

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

June 17, 2011

RES. NO. 2011-06-A-046
PROJECT: 089-B (207) A / 089YV351H801501R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Little Hell's Canyon
ROUTE NO.: State Route 89
ENG. DIST.: Kingman
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on June 17, 2011, 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 State Route 89 as set forth in the above referenced project.

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 "60% Design Plans, dated October 29, 2010, PRESCOTT - ASH FORK Highway."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and 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; 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

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

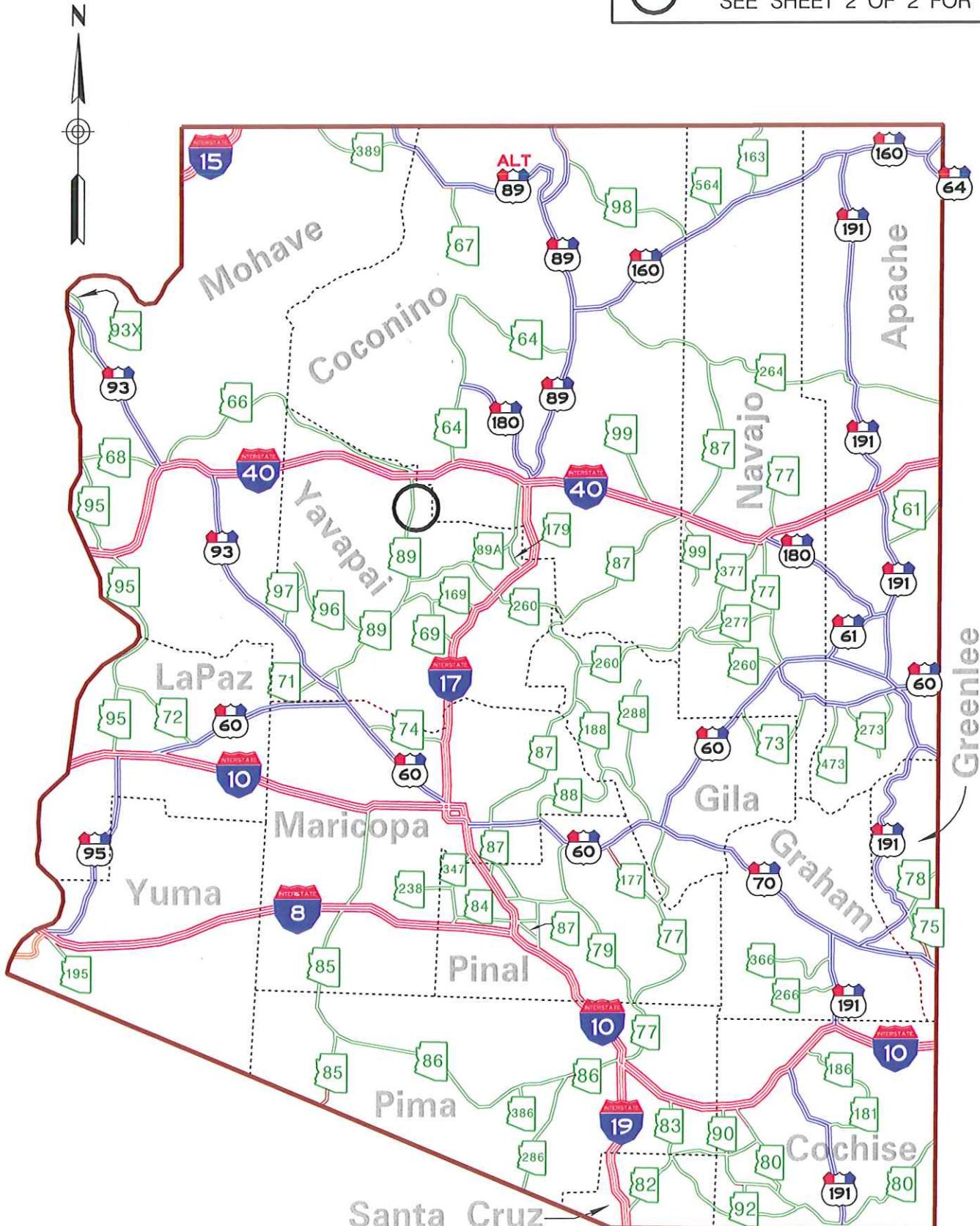
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RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route and that prior to construction the new right of way shall be established as a state highway; be it further

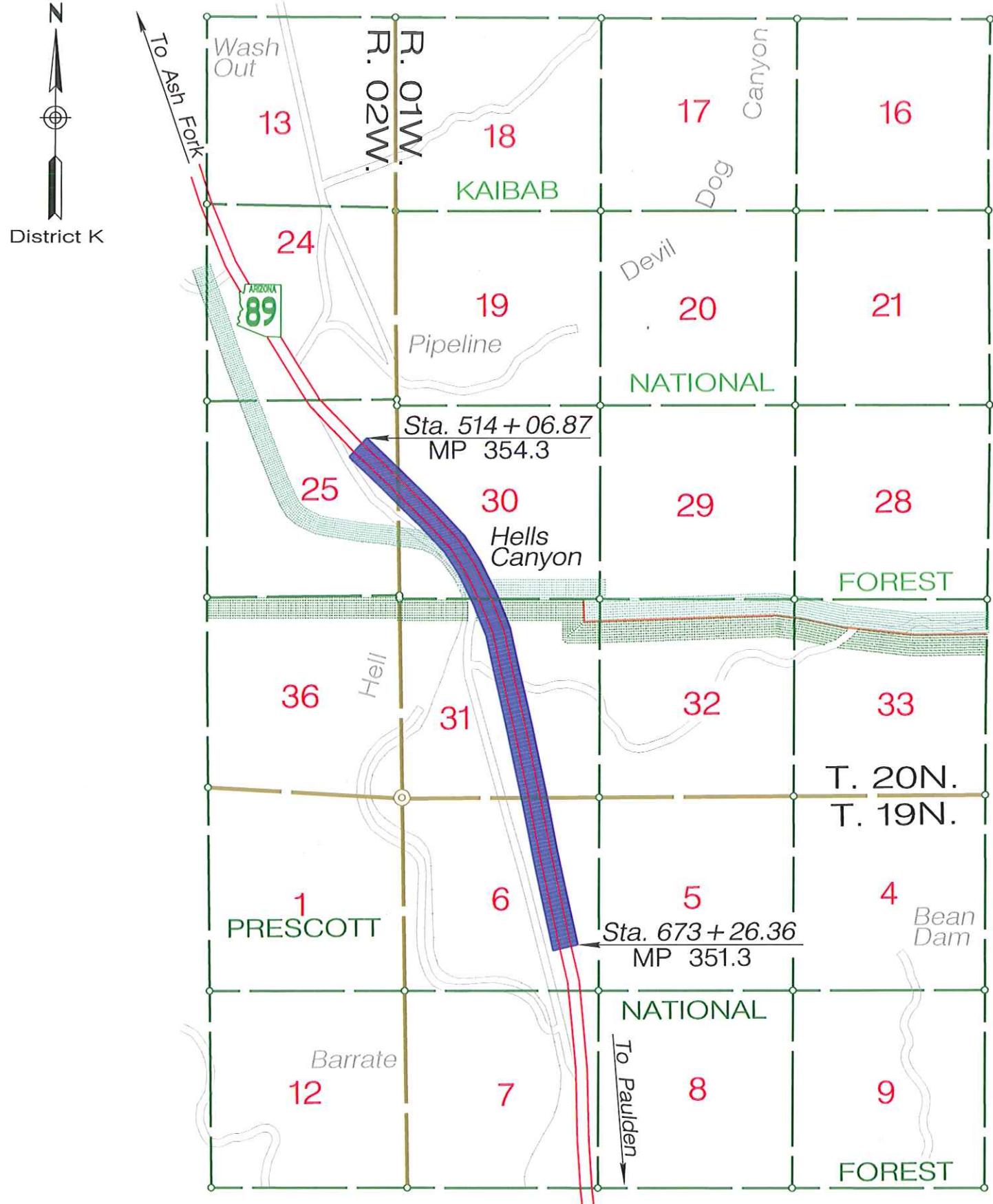
RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations and material for construction, haul 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.



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

089 YV 351 H8015 01R
089-B(207)A
PRESCOTT - ASH FORK HWY
Little Hell's Canyon
Yavapai County
June 17, 2011 SHEET 1 OF 2



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AREA OF
ESTABLISHMENT

APPENDIX "A"

089 YW 351 H8015 01R
089-B(207)A
PRESCOTT-ASH FORK HWY
Little Hell's Canyon
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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 State Route 89 within the above referenced project.

The existing alignment was previously established as state route and state highway, designated State Route 89 by the Arizona Highway Commission Resolution dated September 9, 1927, pages 26 and 27 of the Official Minutes; Resolution dated October 25, 1949, pages 274-277 established State Route 89 as a state highway for improvements; thereafter, various Resolutions established additional right of way for improvements thereof.

New right of way is now needed to construct a baffle dam and chute. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for the improvements 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 October 29, 2010, PRESCOTT - ASH FORK Highway."

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route and that prior to construction the new right of way shall be established as a state highway.

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I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

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 June 17, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on June 17, 2011.



JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

COVINGTON