

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

DECEMBER 21, 2007

RES. NO. 2007-12-A-082
PROJECT: S-366 / 089ACN000H555101R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Fort Tuthill M.S. Haul Road
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino
PARCEL: M.S. No. 7625-1

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on December 21, 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 The Fort Tuthill Material Site No. 7625-1 Haul Road 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 / 089ACN000H555101R."

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

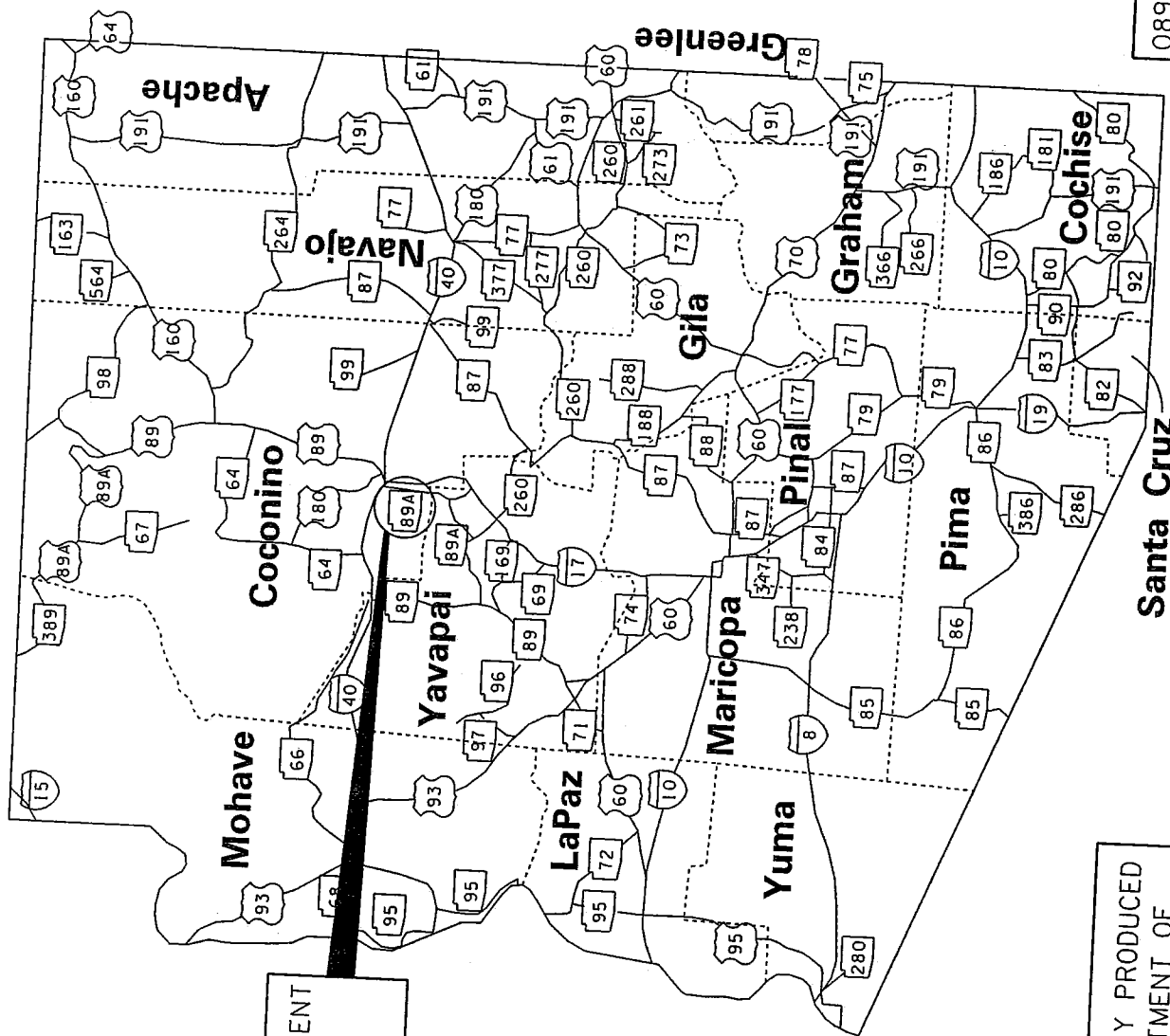
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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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 landowner has agreed to deed the necessary right of way to the Arizona Department of Transportation, in exchange for extinguishing the old access to the Fort Tuthill Material Site as set forth in Resolution 2007-12-A-081.



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 CN 000 H5551 OIR / S-366
PRESCOTT - FLAGSTAFF
Fort Tuthill M.S. Haul Road
Coconino County

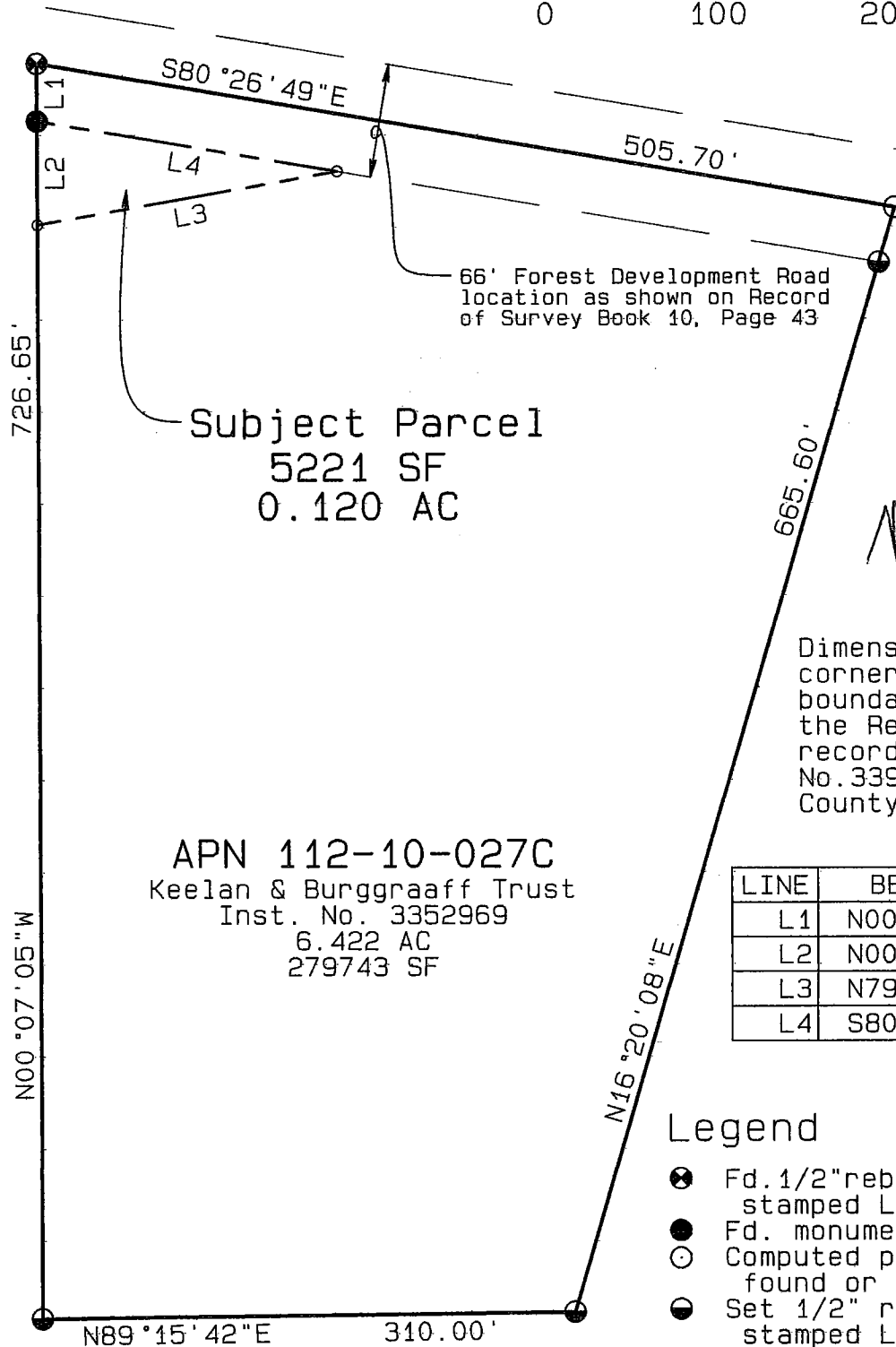
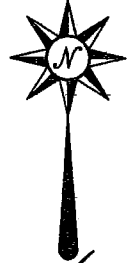
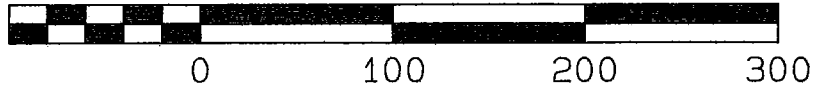
DATE: DEC 21, 2007

