

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

October 15, 2010

RES. NO. 2010-10-A-080
PROJECT: N-900-0-700 / 019SC019.3H555101R
HIGHWAY: NOGALES - TUCSON
SECTION: SPP Culvert @ M.P. 19.32
ROUTE NO.: Interstate Route 19
ENG. DIST.: Tucson
COUNTY: Santa Cruz
COUNTY: Santa Cruz
PARCEL NO.: 12-0516

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on October 15, 2010, 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 improvement of Interstate Route 19.

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 "60% Design Plans, dated August 25, 2010, NOGALES - TUCSON Highway."

WHEREAS the temporary construction easement is needed beyond the existing right of way for access and staging 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

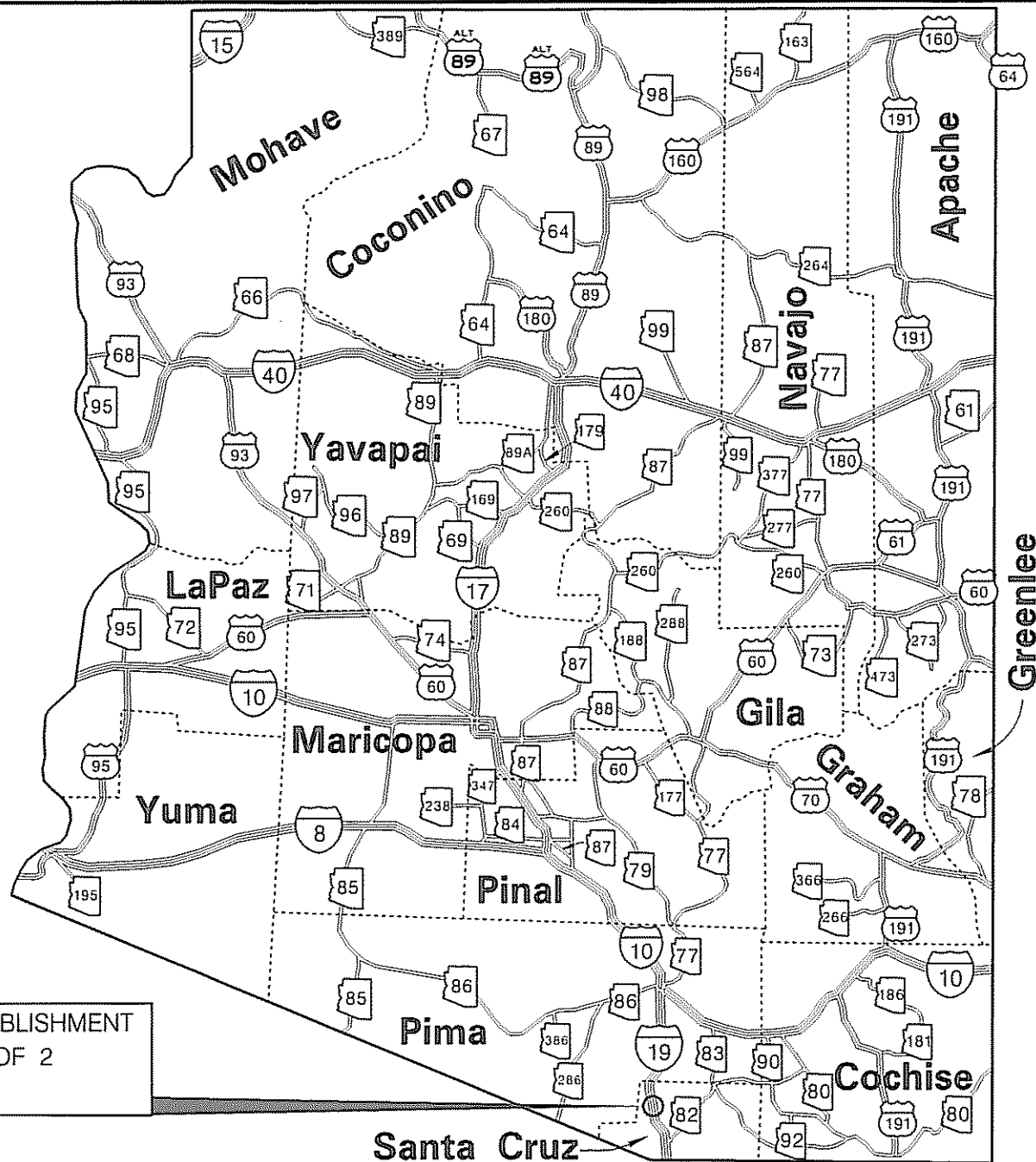
RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

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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 easement 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.

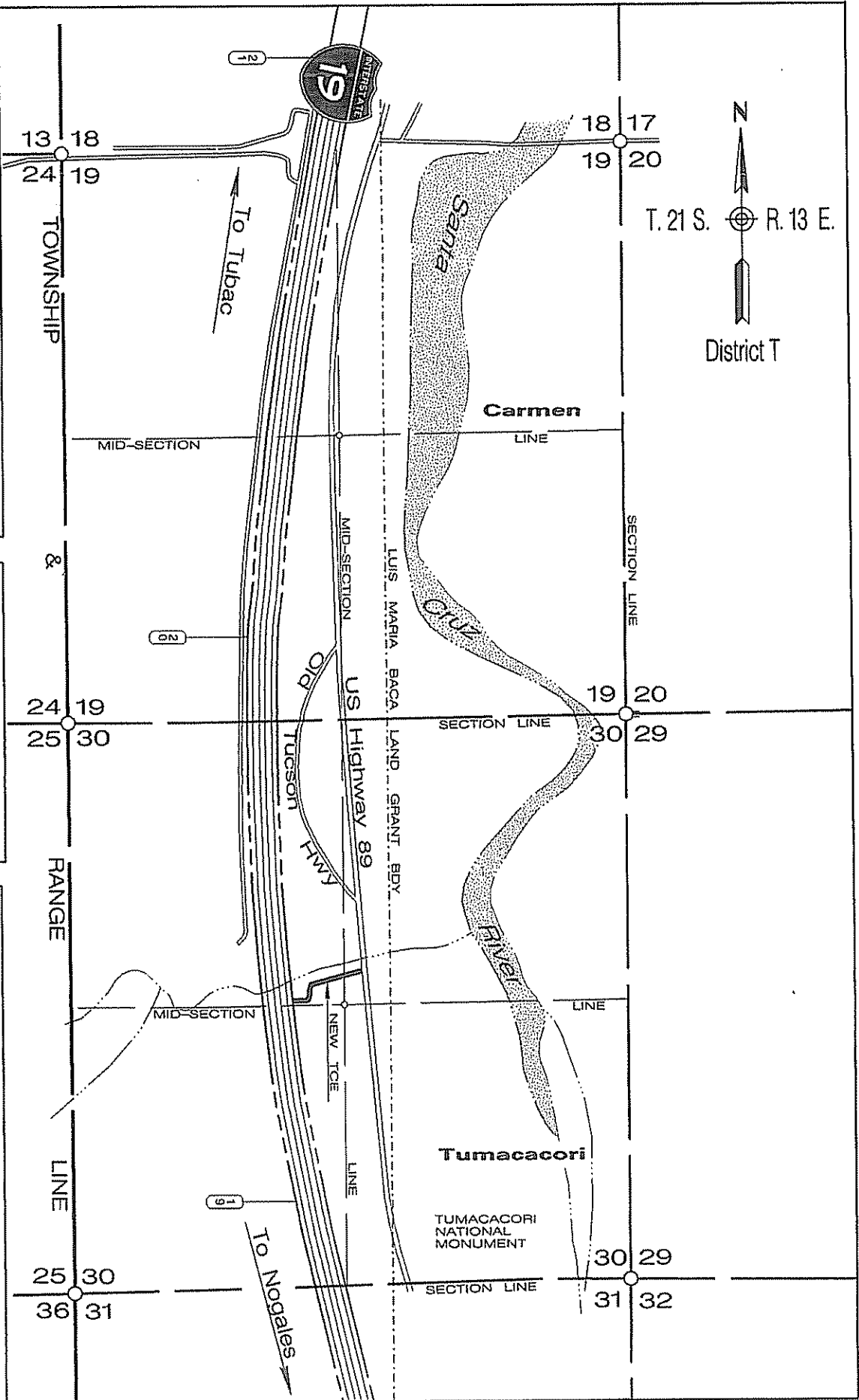


AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

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

APPENDIX "A"

019 SC 019.3 H5551 01R N 900-0-700
NOGALES-TUCSON HIGHWAY
Scour Retrofit Str #6667, 1740 /2, 1748 /0, 1570 /1
Santa Cruz County
OCT 15, 2010 SHEET 1 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 Interstate Route 19 within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; thereafter, various Resolutions established additional right of way for improvements thereof.

This project involves improvements in and around the existing right of way for Interstate Route 19. A Temporary construction easement outside the existing right of way is needed for access and staging of a Scour Retrofit Project. 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 "60% Design Plans, dated August 25, 2010, NOGALES - TUCSON 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 Interstate Route 19.

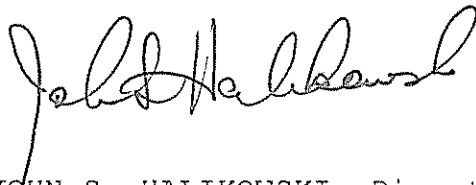
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I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

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 a large initial "J" and "H".

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 October 15, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on October 15, 2010.



JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

