

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

April 15, 2011

RES. NO. 2011-04-A-030
PROJECT: 191-C (205) A / 191GE163H670801R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: San Francisco River Bridge
ROUTE NO.: U.S. 191
ENG. DIST.: Safford
COUNTY: Greenlee

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on April 15, 2011, 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 U.S. 191.

The area of a 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 "Right of Way Plans, SAFFORD - SPRINGERVILLE Highway, Project 191-C (205) A / 191GE163H670801R."

WHEREAS a temporary construction easement is needed beyond the existing right of way to establish a T.C.E. for bridge improvements; 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

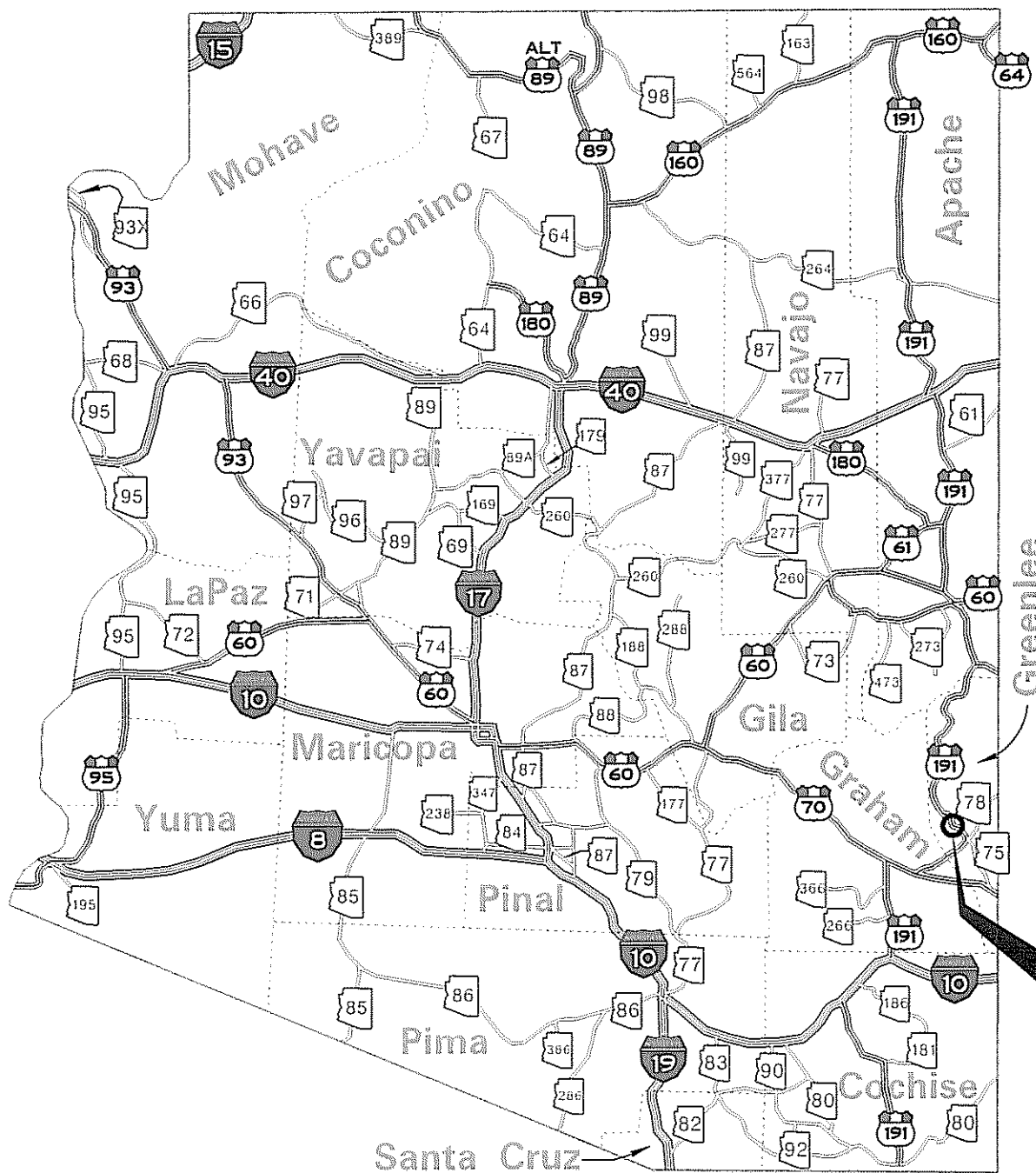
RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

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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, a 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.

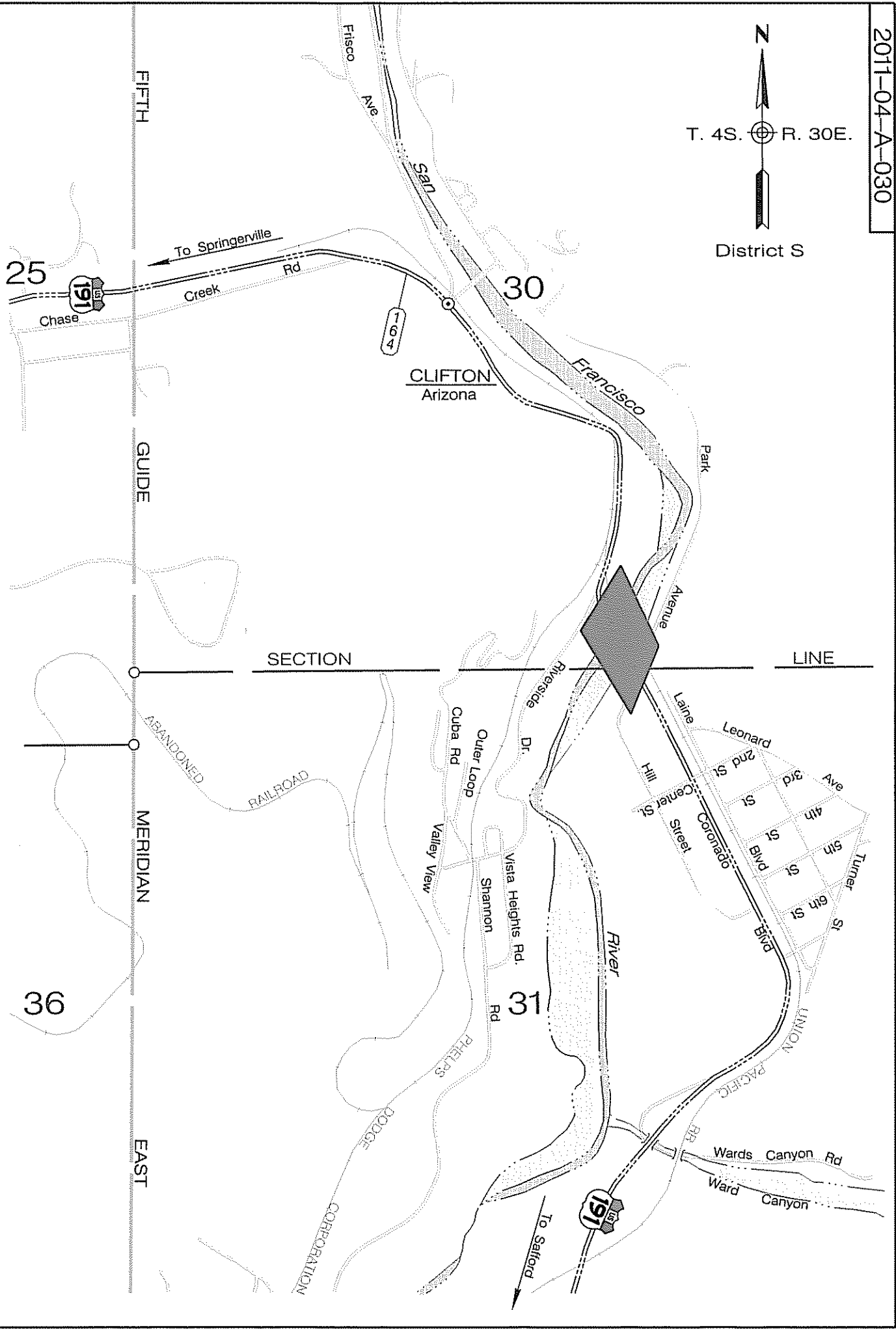
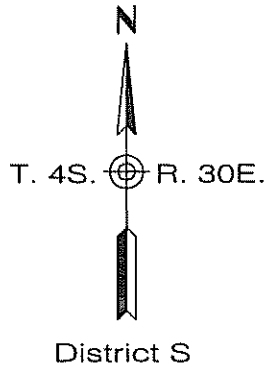


AREA OF TEMPORARY
CONSTRUCTION EASEMENT
SEE SHEET 2 OF 2
FOR DETAILS

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"

191 GE 163 H6708 01R / 191-C (205) A
SAFFORD-SPRINGVILLE HWY
San Francisco River Bridge
Greenlee County
APRIL 15, 2011 SHEET 1 OF 2



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AREA OF
T.C.E.

APPENDIX "A"

191 GE 163 H6708 01R / 191-C (205) A
SAFFORD-SPRINGERVILLE HWY
San Francisco River Bridge
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APRIL 15, 2011 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. 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 Arizona Transportation Board Resolution 2009-09-A-061 establish additional right of way as a state route and state highway; thereafter, various Resolutions established additional right of way for improvements thereof.

This project involves improvements in and around the existing right of way for U.S. 191. A Temporary construction easement outside the existing right of way is needed for bridge improvements. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of 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 "Right of Way Plans, SAFFORD - SPRINGERVILLE Highway, Project 191-C (205) A / 191GE163H670801R."

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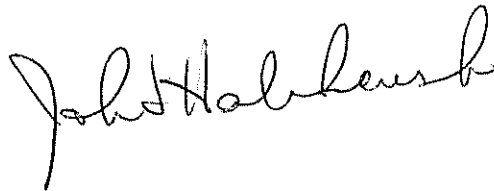
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In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to improve this portion of U.S. 191.

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 dark 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

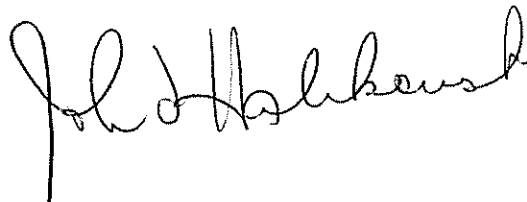
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CERTIFICATION

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 April 15, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 15, 2011.



JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