SHEET 1 OF 2

Appendix A

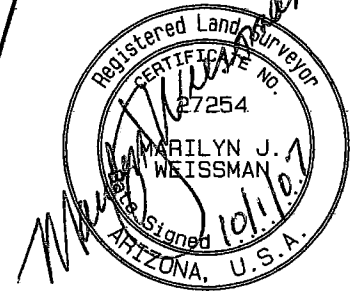
GRAPHIC SCALE

1"=100'



Subject Parcel
5221 SF
0.120 AC

APN 112-10-027C
Keelan & Burggraaff Trust
Inst. No. 3352969
6.422 AC
279743 SF



Dimensions and property corners shown on this boundary are based on the Record of Survey recorded in Instrument No. 3398116 Coconino County, Arizona.

LINE	BEARING	DISTANCE
L1	N00°07'05"W	33.44'
L2	N00°07'05"W	60.00'
L3	N79°59'34"E	176.68'
L4	S80°26'57"E	176.56'

Legend

- ⊗ Fd. 1/2" rebar w/plastic cap stamped LS 26406
- Fd. monument as noted
- Computed point, nothing found or set
- Set 1/2" rebar w/plastic cap stamped LS 27254

Sheet 2 of 2



Four Winds
Land Surveys, Inc

1055 E Apple Way Flagstaff, AZ 86001
tel/fax 928-779-5323 email FWLand@aol.com

Sketch of Easement

A Portion of APN 112-10-027C
a Portion of the W1/2 of the SW 1/4
of the SE 1/4 of Section 31 T-21-N, R-7-E
G&SRM Coconino County, Arizona

Scale: 1"=100'

Date: 9/26/07

Job #: 7049

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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 an easement right of way for the Fort Tuthill Material Site No. 7625-1 Haul Road within the above referenced project.

Additional right of way is now needed to construct a new access haul road with gate relocation for Material Site No. 7625-1. 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 / 089ACN000H555101R."

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,



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

RECEIVED
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FLAGSTAFF
DEC 21 2007
VICTOR M. MENDEZ

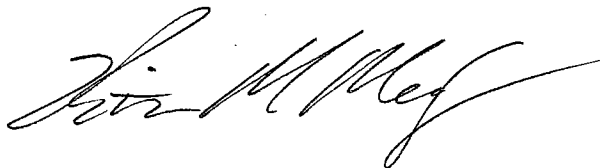
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CERTIFICATION

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 December 21, 2007.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on December 21, 2007.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation



RECEIVED
DECEMBER 21, 2007
ARIZONA DEPARTMENT OF TRANSPORTATION
OFFICE OF THE DIRECTOR
1600 WEST WASHINGTON AVENUE
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702-542-2000