

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-061
PROJECT: 091GE163H670801R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: San Francisco River Bridge
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Greenlee

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 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 "Right of Way Plans, SAFFORD - SPRINGERVILLE Highway, Project 191GE163H670801R."

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

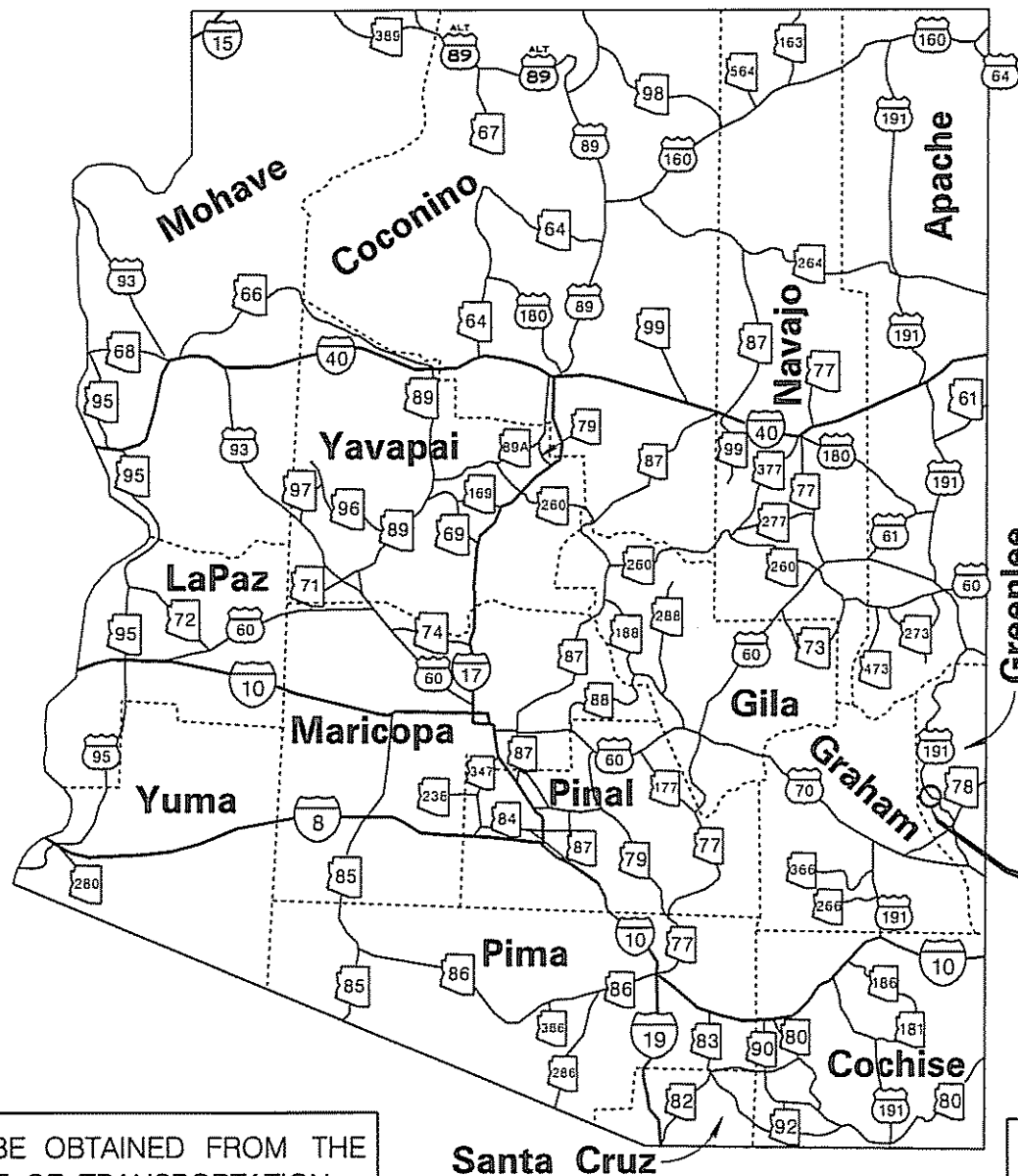
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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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

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ARIZONA DEPARTMENT OF TRANSPORTATION
STATE ENGINEERS OFFICE
RIGHT OF WAY GROUP
205 SOUTH 17TH AVENUE
PHOENIX, ARIZONA 85007
MAIL DROP 612E

