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

October 17, 2008

RES. NO. 2008-10-A-046

PROJECT: U-089-C-801 / 089CN418H510601R

HIGHWAY: FLAGSTAFF - CAMERON SECTION: East Flagstaff T.I.

ROUTE NO.: U.S. Route 89 ENG. DIST.: Flagstaff COUNTY: Coconino

RESOLUTION OF ABANDONMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on October 17, 2008, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of a portion of U.S. Route 89 and State Route 40B (Old U.S. Route 66) to the City of Flagstaff in accordance with Intergovernmental Agreements # 03-64, dated August 20, 2004 and # 05-048, dated July 15, 2005, within the above referenced project.

The right of way to be abandoned, subject to access control, 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, FLAGSTAFF - CAMERON Highway, Project U-089-C-801 / 089CN418H510601R."

WHEREAS said right of way is no longer needed for state transportation purposes and access to the highway shall be controlled as delineated on the maps and plans; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; 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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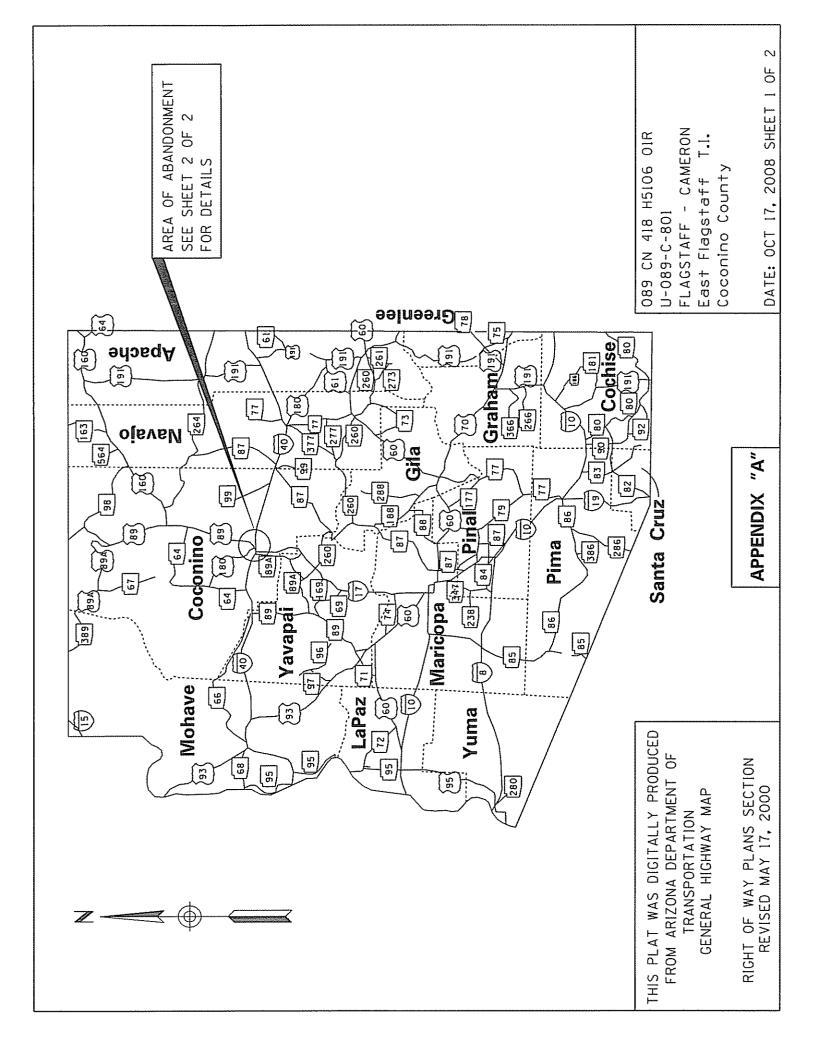
HIGHWAY: FLAGSTAFF - CAMERON SECTION: East Flagstaff T.I.

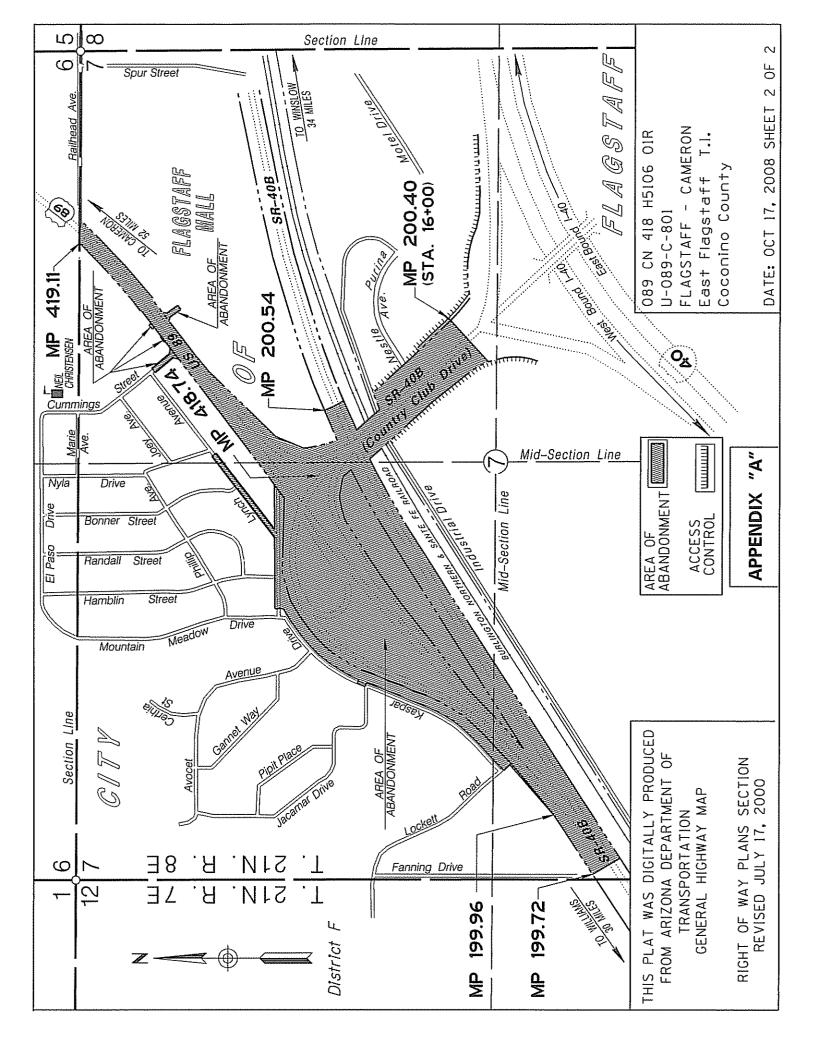
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RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned for a continued public transportation use to the City of Flagstaff as delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, as provided in Arizona Revised Statute Sections 28-7207 and 28-7209, and Code of Federal Regulations (CFR) 620 Subpart B and CFR 710 Subpart D; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

RESOLVED that the Director provide written notice to the City of Flagstaff evidencing the abandonment of the State's interest in the highway right of way subject to the access control limits agreed upon.





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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for U.S Route 89 and State Route 40B (Old U.S. Route 66) to the City of Flagstaff within the above referenced project.

The area to be abandoned was previously established as a state route and state highway, by various Resolutions of record by the Arizona Highway Commission and the Arizona Transportation Board.

The previously acquired right of way is no longer needed for State transportation purposes. The City of Flagstaff has agreed to accept jurisdiction of the right of way in accordance with Intergovernmental Agreements #03-64, dated August 20, 2004 and #05-048, dated July 15, 2005. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned, subject to access control, is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF - CAMERON Highway, Project U-089-C-801 / 089CN418H510601R."

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I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Flagstaff, and that access be controlled as delineated on the maps and plans.

All other rights of way and easements and appurtenances thereto subject to the provisions of Arizona Revised Statutes Section 28-7210 shall continue as they existed prior to the disposal of right of way depicted in Appendix "A".

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

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 October 17, 2008.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on October 17, 2008.

VICTOR M. MENDEZ, Director

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Arizona Department of Transportation