

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-013
PROJECT: N-900-A-800 / 195YU000H577401R
HIGHWAY: YUMA AREA SERVICE HIGHWAY
SECTION: Yuma Area Service Highway
ROUTE NO.: S.R. 195
ENG. DIST.: YUMA
COUNTY: YUMA

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 195 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, YUMA AREA SERVICE Highway, Project N-900-A-800 / 195YU000H577401R."

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 and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

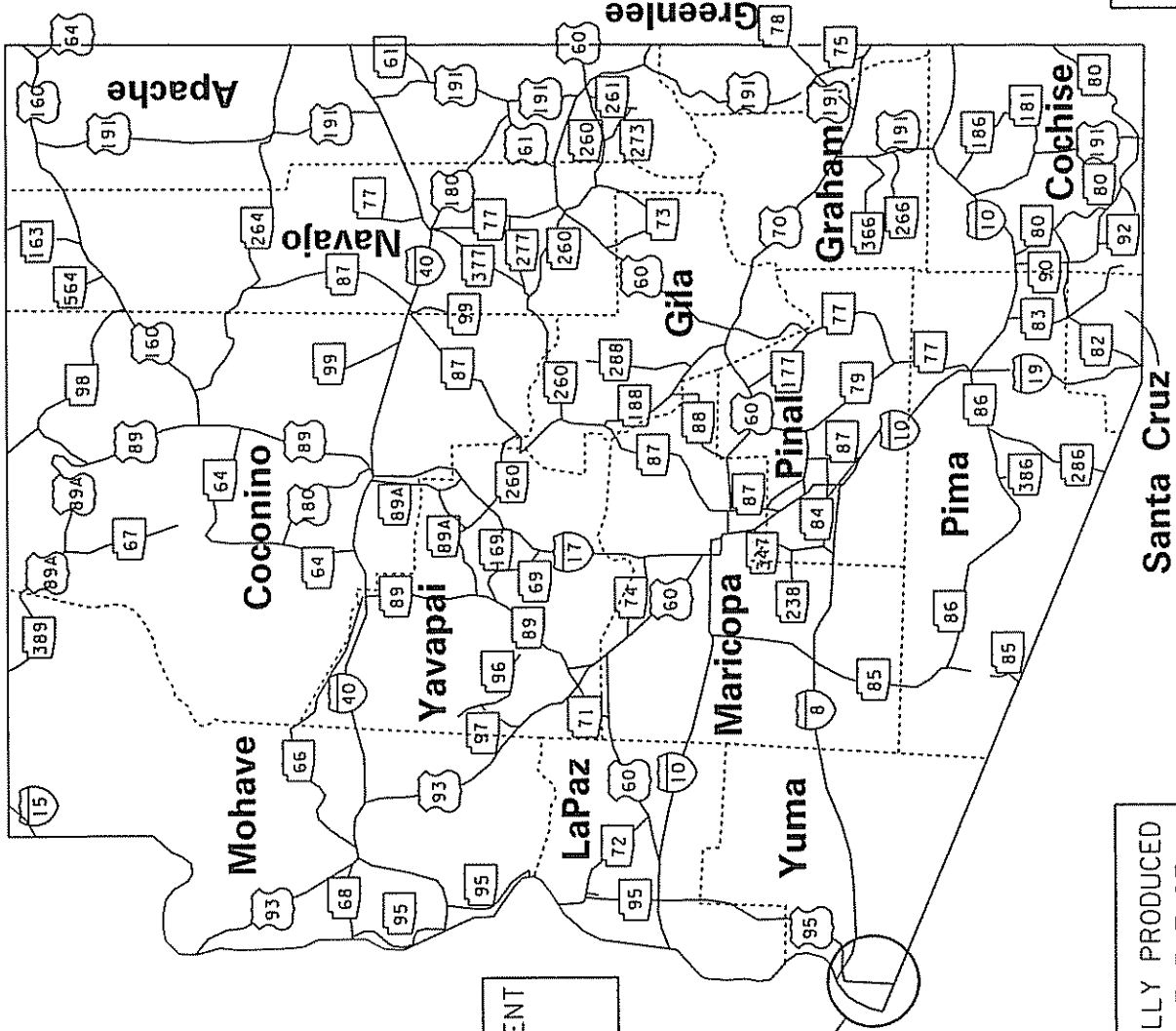
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RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a controlled access state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist, be it further

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

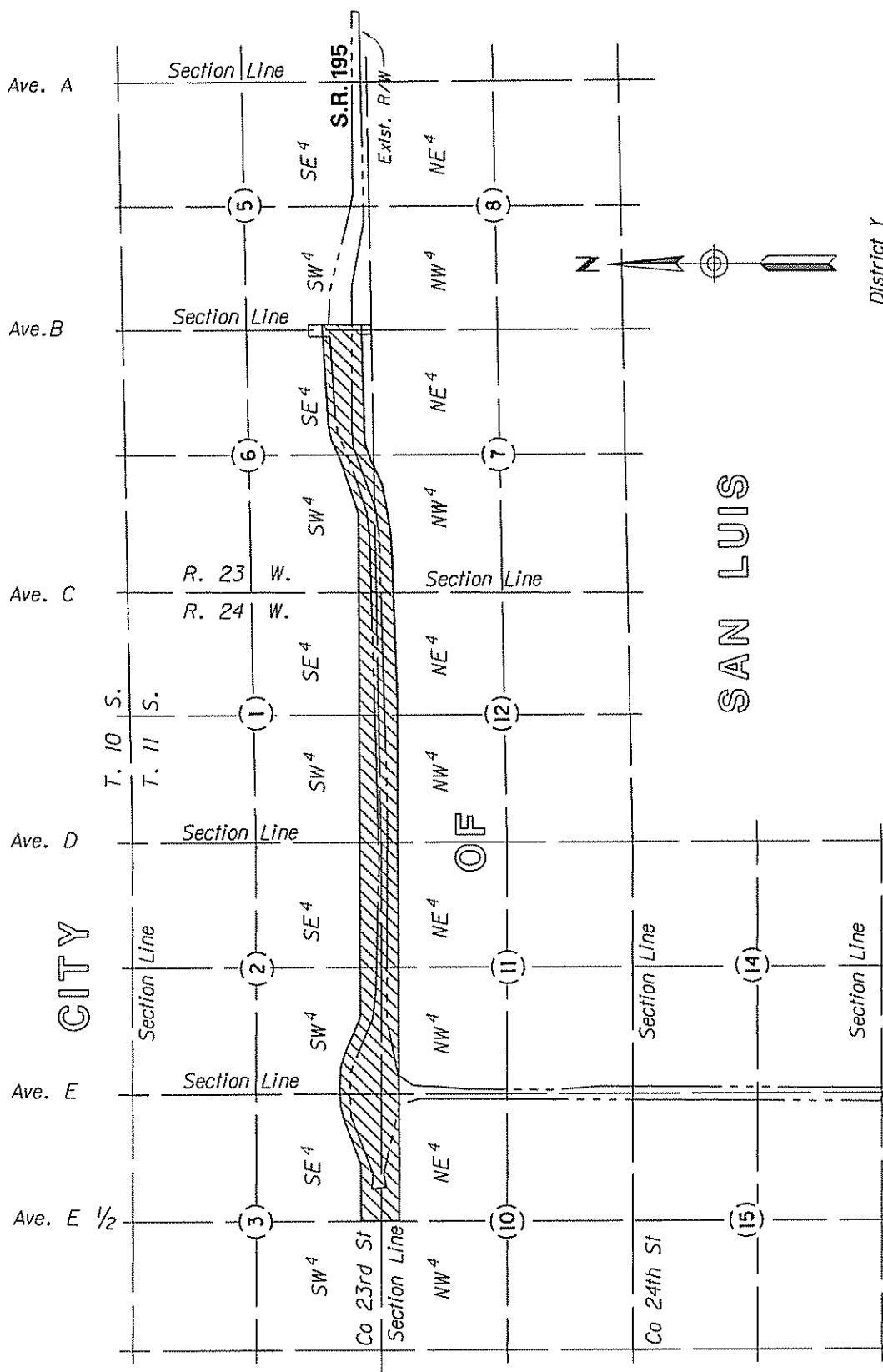
THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

195 YU 000 H5774 OIR / N-900-A-800
YUMA AREA SERVICE HIGHWAY
Yuma Area Service Highway SR 195
Yuma County

APPENDIX "A"

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

DATE: MARCH 21, 2008 SHEET 1 OF 2



195 YU 000 H5774 OIR / N-900-A-800
 YUMA AREA SERVICE HIGHWAY
 Yuma Area Service Highway SR 195
 Yuma County

AREA OF
 ESTABLISHMENT

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 TRANSPORTATION
 GENERAL HIGHWAY MAP

APPENDIX "A"

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 195 within the above referenced project.

This portion was previously established as a State Route and State Highway by the Arizona Transportation Board Resolution 2002-11-A-057, dated November 15, 2002, to perform pavement preservation improvements; Resolution 2002-11-A-058, dated November 15, 2002, established this portion as a State Route Plan with Advance Acquisition.

The new right of way required for widening improvements is now ready to be established into the State Highway System for the construction phase. 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, YUMA AREA SERVICE Highway, Project N-900-A-800 / 195YU000H577401R."

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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, and that access be controlled.

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", written in a cursive style.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

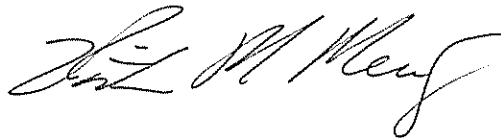
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CERTIFICATION

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

APPROVED

Assistant Secretary
Arizona Department
of Transportation
Date