

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

June 18, 2010

RES. NO. 2010-06-A-048  
PROJECT: 089CN546H088801R  
HIGHWAY: BITTER SPRINGS - UTAH STATE LINE  
SECTION: (Haul Road Roundabout)  
ROUTE NO.: U.S. 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 18, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of U.S. Route 89 as set forth in the above referenced project.

New right of way has been acquired by the City of Page for a roundabout improvement project at the junction of U.S. Route 89 and Haul Road in the City limits. The project will be administered and constructed by a private developer contracted by Wal-Mart. All work will be completed under an ADOT permit issued and overseen by the Flagstaff District Office.

The new 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, BITTER SPRINGS - UTAH STATE LINE Highway, Project 089CN 546H088801R."

WHEREAS establishment and acquisition of the new 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 new right of way needed for this improvement; therefore, be it

June 18, 2010

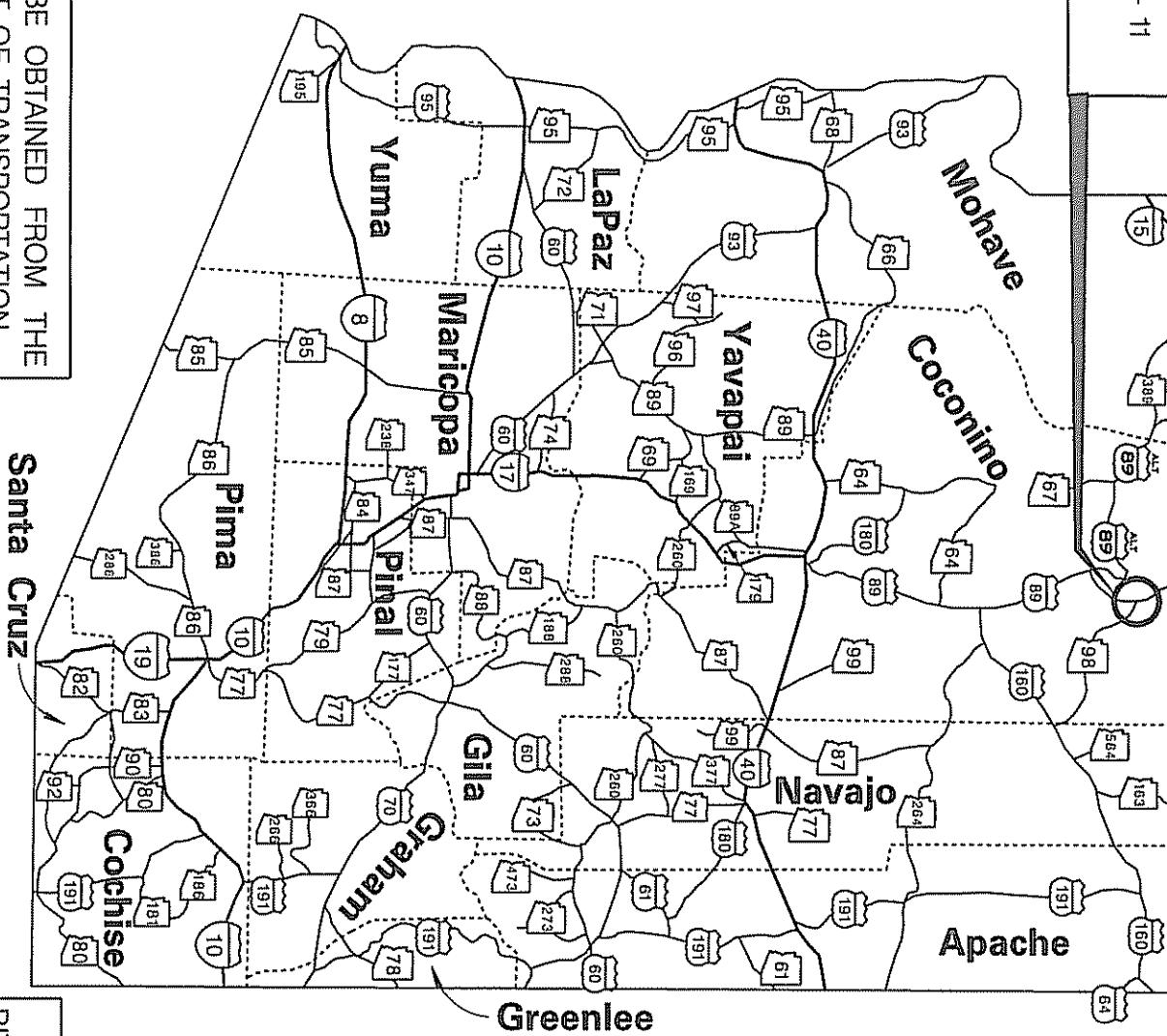
RES. NO. 2010-06-A-048  
PROJECT: 089CN546H088801R  
HIGHWAY: BITTER SPRINGS - UTAH STATE LINE  
SECTION: (Haul Road Roundabout)  
ROUTE NO.: U.S. 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

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

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

RESOLVED that the Director is hereby authorized to acquire by lawful means, to include exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required for or incidental to the improvements as delineated on said maps and plans.

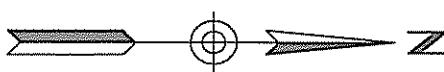
AREA OF ESTABLISHMENT  
SEE SHEETS 2 - 11  
FOR DETAILS



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"

BITTER SPRINGS - UTAH STATE LINE  
(Haul Road Roundabout)  
Coconino County



APPENDIX A  
SHEET 2 OF 11  
NEW R/W TAKE FOR  
A.P.N. 801-01-011

THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND G.L.O. BRASS CAP AT THE CENTER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA;

THENCE NORTH 00 DEGREES 12 MINUTES 40 SECONDS WEST ALONG THE MID-SECTION LINE A DISTANCE OF 2638.06 FEET TO A FOUND G.L.O. BRASS CAP AT THE NORTH QUARTER CORNER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA, BEING THE BASIS OF BEARINGS;

THENCE NORTH 89 DEGREES 44 MINUTES 43 SECONDS EAST ALONG THE NORTH LINE OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA, A DISTANCE OF 650.92 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89;

THENCE NORTH 24 DEGREES 55 MINUTES 00 SECONDS EAST ALONG SAID WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89, A DISTANCE OF 657.07 FEET TO A POINT ON THE EASTERN LINE OF LOT 2, BLOCK 274 AS RECORDED IN REPLAT OF CASE 9, MAP 66 RECORDED AS 2007-3422145 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA ALSO BEING THE **POINT OF BEGINNING**;

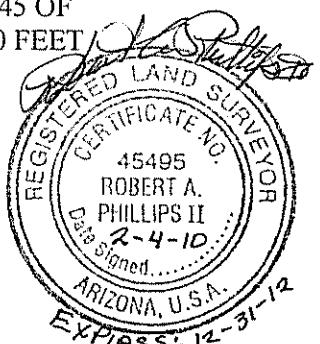
THENCE NORTH 38 DEGREES 31 MINUTES 40 SECONDS WEST A DISTANCE OF 33.54 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF HAUL ROAD ALSO BEING THE NORTHERLY LINE OF LOT 2, BLOCK 274 AS RECORDED IN REPLAT OF CASE 9, MAP 66 RECORDED AS 2007-3422145 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA;

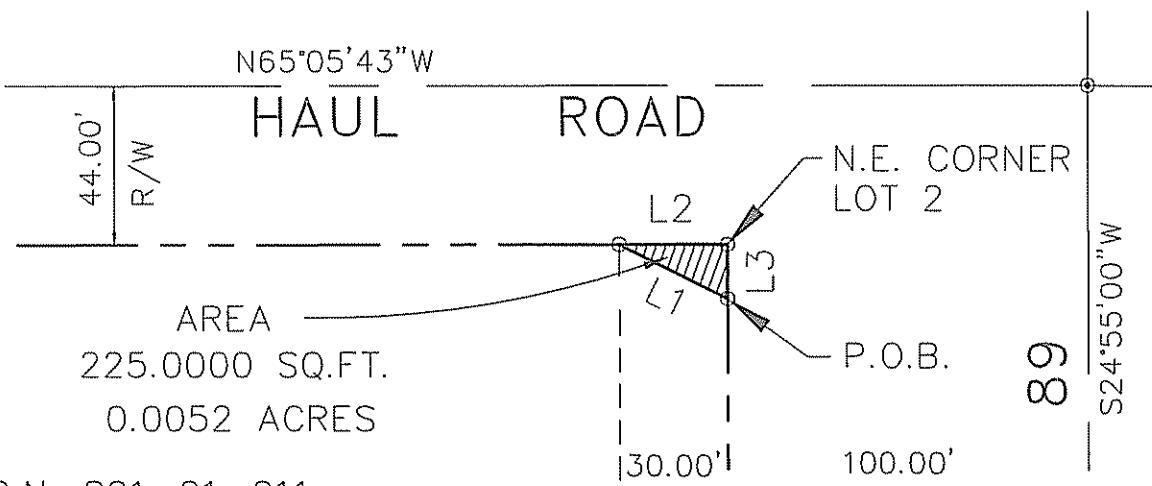
THENCE SOUTH 65 DEGREES 05 MINUTES 43 SECONDS EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY OF HAUL ROAD, AND THE NORTHERLY LINE OF LOT 2, BLOCK 274 AS RECORDED IN REPLAT OF CASE 9, MAP 66 RECORDED AS 2007-3422145 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA, A DISTANCE OF 30.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 2 AND A POINT ON THE WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89;

THENCE SOUTH 24 DEGREES 55 MINUTES 00 SECONDS WEST ALONG SAID RIGHT-OF-WAY OF US ROUTE HIGHWAY 89, AND THE EASTERN LINE OF LOT 2, BLOCK 274 AS RECORDED IN REPLAT OF CASE 9, MAP 66 RECORDED AS 2007-3422145 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA, A DISTANCE OF 15.00 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS 225.0000 SQ. FT. OR 0.0052 ACRES MORE OR LESS.

SEE SHEET 3 OF 11 HEREIN FOR GRAPHICAL DEPICTION





LINE TABLE		
NO.	BEARING	LENGTH
L1	N38°31'40"W	33.54'
L2	S65°05'43"E	30.00'
L3	S24°55'00"W	15.00'

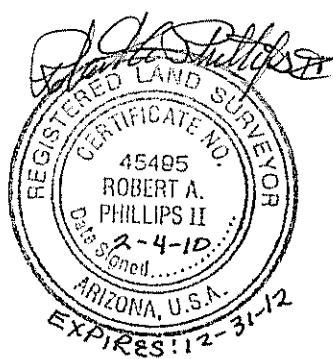
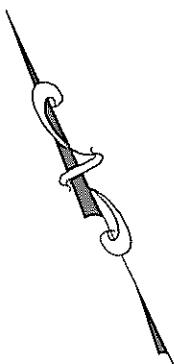
N. 1/4 COR. SEC.1,  
T40N, R8E,  
FND. G.L.O. B.C.

N. LINE SEC.1,  
T40N, R8E,

(B.O.B.)  
N00°12'40"N  
2638.06'

P.O.C.  
CENTER SEC.1,  
T40N, R8E,  
FND. G.L.O. B.C.

N89°44'43"E  
650.92'



N.T.S.

APPENDIX A

REVISION	BY	APP.	DATE
"NEW RIGHT-OF-WAY"			
A PORTION OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST COCONINO COUNTY, ARIZONA			
DESIGNED	CHECKED	DATE	
PHK	PHILLIPS	02/04/10	
DRAWN	SHEET	GPS JOB NO.	
PHK	3 OF 11	011407	

APPENDIX A  
SHEET 4 OF 11  
NEW R/W TAKE FOR  
A.P.N. 801-01-009R

THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF LOT 1E, BLOCK 273 AS RECORDED IN MAJOR SUBDIVISION CITY OF PAGE OF LOT 1, BLOCK 273, 2008-3500291 OF OFFICIAL RECORDS OF COCONINO COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND G.L.O. BRASS CAP AT THE CENTER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA;

THENCE NORTH 00 DEGREES 12 MINUTES 40 SECONDS WEST ALONG THE MID-SECTION LINE A DISTANCE OF 2638.06 FEET TO A FOUND G.L.O. BRASS CAP AT THE NORTH QUARTER CORNER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA, BEING THE BASIS OF BEARINGS;

THENCE NORTH 89 DEGREES 44 MINUTES 43 SECONDS EAST ALONG THE NORTH LINE OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA A DISTANCE OF 650.92 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89;

THENCE NORTH 24 DEGREES 55 MINUTES 00 SECONDS EAST ALONG SAID WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89, A DISTANCE OF 716.07 FEET TO A POINT ON THE CENTERLINE OF HAUL ROAD AS RECORDED IN MAJOR SUBDIVISION CITY OF PAGE OF LOT 1, BLOCK 273, 2008-3500291 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA;

THENCE CONTINUING NORTH 24 DEGREES 55 MINUTES 18 SECONDS EAST ALONG SAID WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89 TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF HAUL ROAD ALSO BEING THE SOUTHEAST CORNER OF LOT 1E, BLOCK 273 AS RECORDED IN MAJOR SUBDIVISION CITY OF PAGE OF LOT 1, BLOCK 273, 2008-3500291 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA A DISTANCE OF 44.00 FEET, SAID POINT BEING THE POINT OF BEGINNING;

THENCE NORTH 65 DEGREES 05 MINUTES 43 SECONDS WEST ALONG THE NORTHERLY RIGHT-OF-WAY OF HAUL ROAD A DISTANCE OF 50.00 FEET TO THE NORTHWEST CORNER OF LOT 1E, BLOCK 273 AS RECORDED IN MAJOR SUBDIVISION CITY OF PAGE OF LOT 1, BLOCK 273, 2008-3500291 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA;



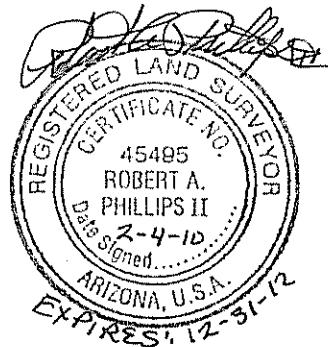
APPENDIX A  
SHEET 5 OF 11

THENCE NORTH 83 DEGREES 56 MINUTES 44 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 1E A DISTANCE OF 58.32 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89 ALSO BEING THE NORTHEAST CORNER OF LOT 1E, BLOCK 273 AS RECORDED IN MAJOR SUBDIVISION CITY OF PAGE OF LOT 1, BLOCK 273, 2008-3500291 OF OFFICIAL RECORDS OF COCONINO COUNTY, ARIZONA;

THENCE SOUTH 24 DEGREES 55 MINUTES 18 SECONDS WEST ALONG SAID WESTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89 ALSO BEING THE EAST LINE OF SAID LOT 1E A DISTANCE OF 30.00 FEET TO THE SOUTHEAST CORNER OF LOT 1E, BLOCK 273 AS RECORDED IN MAJOR SUBDIVISION CITY OF PAGE OF LOT 1, BLOCK 273, 2008-3500291 OF OFFICIAL RECORDS OF COCONINO COUNTY, ARIZONA, AND BEING THE POINT OF BEGINNING;

SAID PARCEL CONTAINS 750.0000 SQ. FT. OR 0.0172 ACRES MORE OR LESS.

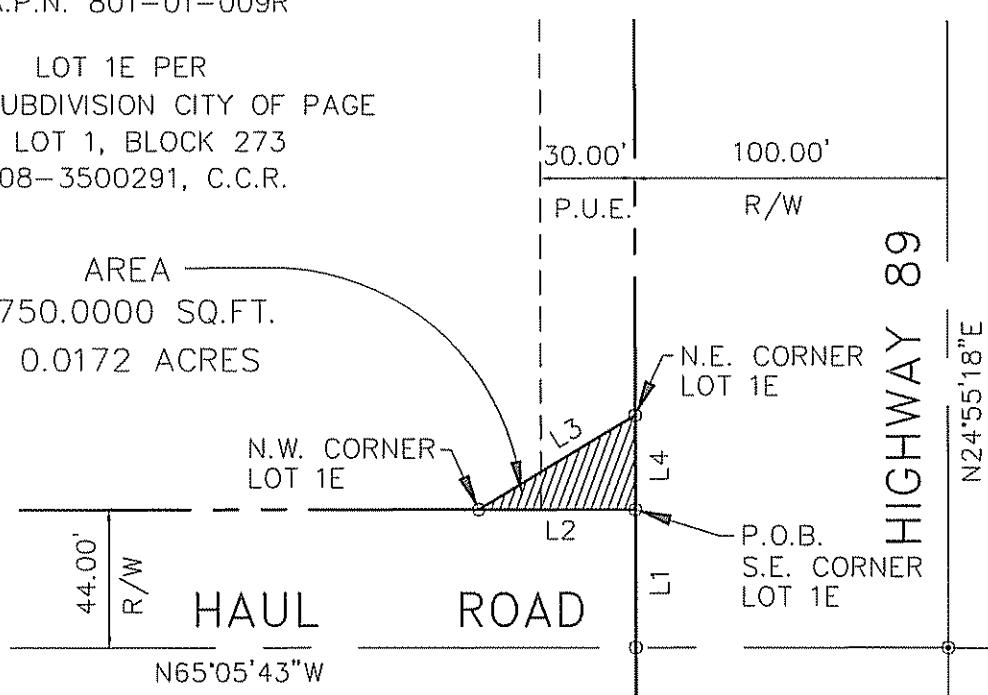
SEE SHEET 6 OF 11 HEREIN FOR GRAPHICAL DEPICTION



A.P.N. 801-01-009R

LOT 1E PER  
MAJOR SUBDIVISION CITY OF PAGE  
OF LOT 1, BLOCK 273  
2008-3500291, C.C.R.

AREA —  
750.0000 SQ.FT.  
0.0172 ACRES



LINE TABLE		
NO.	BEARING	LENGTH
L1	N24°55'18"E	44.00'
L2	N65°05'43"W	50.00'
L3	N83°56'44"E	58.32'
L4	S24°55'18"W	30.00'

N. 1/4 COR. SEC.1,  
T40N, R8E,  
FND. G.L.O. B.C.

N. LINE SEC.1,  
T40N, R8E,

650.92'  
N89°44'43"E  
(B.O.B.)  
26°38'06"N  
000°12'40"E

P.O.C.  
CENTER SEC.1,  
T40N, R8E,  
FND. G.L.O. B.C.



N.T.S.

APPENDIX A

REVISION	BY	APP.	DATE
"NEW RIGHT-OF-WAY"			
A PORTION OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST COCONINO COUNTY, ARIZONA			
DESIGNED	CHECKED	DATE	
PHK	PHILLIPS	02/04/10	
DRAWN	SHEET	GPS JOB NO.	
PHK	6 OF 11	011407	

APPENDIX A  
SHEET 7 OF 11  
NEW R/W TAKE FOR  
A.P.N. 801-02-003P

THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND G.L.O. BRASS CAP AT THE CENTER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA;

THENCE NORTH 00 DEGREES 12 MINUTES 40 SECONDS WEST ALONG THE MID-SECTION LINE A DISTANCE OF 2638.06 FEET TO A FOUND G.L.O. BRASS CAP AT THE NORTH QUARTER CORNER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA, BEING THE BASIS OF BEARINGS;

THENCE NORTH 89 DEGREES 44 MINUTES 43 SECONDS EAST ALONG THE NORTH LINE OF SECTION 1, A DISTANCE OF 871.91 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89;

THENCE NORTH 24 DEGREES 55 MINUTES 00 SECONDS EAST ALONG SAID EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89 TO A POINT ON THE WESTERLY LINE OF LOT 3B-1 AS RECORDED IN CASE 7 OF MAPS, PAGE 52 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA A DISTANCE OF 545.80 FEET TO THE POINT OF BEGINNING;

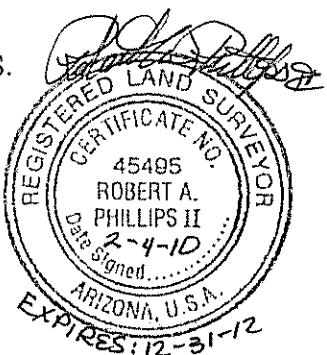
THENCE CONTINUING NORTH 24 DEGREES 55 MINUTES 00 SECONDS EAST ALONG SAID EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89 ALSO BEING THE WESTERLY LINE OF SAID LOT 3B-1 A DISTANCE OF 30.00 FEET TO THE NORTHWEST CORNER OF LOT 3B-1 AS RECORDED IN CASE 7 OF MAPS, PAGE 52 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA ALSO BEING ON THE SOUTHERLY RIGHT-OF-WAY OF HAUL ROAD;

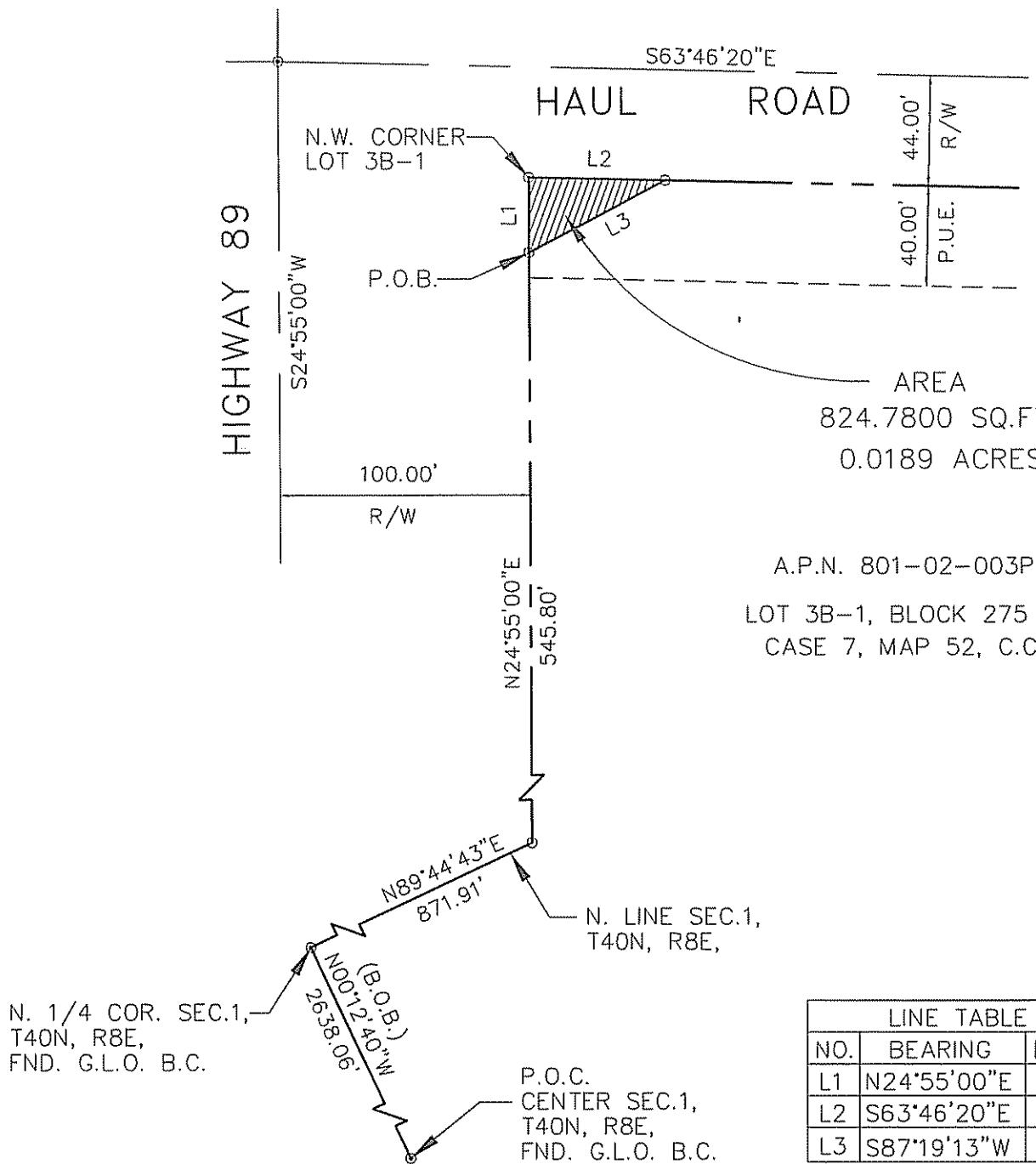
THENCE SOUTH 63 DEGREES 46 MINUTES 20 SECONDS EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY OF HAUL ROAD ALSO BEING THE NORTHERLY LINE OF LOT 3B-1 AS RECORDED IN CASE 7 OF MAPS, PAGE 52 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA, A DISTANCE OF 55.00 FEET;

THENCE SOUTH 87 DEGREES 19 MINUTES 13 SECONDS WEST TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89, ALSO BEING ON THE WESTERLY LINE OF LOT 1 AS RECORDED IN CASE 7 OF MAPS, PAGE 52 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA A DISTANCE OF 62.04 FEET TO THE POINT OF BEGINNING;

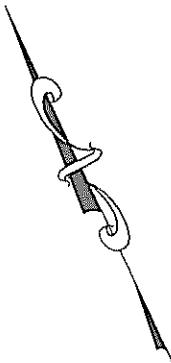
SAID PARCEL CONTAINS 824.7800 SQ. FT. OR 0.0189 ACRES MORE OR LESS.

SEE SHEET 8 OF 11 HEREIN FOR GRAPHICAL DEPICTION

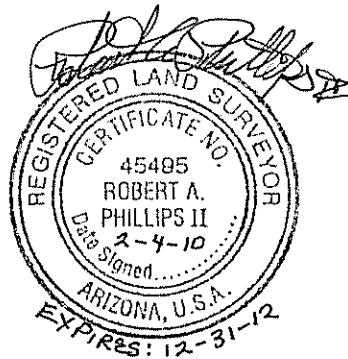




LINE TABLE		
NO.	BEARING	LENGTH
L1	N24°55'00"E	30.00'
L2	S63°46'20"E	55.00'
L3	S87°19'13"W	62.04'



N.T.S.



APPENDIX A

REVISION	BY	APP.	DATE
"NEW RIGHT-OF-WAY"			
A PORTION OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST COCONINO COUNTY, ARIZONA			
DESIGNED	CHECKED	DATE	
PHK	PHILLIPS	02/04/10	
DRAWN	SHEET	GPS JOB NO.	
PHK	8 OF 11	011407	

APPENDIX A  
SHEET 9 OF 11  
NEW R/W TAKE FOR  
A.P.N. 801-02-0010

THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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THENCE NORTH 00 DEGREES 12 MINUTES 40 SECONDS WEST ALONG THE MID-SECTION LINE A DISTANCE OF 2638.06 FEET TO A FOUND G.L.O. BRASS CAP AT THE NORTH QUARTER CORNER OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 8 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, COCONINO COUNTY, ARIZONA, BEING THE BASIS OF BEARINGS;

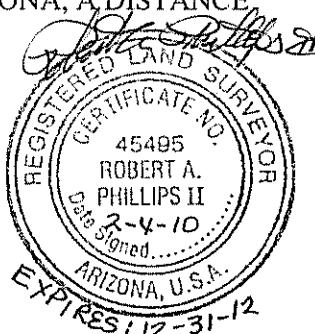
THENCE NORTH 89 DEGREES 44 MINUTES 43 SECONDS EAST ALONG THE NORTH LINE OF SECTION 1, A DISTANCE OF 871.91 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89;

