

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

May 20, 2011

RES. NO. 2011-05-A-039  
PROJECT: U 191-B-802 / 191GH087H503701R  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: I-10 - S.R. 266  
ROUTE NO.: U.S. Route 191  
ENG. DIST.: Safford  
COUNTY: Graham

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on May 20, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvements of U.S. Route 191.

The area of temporary construction easements 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 April 19, 2011, BOWIE JCT. - SAFFORD 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

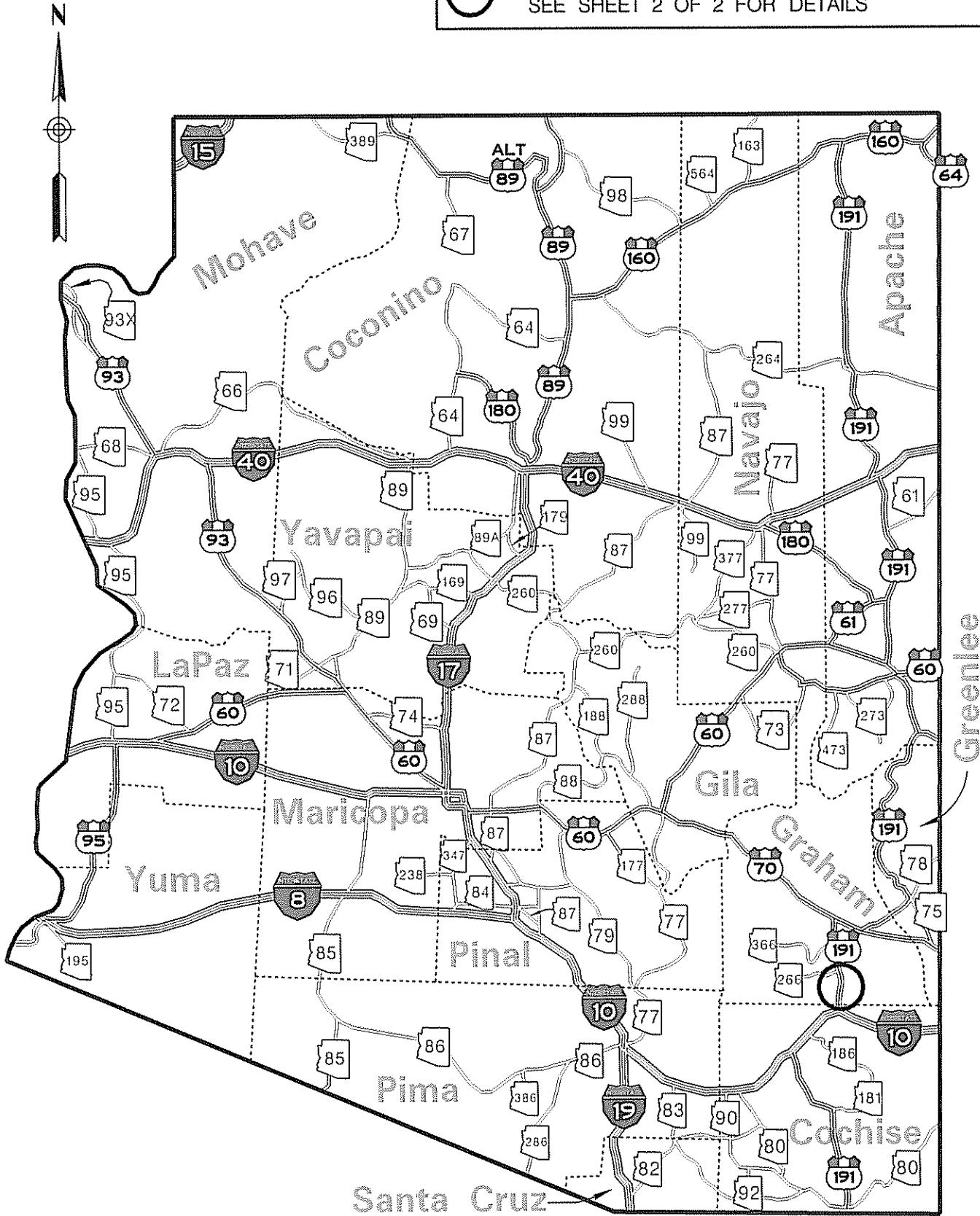
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RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including 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 Easements 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 EASEMENTS  
SEE SHEET 2 OF 2 FOR DETAILS

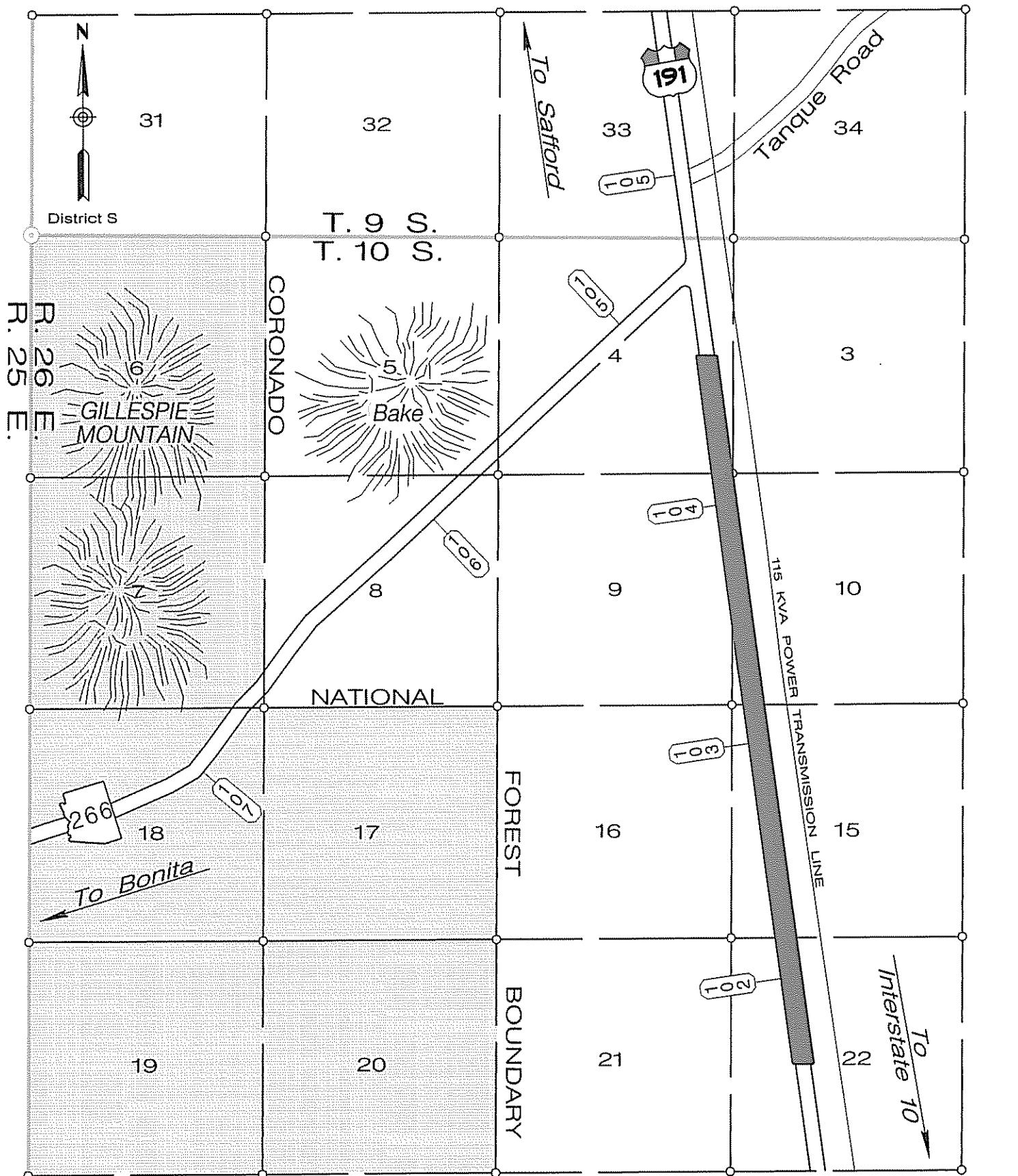


A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007  
MAIL DROP 612E

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## APPENDIX "A"

191 GH 087 H5037 01R  
U 191-B-802  
BOWIE JCT-SAFFORD HWY  
I-10 - SR 266  
Graham County  
MAY 20, 2011 SHEET 1 OF 2



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AREA OF  
T.C.E.'S

APPENDIX "A"

191 GH 087 H5037 01R  
U 191-B-802  
BOWIE JCT-SAFFORD HWY  
I-10 - SR 266  
Graham County  
MAY 20, 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. Route 191 within the above referenced project.

This portion was previously established as a state route and state highway designated State Route 81 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated March 29, 1938, page 516 of the Official Minutes renumbered and redesignated State Route 81 to U.S. Route 666; thereafter Arizona Transportation Board Resolution 92-09-A-064, dated September 18, 1992, renumbered and redesignated U.S. Route 666 to U.S. Route 191; 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. Temporary construction easements outside the existing right of way are needed for widening improvements. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The area of temporary construction easements 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 April 19, 2011, BOWIE JCT. - SAFFORD Highway."

May 20, 2011

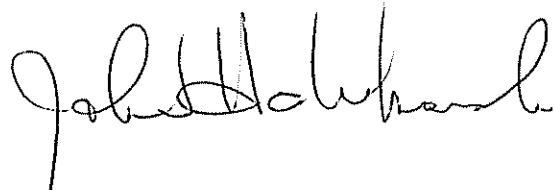
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In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of U.S. Route 191.

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,



JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

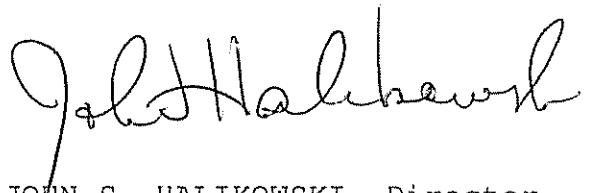
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CERTIFICATION

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 May 20, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 20, 2011.



JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation