated a portion of U.S. Route 89A a Scenic Route; Resolution 93-02-A-008, dated March 19, 1993 redesignated this portion of U.S. Route 89A to State Route 89A.

Additional right of way is now needed for a truck turnout to enhance safety 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 "Right of Way Plans, PRESCOTT - FLAGSTAFF Highway, Project S-A89-A-800 / 089YV326H614801R."

AUGUST 17, 2007

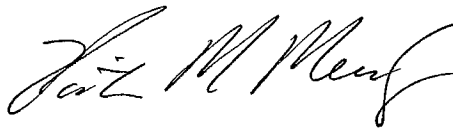
RES. NO. 2007-08-A-051
PROJECT: S-A89-A-800 / 089AYV326H614801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs - Forest Boundary
ROUTE NO.: State Route 89A
ENG. DIST.: Prescott
COUNTY: Yavapai

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.

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", written in a cursive style.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

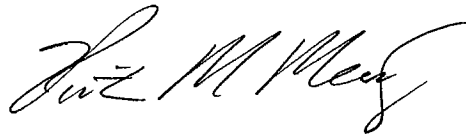
AUGUST 17, 2007

RES. NO. 2007-08-A-051
PROJECT: S-A89-A-800 / 089AYV326H614801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs - Forest Boundary
ROUTE NO.: State Route 89A
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 August 17, 2007.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on August 17, 2007.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

03V0891A