THENCE NORTH 24 DEGREES 55 MINUTES 00 SECONDS EAST ALONG SAID EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89, A DISTANCE OF 619.81 FEET TO A POINT ON THE CENTERLINE OF HAUL ROAD AS RECORDED IN CASE 6 OF MAPS, PAGE 19 AND CASE 3 OF MAPS, PAGE 204 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA;

THENCE NORTH 24 DEGREES 55 MINUTES 18 SECONDS EAST ALONG SAID EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89 TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF HAUL ROAD ALSO BEING THE SOUTHWEST CORNER OF LOT 6A, BLOCK 500 AS RECORDED IN SURVEY AND SPLIT OF LOT6, BLOCK 500, 2006-3417579 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA, A DISTANCE OF 44.01 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING NORTH 24 DEGREES 55 MINUTES 18 SECONDS EAST ALONG SAID EASTERLY RIGHT-OF-WAY OF US ROUTE HIGHWAY 89, ALSO BEING THE WESTERLY LINE OF LOT 6A, BLOCK 500 AS RECORDED IN SURVEY AND SPLIT OF LOT6, BLOCK 500, 2006-3417579 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA A DISTANCE OF 15.00 FEET;

THENCE SOUTH 33 DEGREES 09 MINUTES 26 SECONDS EAST TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF HAUL ROAD ALSO BEING THE SOUTHERLY LINE OF LOT 6A, BLOCK 500 AS RECORDED IN SURVEY AND SPLIT OF LOT6, BLOCK 500, 2006-3417579 OF OFFICIAL RECORDS OF COCONIO COUNTY, ARIZONA, A DISTANCE OF 29.45 FEET;

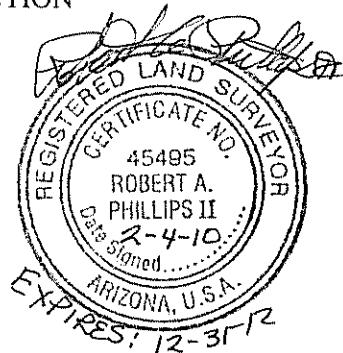


APPENDIX A  
SHEET 10 OF 11

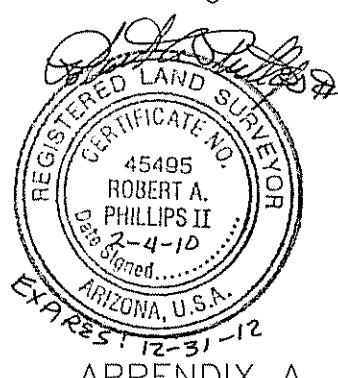
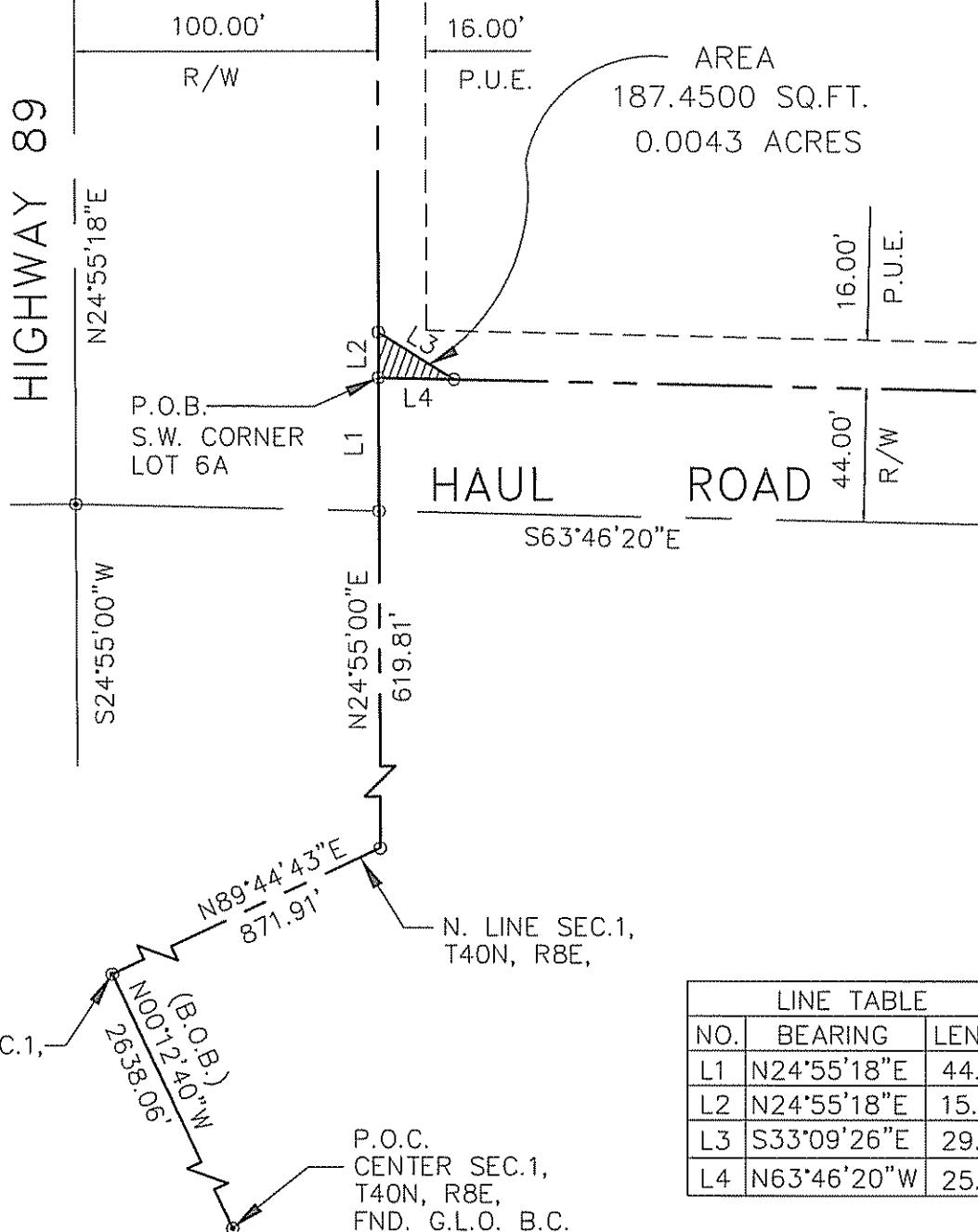
THENCE NORTH 63 DEGREES 46 MINUTES 20 SECONDS WEST ALONG SAID NORTHERLY RIGHT-OF-WAY OF HAUL ROAD, ALSO BEING THE SOUTHERLY LINE OF LOT 6A, BLOCK 500 AS RECORDED IN SURVEY AND SPLIT OF LOT6, BLOCK 500, 2006-3417579 OF OFFICIAL RECORDS OF COCONINO COUNTY, ARIZONA, A DISTANCE OF 25.00 FEET TO THE POINT OF BEGINNING;

SAID PARCEL CONTAINS 187.4500 SQ. FT. OR 0.0043 ACRES MORE OR LESS.

SEE SHEET 11 OF 11 HEREIN FOR GRAPHICAL DEPICTION



A.P.N. 801-02-0010  
 LOT 6A, BLOCK 500 PER  
 2006-3417579 C.C.R.



N.T.S.

APPENDIX A

DESIGNED	CHECKED	DATE
PHK	PHILLIPS	02/04/10
DRAWN	SHEET	GPS JOB NO.
PHK	11 OF 11	011407

June 18, 2010

RES. NO. 2010-06-A-048  
PROJECT: 089CN546H088801R  
HIGHWAY: BITTER SPRINGS - UTAH STATE LINE  
SECTION: (Haul Road Roundabout)  
ROUTE NO.: U.S. 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of U.S. Route 89 within the above referenced project.

This portion was previously established as a State Route and State Highway by Arizona Highway Commission Resolution 58-8, dated January 13, 1958.

New right of way has been acquired by the City of Page for a roundabout improvement project at the junction of U.S. Route 89 and Haul Road in the City limits. The project will be administered and constructed by a private developer contracted by Wal-Mart. All work will be completed under an ADOT permit issued and overseen by the Flagstaff District Office. Accordingly, it is necessary to establish and acquire the new right of way as previously acquired by the City of Page into the state Highway system.

The new right of way to be established 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, BITTER SPRINGS - UTAH STATE LINE Highway, Project 089CN546H088801R."

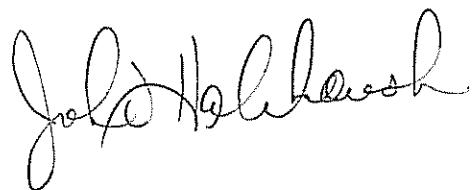
June 18, 2010

RES. NO. 2010-06-A-048  
PROJECT: 089CN546H088801R  
HIGHWAY: BITTER SPRINGS - UTAH STATE LINE  
SECTION: (Haul Road Roundabout)  
ROUTE NO.: U.S. 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

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.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,



JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

June 18, 2010

RES. NO. 2010-06-A-048  
PROJECT: 089CN546H088801R  
HIGHWAY: BITTER SPRINGS - UTAH STATE LINE  
SECTION: (Haul Road Roundabout)  
ROUTE NO.: U.S. 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

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 June 18, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 18, 2010.



JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation