

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-008
PROJECT: 191CH048H650901R
HIGHWAY: DOUGLAS - WILLCOX
SECTION: Sunsites at High Street
ROUTE NO.: U.S. 191
ENG. DIST.: Safford
COUNTY: Cochise

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 U.S. Route 191 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 August 2007, DOUGLAS - WILLCOX Highway, Project 191CH048H650901R."

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

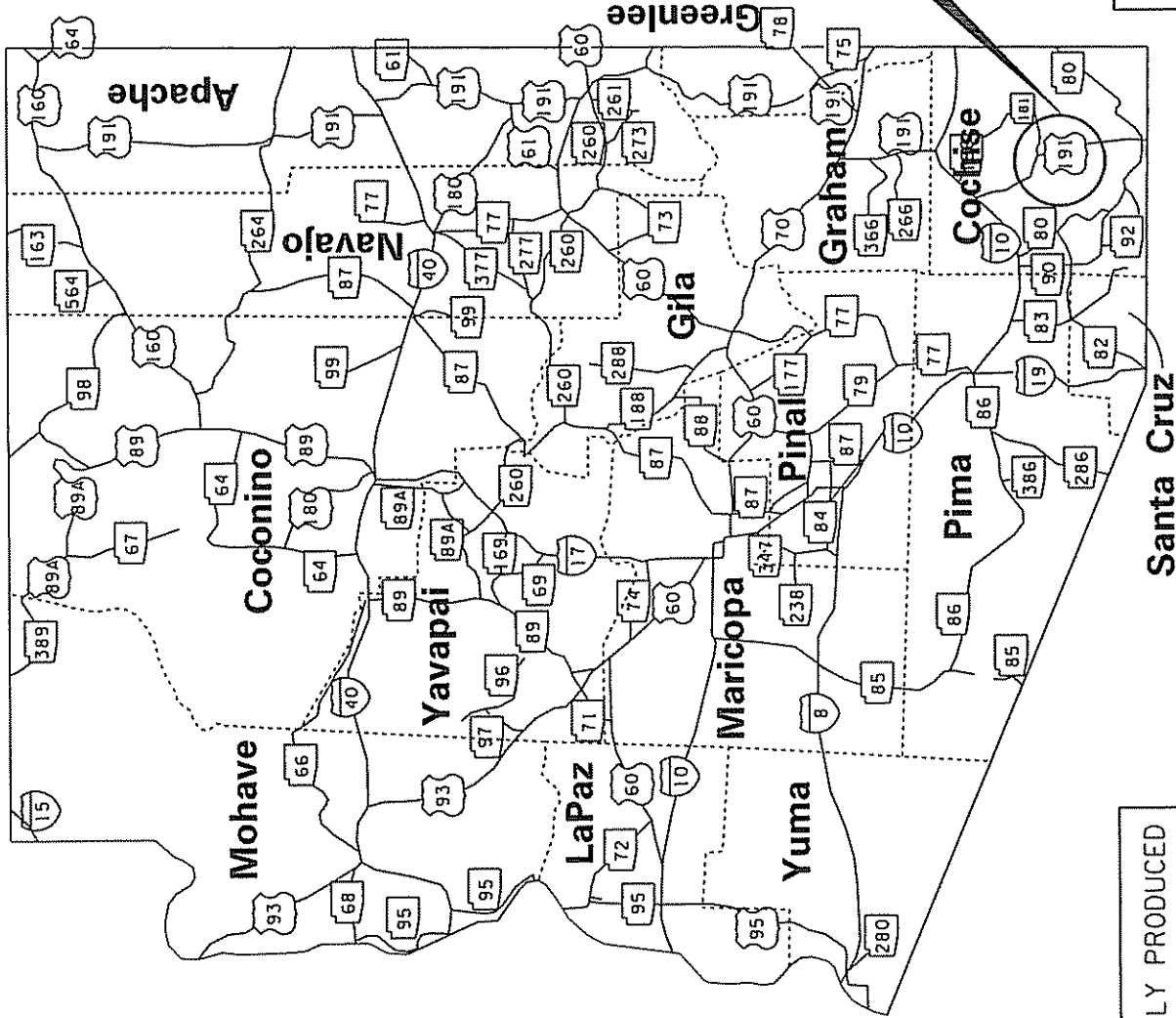
RESOLVED that prior to construction, the acquired right of way be established as a state highway; be it further

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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.



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

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

191 CH 048 H6509 OIR
Unassigned
US 191
Sunsites at High Street
Cochise County

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

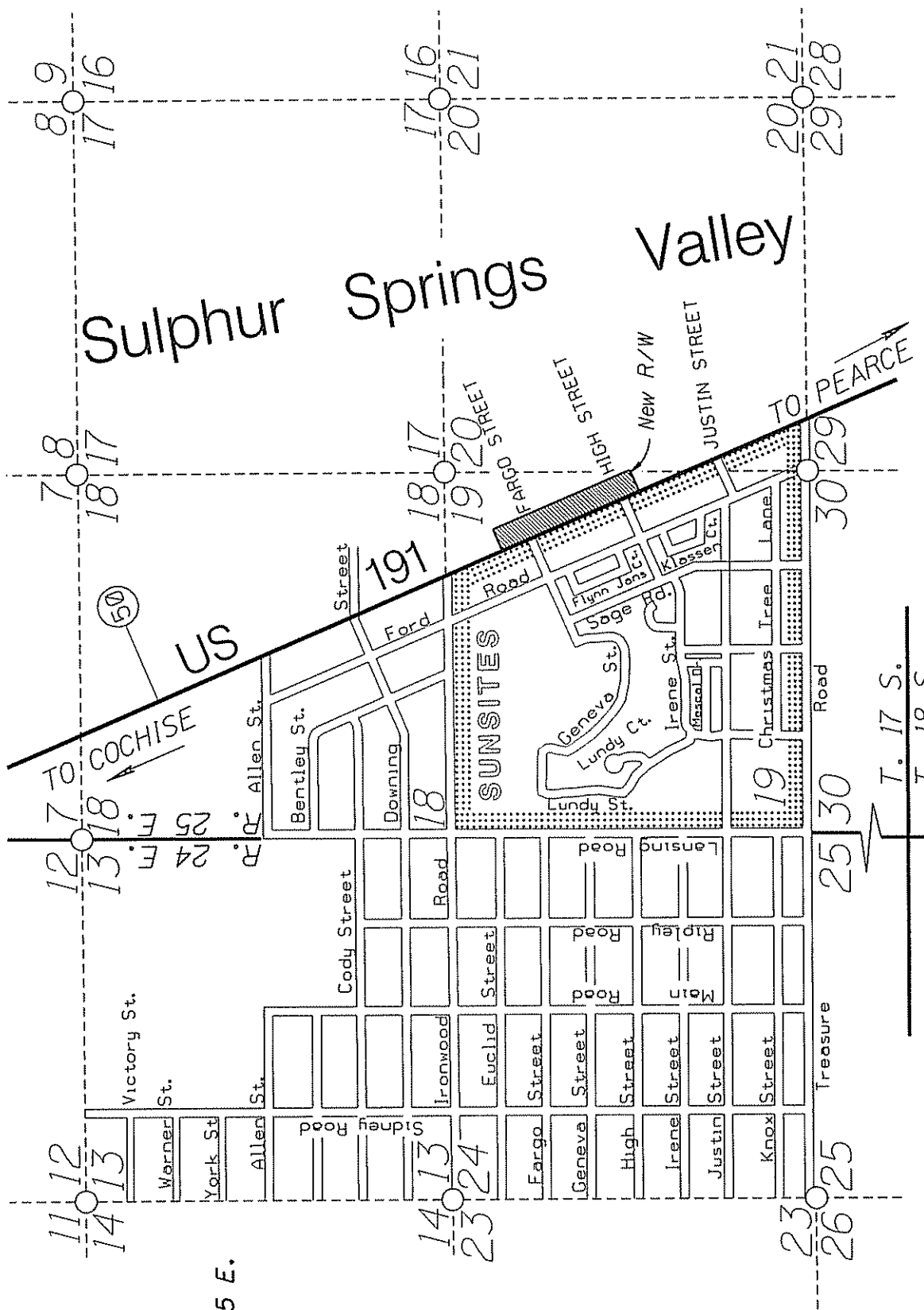
APPENDIX "A"

DATE: MARCH 21, 2008 SHEET 1 OF 2



T. 17 S. R 25 E.

COCHISE



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

AREA OF
ESTABLISHMENT

191 CH 048 H6509 OIR
Unassigned
US 191
Sunsites at High Street
Cochise County

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

APPENDIX "A"

DATE: March 21, 2008 SHEET 2 OF 2

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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 U.S. Route 191 within the above referenced project.

This portion was previously established as a state route and state highway, designated State Route 81 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 in the Official Minutes; Resolution dated April 13, 1934, page 567 in the Official Minutes, redesignated State Route 81 to U.S. Route 666; thereafter Arizona Transportation Board Resolution 92-09-A-064, dated September 18, 1992, redesignated and renumbered U.S. Route 666 to U.S. Route 191.

New right of way is now needed for intersection and drainage 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 August 2007, DOUGLAS - WILLCOX Highway, Project 191CH048H650901R."

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 that the area be established as a state highway prior to construction.

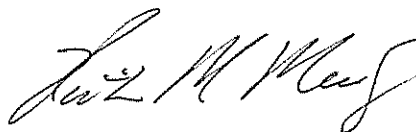
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I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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 cursive script, appearing to read "Victor M. Menendez".

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

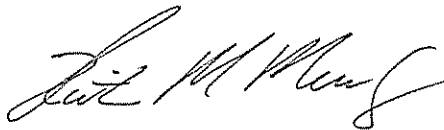
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CERTIFICATION

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