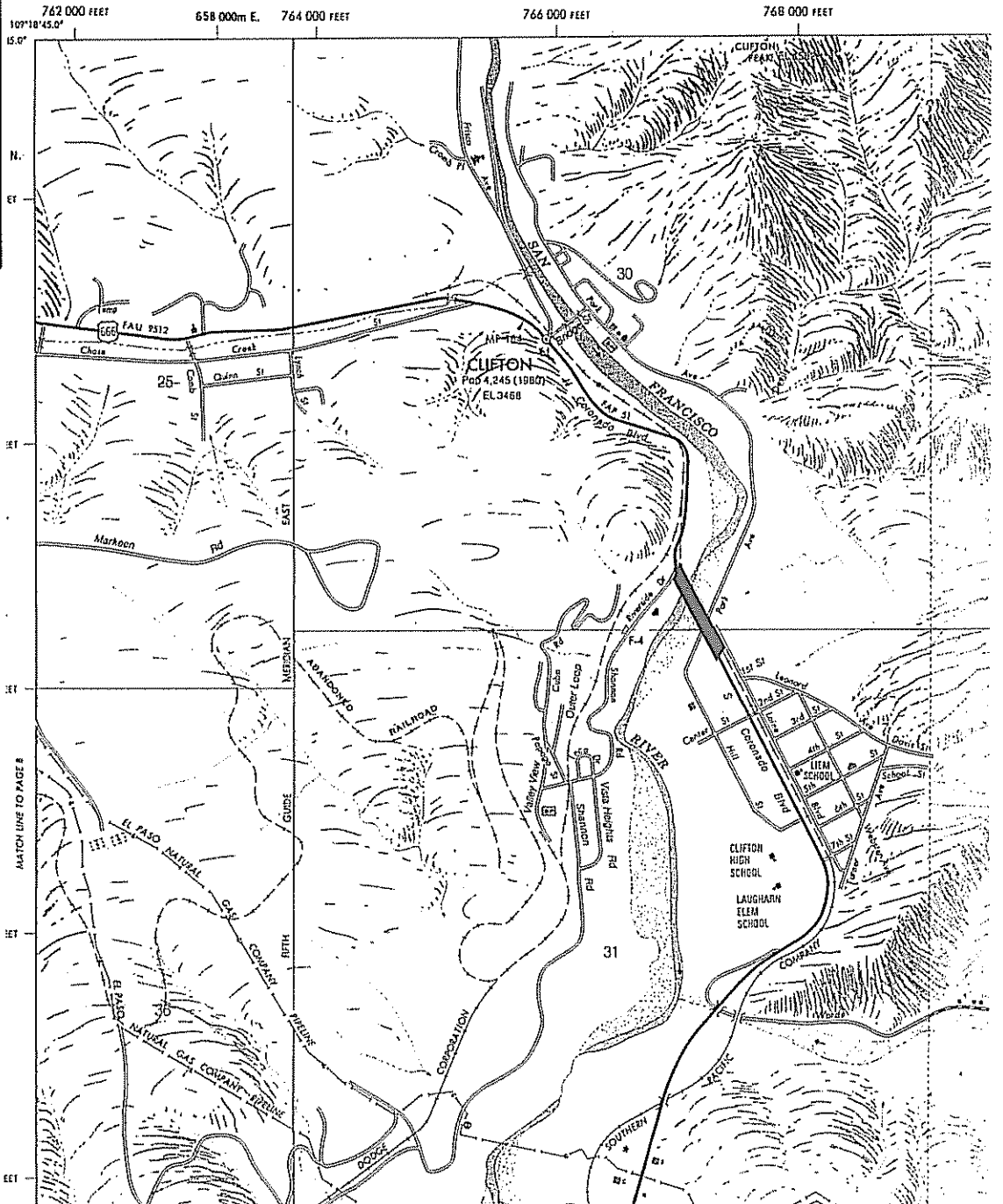
Santa Cruz

APPENDIX "A"

191 GE 163 H6708 01R
SAFFORD - SPRINGVILLE
San Francisco River Bridge
Greenlee County

SEPT 18, 2009 SHEET 1 OF 2

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District 5



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STATE ENGINEERS OFFICE

RIGHT OF WAY GROUP

205 SOUTH 17TH AVENUE

PHOENIX, ARIZONA 85007

MAIL DROP 612E

AREA OF
ESTABLISHMENT

APPENDIX "A"

191 GE 163 H6708 01R
SAFFORD - SPRINGVILLE
San Francisco River Bridge
Greenlee County

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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 by the Arizona Highway Commission Resolution dated May 12, 1930, pages 316 - 317 in the Official Minutes; thereafter, various Resolutions established additional right of way for improvements thereof.

Additional right of way is now needed for bridge replacement and integral roadway improvements associated therewith. 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, SAFFORD - SPRINGERVILLE Highway, Project 191GE163H670801R."

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 and state highway.

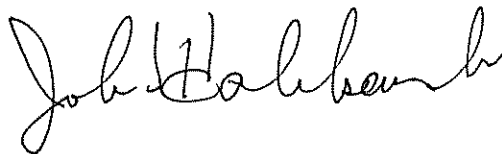
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I further recommend the acquisition of the additional right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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 "John Halikowski". The signature is fluid and cursive, with the first name "John" and last name "Halikowski" clearly distinguishable.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

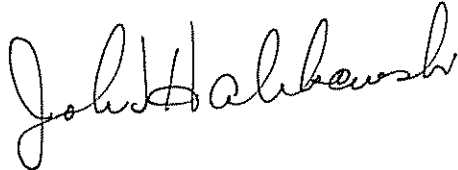
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CERTIFICATION

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

APPROVED

Secretary for Department of Transportation
September 18, 2009