

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-011
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK - SEDONA
SECTION: Village of Oak Creek - Jct. 89A
ROUTE NO.: State Route 179
ENG. DIST.: Flagstaff
COUNTY: Yavapai / Coconino

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 State Route 179 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, RIM ROCK - SEDONA Highway, Project S-238-805 / 179YV305H341402R."

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

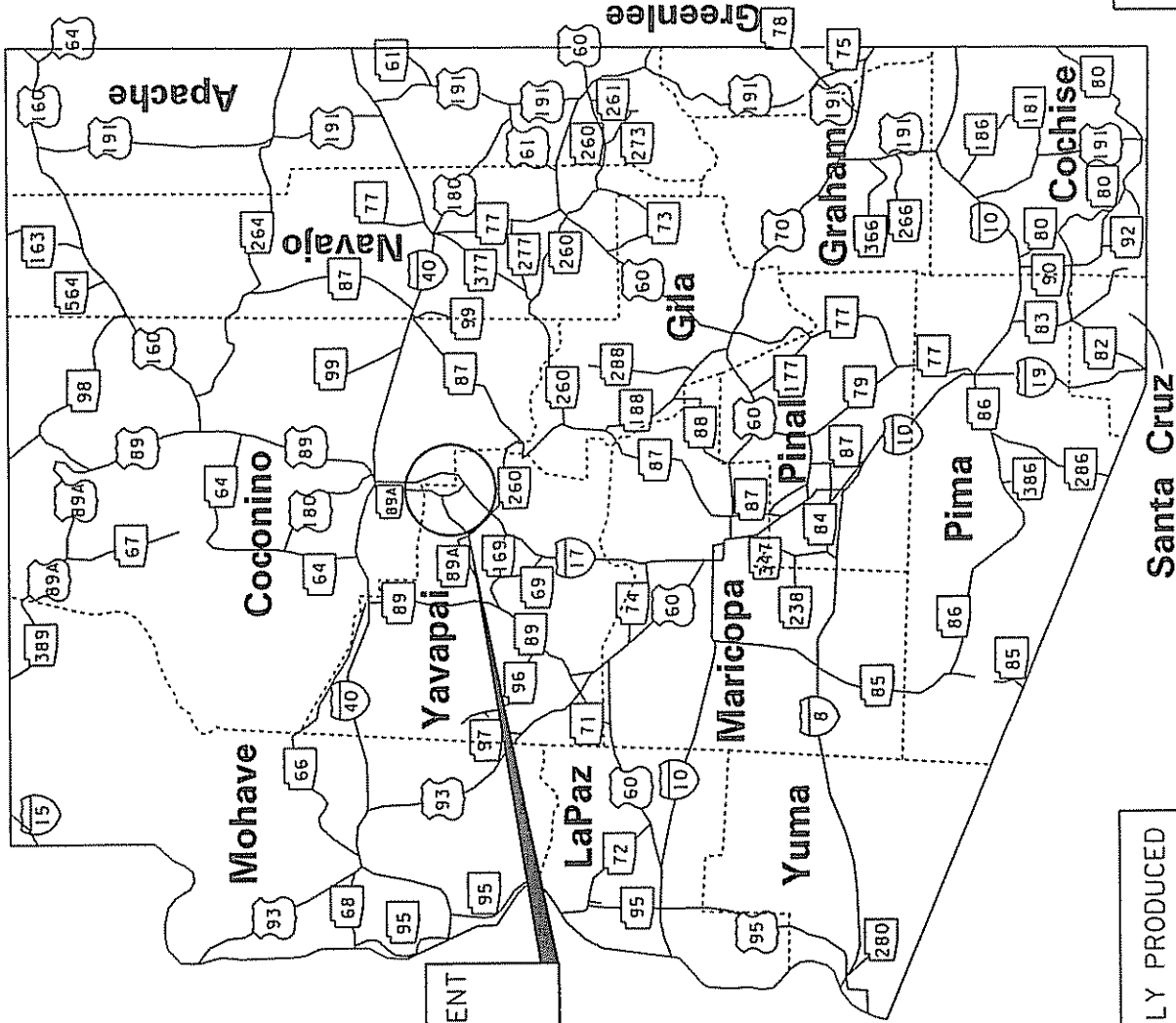
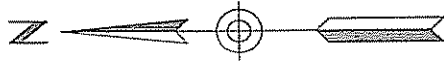
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state highway; be it further

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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

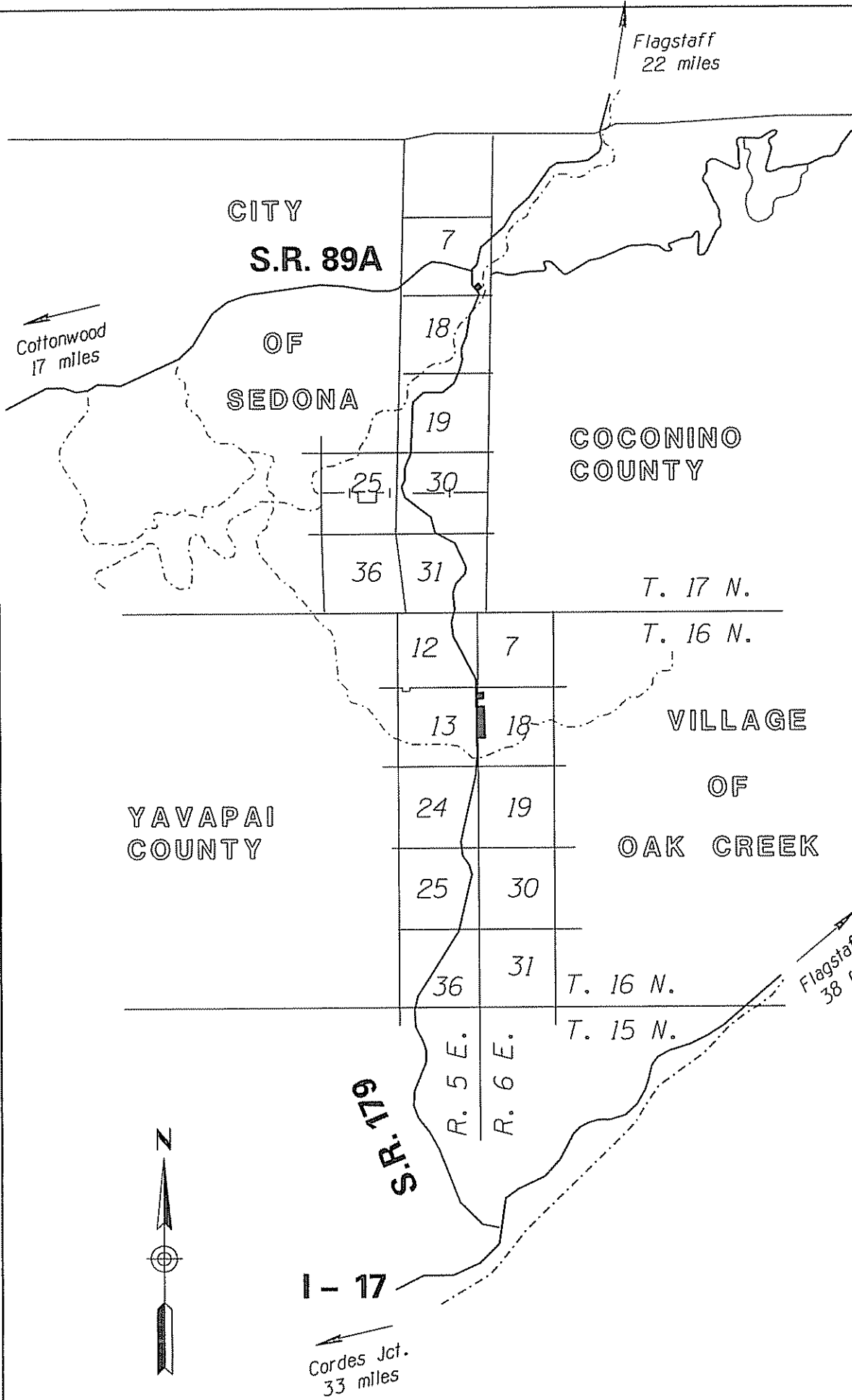
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

179 YV 304 H3414 02R
S 238- -805
RIM ROCK - SEDONA HIGHWAY
VILLAGE OF OAK CREEK - JCT. 89A
Yavapai/Coconino County

APPENDIX "A"

DATE: MARCH 21, 2008 SHEET 1 OF 2



179 YV 304 H3414 02R
 S 238- -805
 RIM ROCK - SEDONA HIGHWAY
 VILLAGE OF OAK CREEK - JCT. 89A
 Yavapai/Coconino County

DATE: MARCH 21, 2008 SHEET 2 OF 2

AREA OF
 ESTABLISHMENT

APPENDIX "A"

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 GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
 REVISED JULY 17, 2000

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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 179 within the above referenced project.

This portion was previously established as a state route, designated State Route 179, by Arizona Highway Commission Resolution 60-76, dated February 1, 1960; Resolution 61-74, dated November 15, 1960, established State Route 179 as a state highway; Resolution 67-85, dated November 20, 1967, established additional right of way for improvements; Resolution 68-21, dated April 5, 1968, established additional right of way for improvements; thereafter, Arizona Transportation Board Resolution 76-14-A-44, dated August 20, 1976, established additional right of way for improvements; Resolution 87-02-C-008, dated February 23, 1987, designated a portion of State Route 179 as the Redrock Scenic Road; Resolution 2005-10-A-055, dated October 21, 2005, established additional right of way as a state route for improvements; and Resolution 2006-11-A-052, dated November 17, 2006, amended Resolution 2005-10-A-055, dated October 21, 2005, due to design changes.

New right of way is now needed for widening improvements. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

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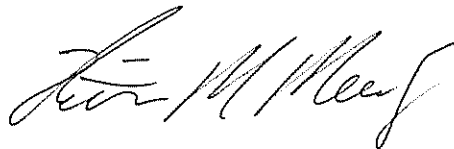
The additional right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, RIM ROCK - SEDONA Highway, Project S-238-805 / 179YV305H341402R."

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 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 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

03VORPBA
March 21, 2008
Arizona Department of Transportation
Flagstaff, Arizona
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