

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

September 18, 2009

RES. NO. 2009-09-A-056
PROJECT: N-900-0-700 / 191GE162H555101R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Ward Canyon Bridge # 293
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Greenlee
PARCEL: 6-0241

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 18, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary construction easement necessary for the Ward Canyon Bridge # 293 repair along a portion of U.S. Route 191.

The area of the temporary construction easement required 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 "95% Design Plans, dated March 2009, SAFFORD - SPRINGERVILLE Highway."

WHEREAS temporary construction easements are needed beyond the existing right of way for construction purposes; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

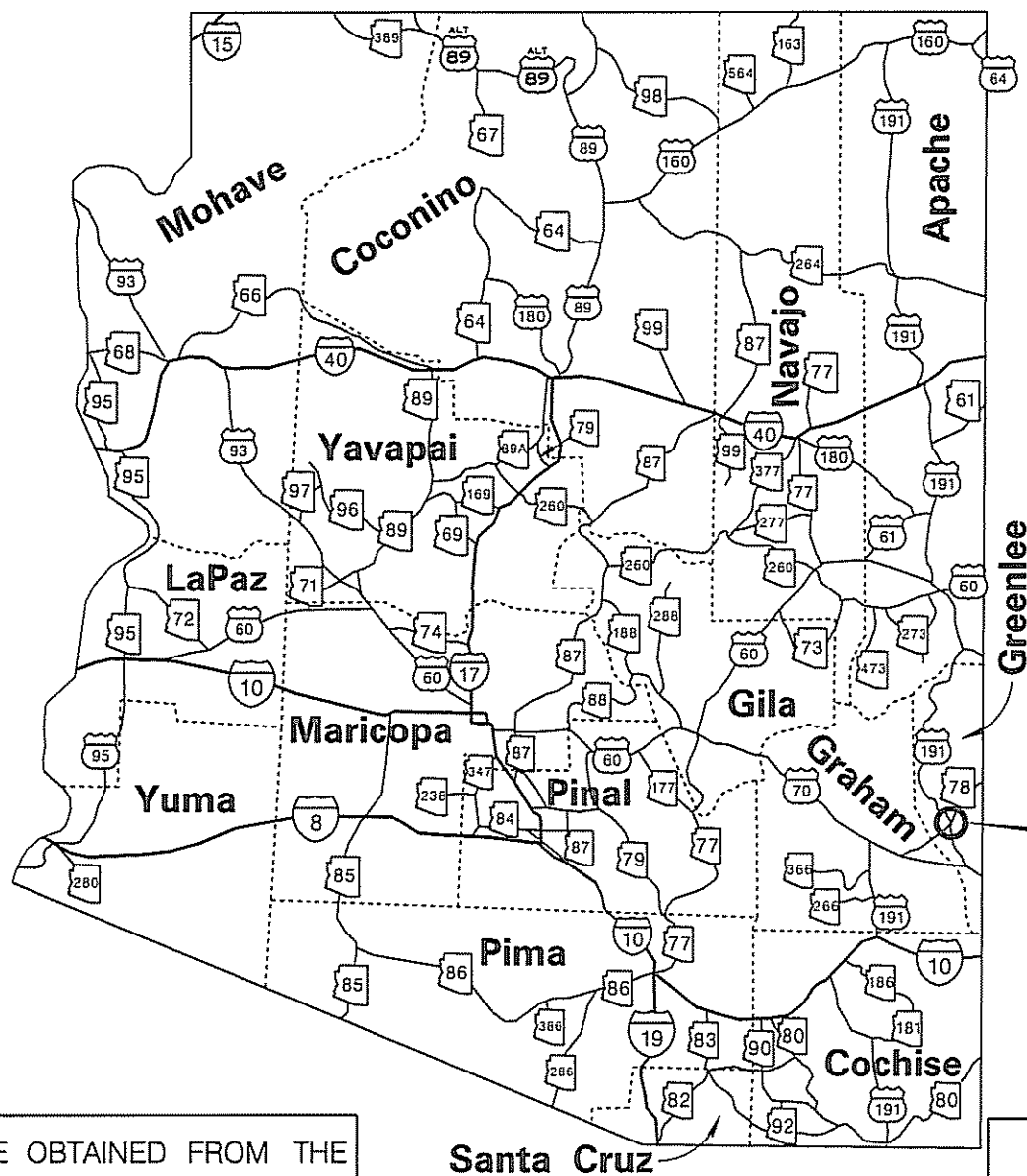
RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

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RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements 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 compensate the necessary parties for the temporary construction easement to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.



