

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

MARCH 21, 2008

RES. NO. 2008-03-A-006
PROJECT: 072LA013H665501R
HIGHWAY: JCT. S.R. 95 - HOPE
SECTION: Jct. S.R. 95 - MP. 14.5
ROUTE NO.: S.R. 72
ENG. DIST.: Yuma
COUNTY: La Paz

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on March 21, 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 S.R. 72 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, dated December 2007, JCT. S.R. 95 - HOPE, Highway, Project 072LA013H665501R."

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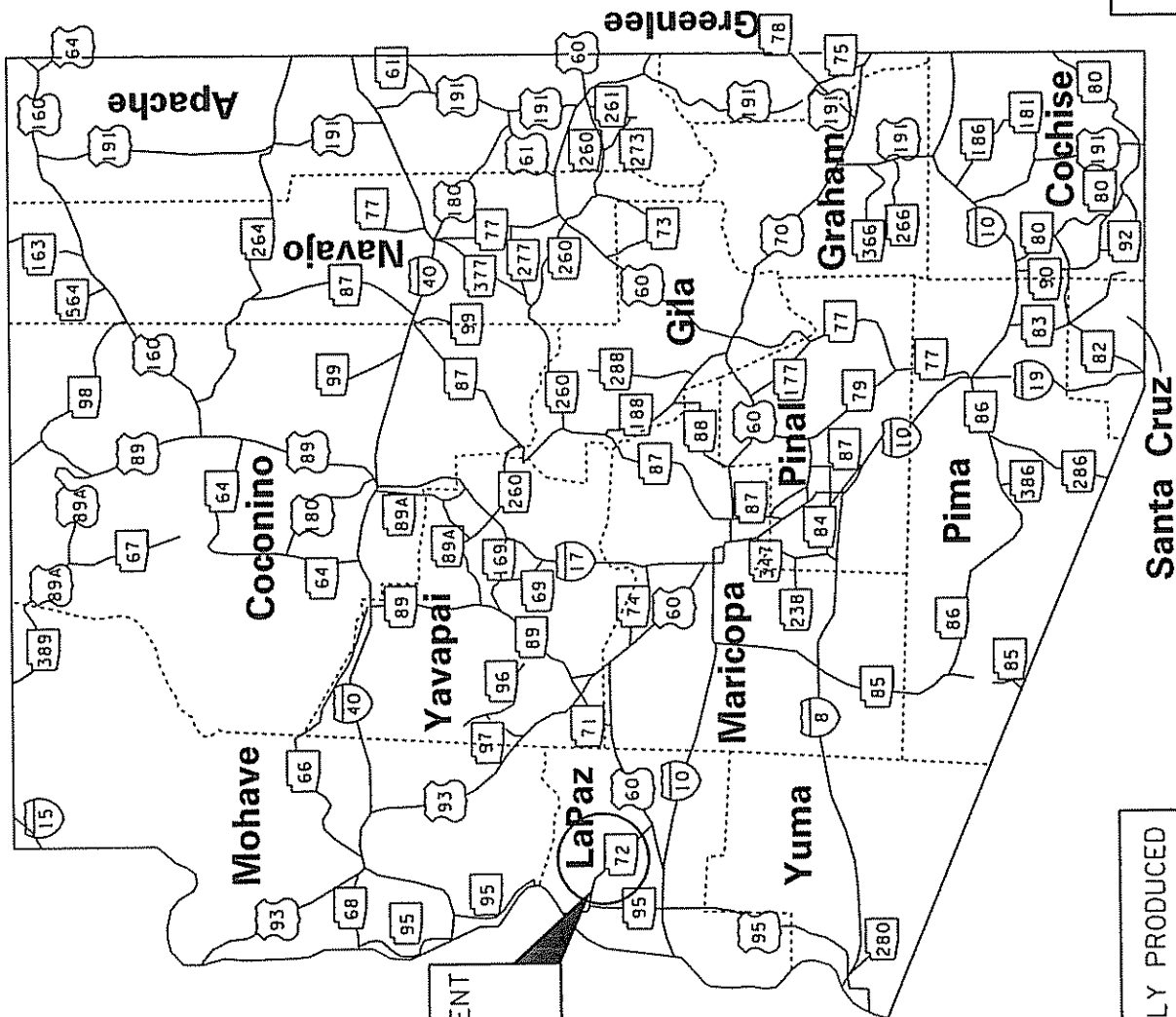
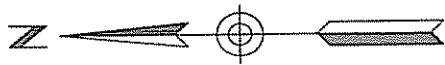
RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property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

REVORTEA

[Signature]

Assistant Attorney General
Department of Transportation
Date *3/21/08*



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

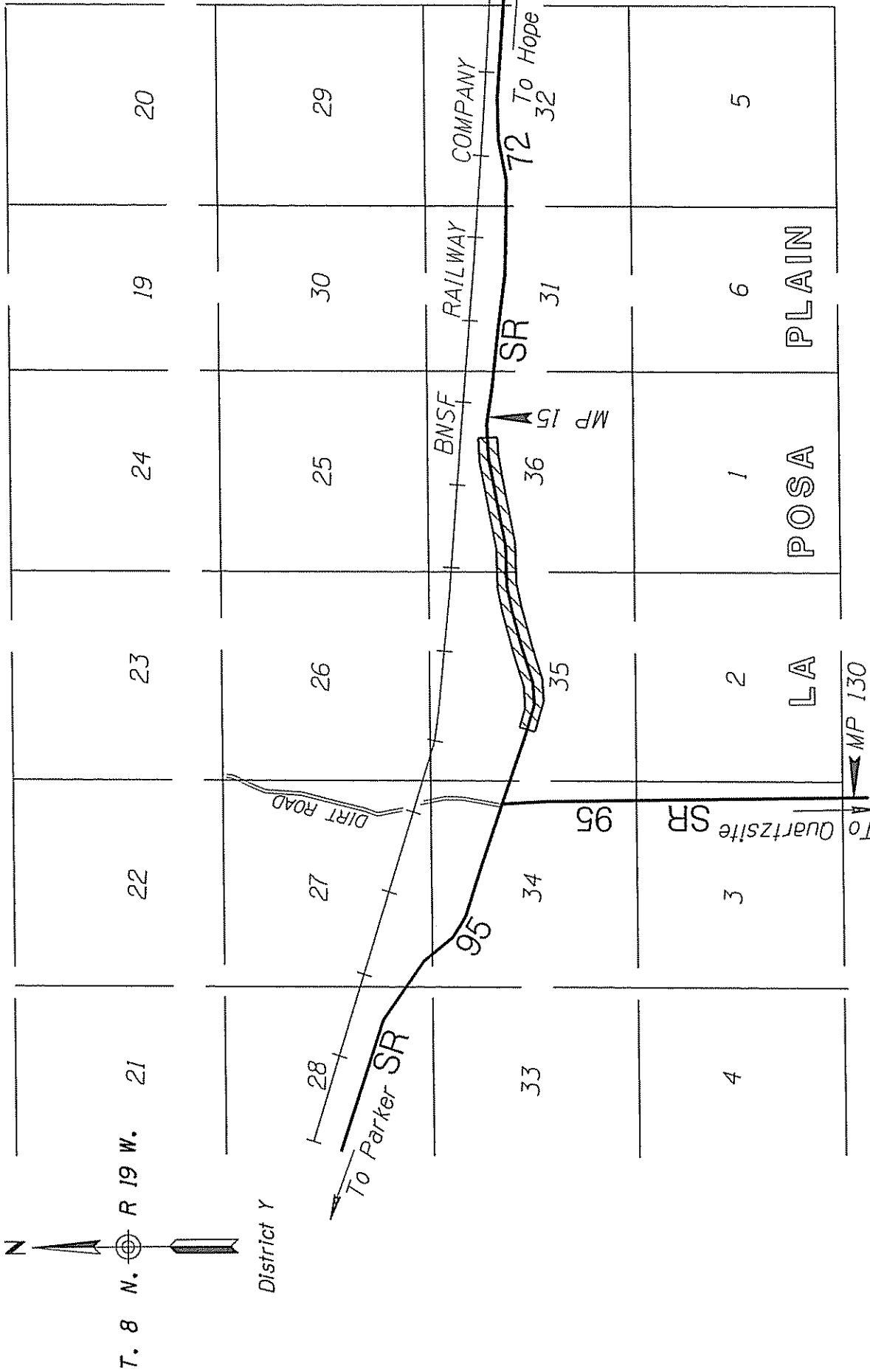
072 LA 013 H6655 OIR
JCT SR 95 - Hope
Jct SR 95 - MP 14.5
La Paz County

DATE: MARCH 21, 2008 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



072 LA 013 H6655 OIR
 JCT SR 95 - Hope
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AREA OF
 ESTABLISHMENT

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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 S.R. 72 within the above referenced project.

This portion was previously established as a state route by Arizona Highway Commission Resolution dated December 2, 1930, page 48 of the Official Minutes; as a state highway dated July 20, 1932, page 12 of the Official Minutes; and thereafter improved and relocated by Resolution dated October 25, 1939, page 392 of the Official Minutes.

New right of way is now needed for widening improvements 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 "60% Design Plans, dated December 2007, JCT. S.R. 95 - HOPE, Highway, Project 072LA013H665501R."

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 and improved 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 cursive script, appearing to read "Victor M. Mendez".

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

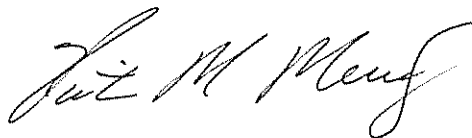
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CERTIFICATION

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 21, 2008.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 21, 2008.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation