

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

FEBRUARY 15, 2008

RES. NO. 2008-02-A-004
PROJECT: S-089-B-702 / 089YV317H670101R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Chino Valley - Granite Dells
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on February 15, 2008, 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 November 28, 2007, PRESCOTT - ASH FORK Highway, Project S-089-B-702 / 089YV317H670101R."

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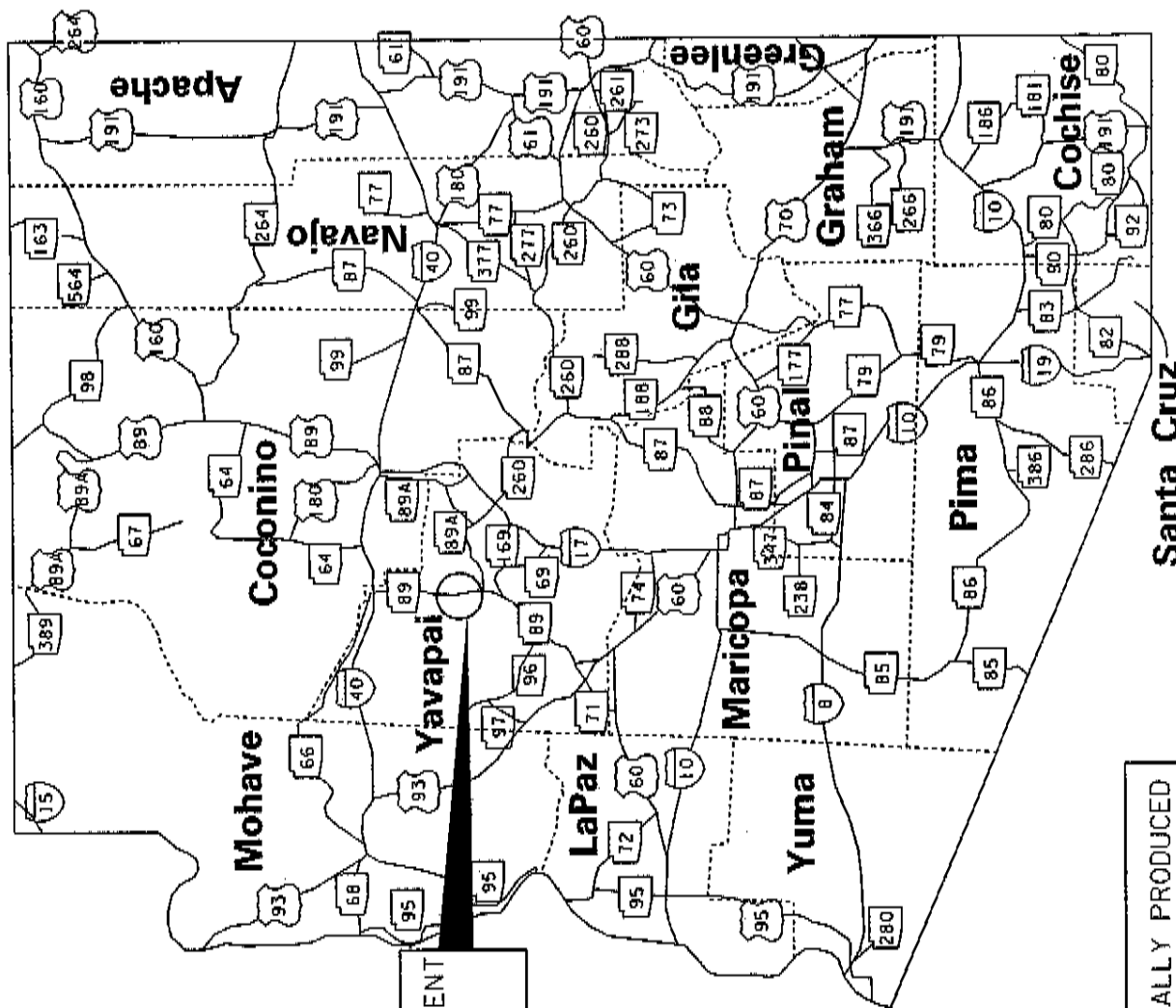
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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction,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

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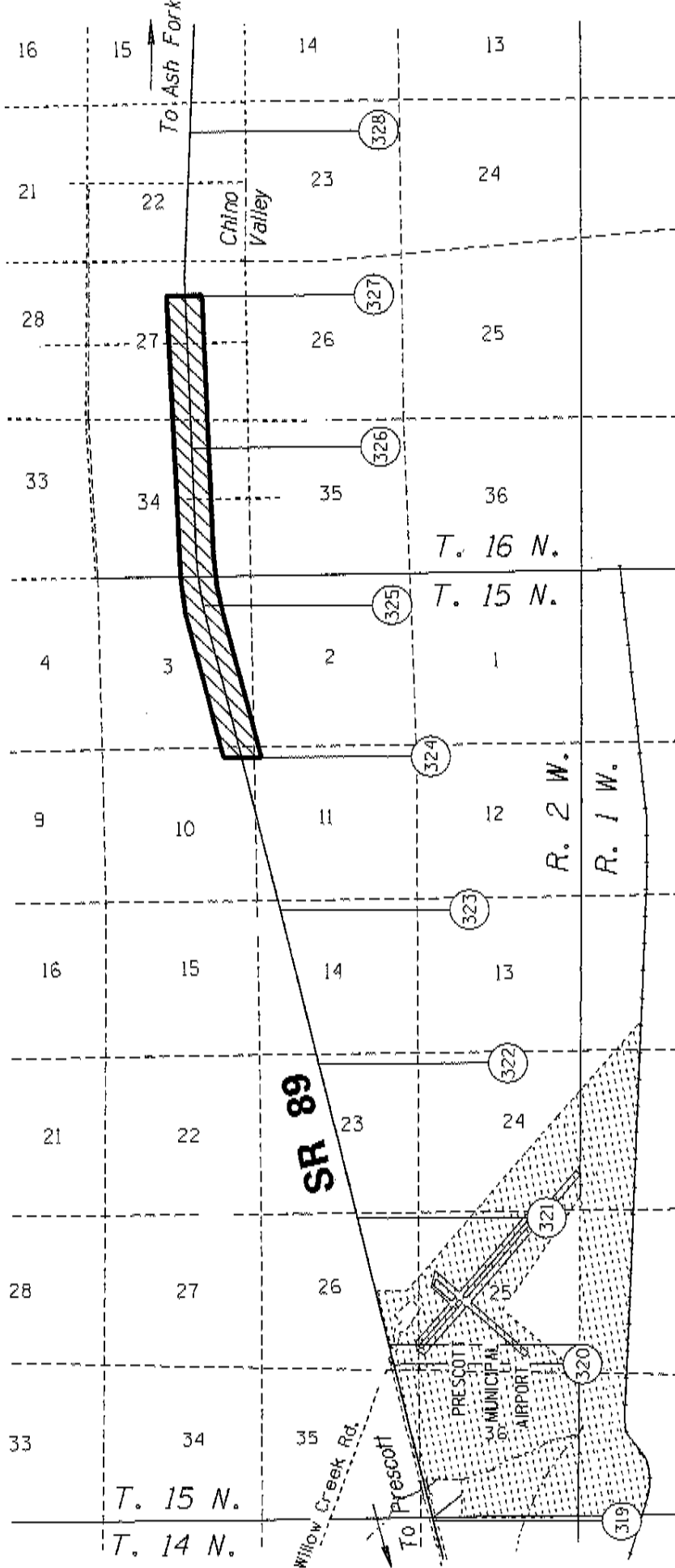


AREA OF ESTABLISHMENT
 SEE SHEET 2 OF 2
 FOR DETAILS

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

RIGHT OF WAY PLANS SECTION
 REVISED MAY 17, 2000

APPENDIX "A"



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 AREA OF ESTABLISHMENT

THIS PLAT WAS DIGITALLY PRODUCED
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 GENERAL HIGHWAY MAP
 RIGHT OF WAY PLANS SECTION
 REVISED JULY 17, 2000

APPENDIX "A"

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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 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; thereafter various Resolutions established additional right of way for improvements thereof.

New right of way is now needed to enhance operational safety for the traveling public due to design changes. 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 November 28, 2007, PRESCOTT - ASH FORK Highway, Project S-089-B-702 / 089YV317H670101R."

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 as 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,

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

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

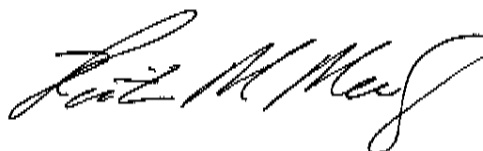
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CERTIFICATION

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 February 15, 2008.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 15, 2008.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation



CERTIFIED

Arizona Department of Transportation
Office of the Secretary
Phoenix, Arizona

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