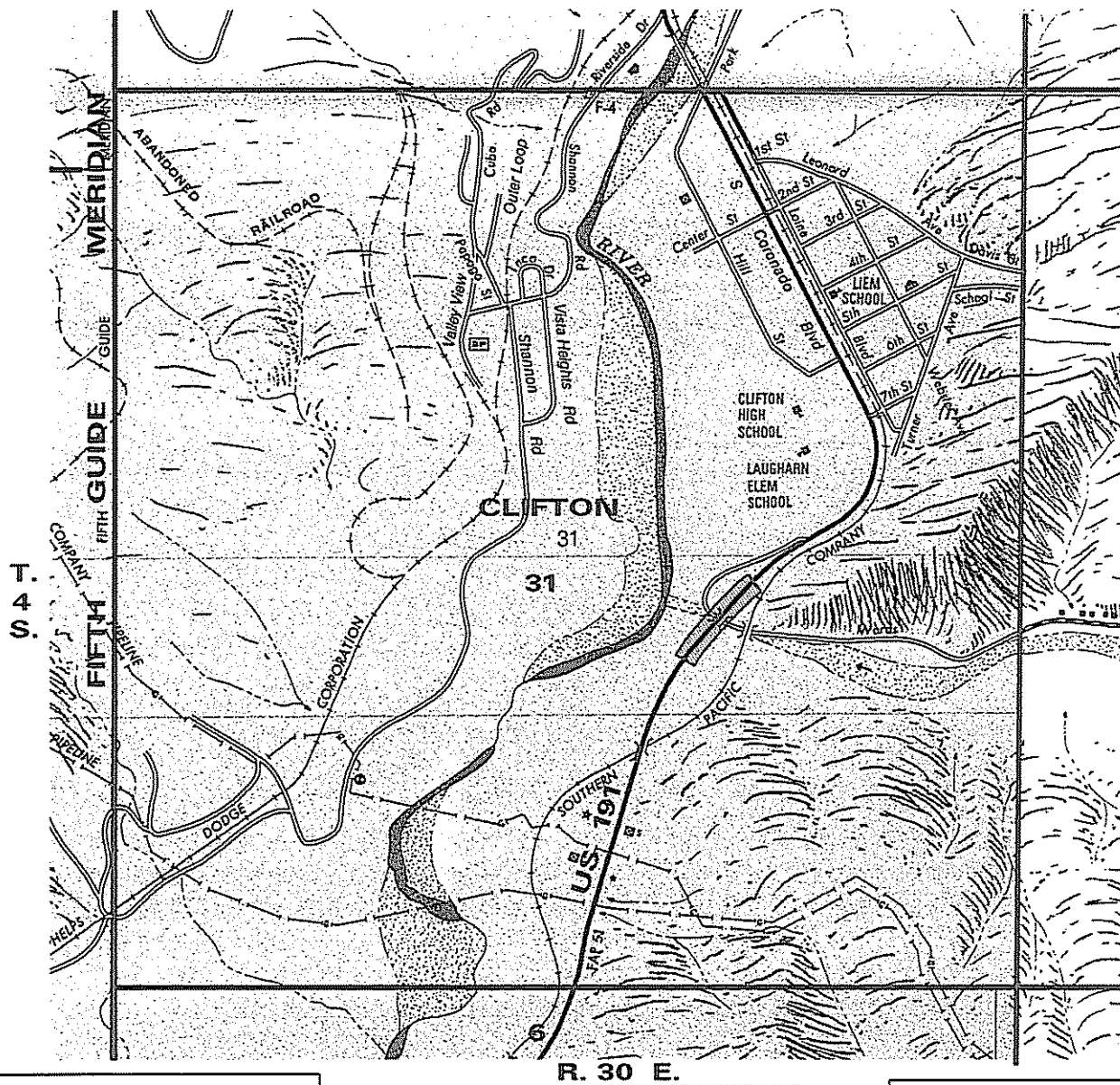
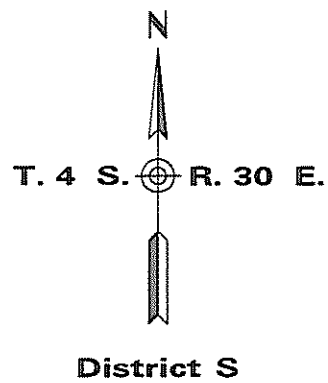
AREA OF TEMPORARY
CONSTRUCTION EASEMENT

A LEGIBLE COPY CAN BE OBTAINED FROM THE
ARIZONA DEPARTMENT OF TRANSPORTATION
STATE ENGINEERS OFFICE
RIGHT OF WAY GROUP
205 SOUTH 17TH AVENUE
PHOENIX, ARIZONA 85007
MAIL DROP 612E

APPENDIX "A"

191 GE 162 H5551 01R
N 900-0-700
SAFFORD-SPRINGERVILLE HWY (US 191)
Ward Canyon Bridge #293
Greenlee County

SEPT 18, 2009 SHEET 1 OF 2



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APPENDIX "A"

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SAFFORD-SPRINGVILLE HWY (US 191)
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SEPT 18, 2009 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 by the Arizona Highway Commission Resolution dated February 1, 1932, page 444 of the Official Minutes; Resolution dated June 29, 1932, page 613 of the Official Minutes established it as a State Highway, designated State Route 75; thereafter, various Resolutions established additional right of way thereof.

This project involves improvements in and around the existing right of way for U.S. Route 191. A temporary construction easement is needed for the Ward Canyon Bridge # 293 repair. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of the temporary construction easement required 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 "95% Design Plans, dated March 2009, SAFFORD - SPRINGERVILLE highway."

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to improve this portion of U.S. Route 191.

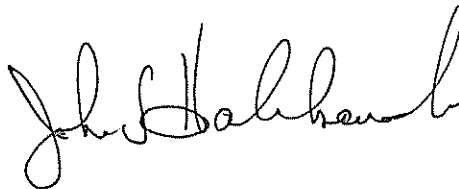
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I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

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 "John S. Halikowski". The signature is fluid and cursive, with the first name "John" being more prominent.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

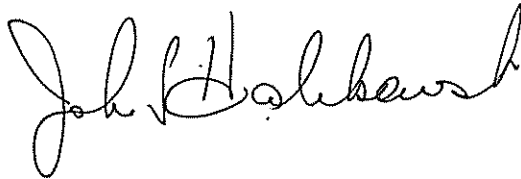
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CERTIFICATION

I, JOHN S. HALIKOWSKI, 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 September 18, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 18, 2009.



JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

RECEIVED
SEP 22 2009
ARIZONA DEPARTMENT OF TRANSPORTATION
OFFICE OF THE DIRECTOR
1600 WEST WASHINGTON AVENUE
PHOENIX, ARIZONA 85007