

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-048  
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

AMENDED 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 amendment of 2011-05-A-039, dated May 15, 2011, to show a design change.

The amended right of way 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, Project U 191-B-802 / 191GH087H503701R."

WHEREAS the design change requires a modification of the area to be acquired; and

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2011-05-A-039, dated May 15, 2011 to show said design change; therefore, be it

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

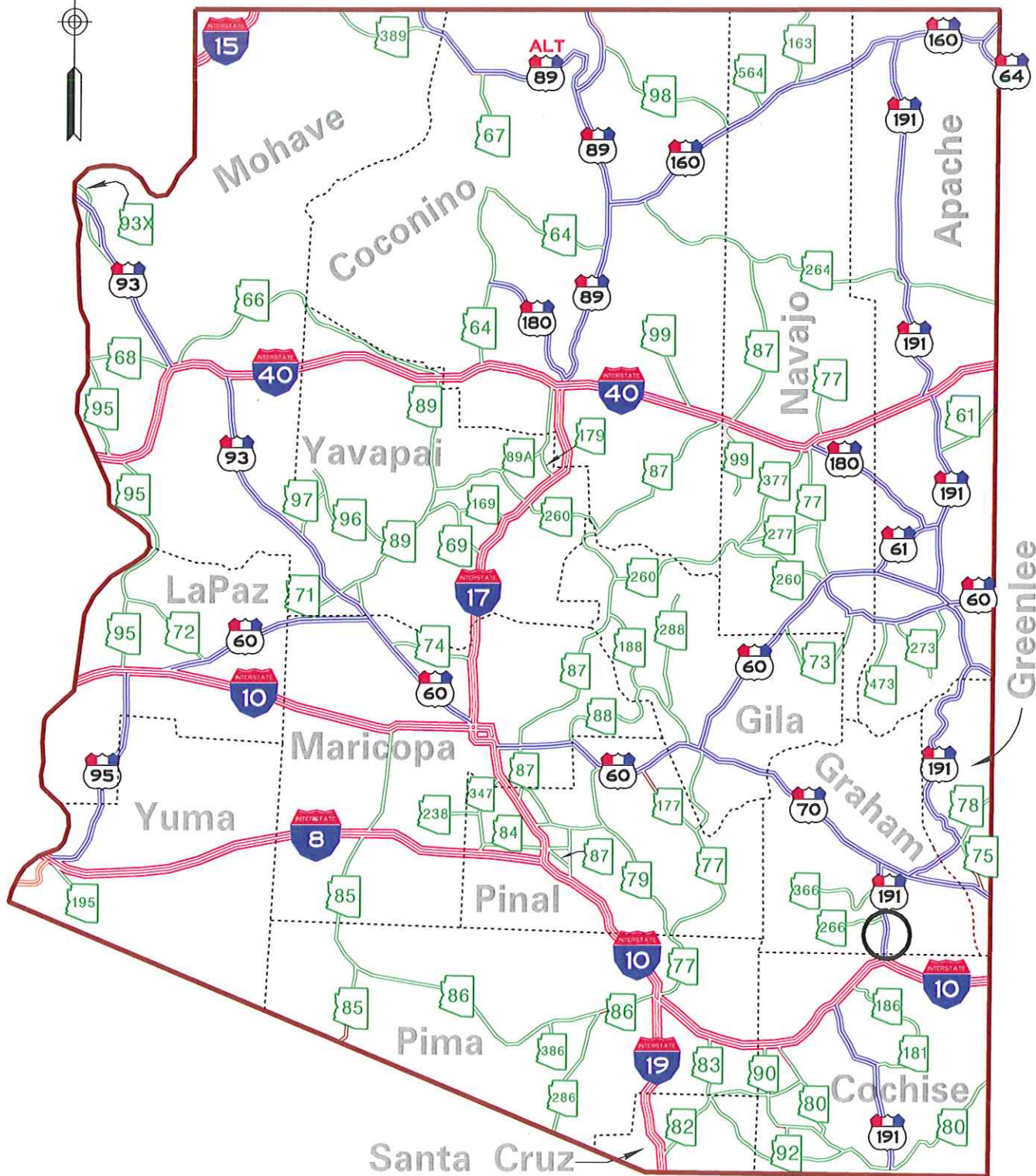
RESOLVED that Resolution 2011-05-A-039, dated May 15, 2011 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, 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

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RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire the lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

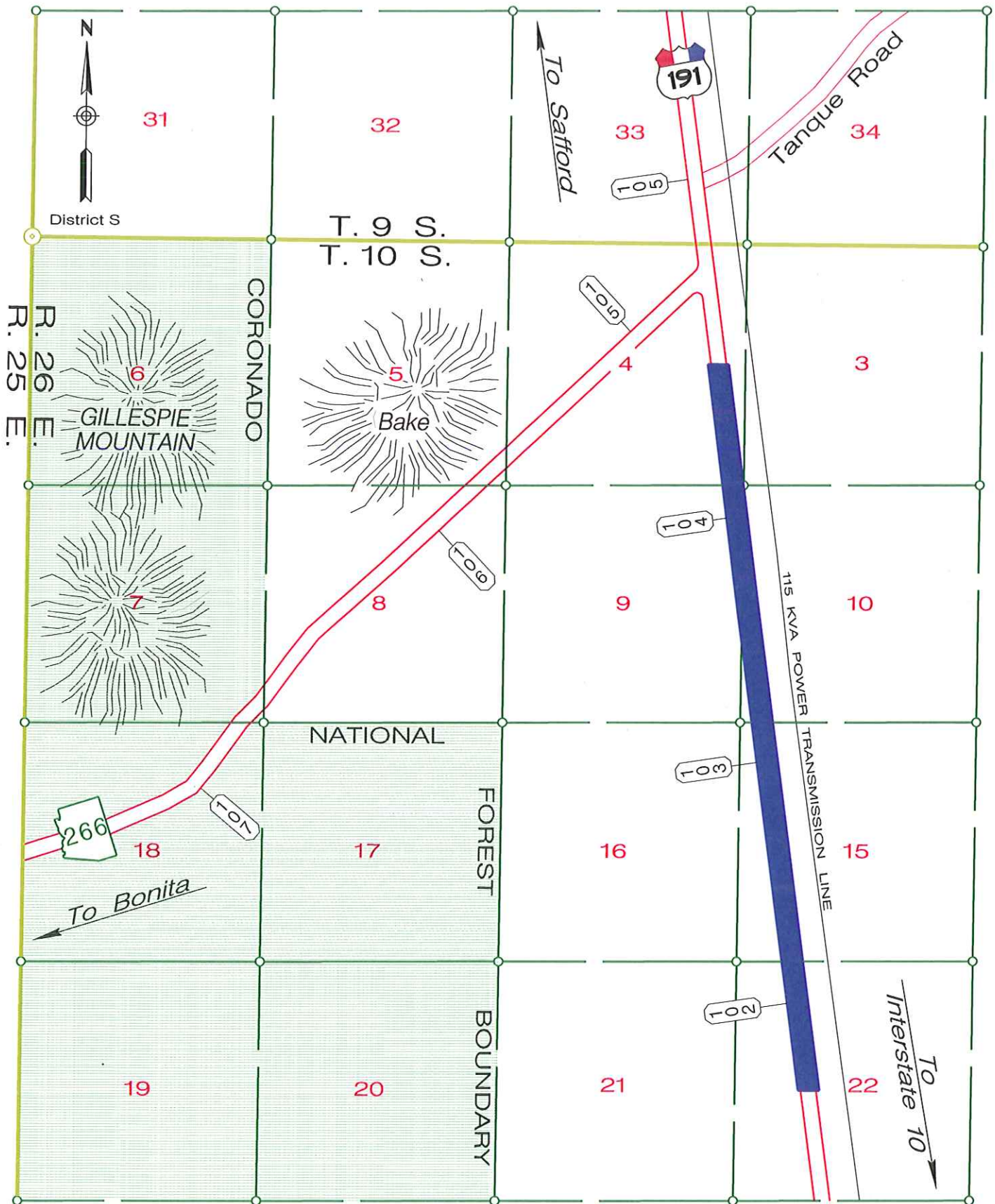


A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007  
MAIL DROP 612E

APPENDIX "A"

191 GH 087 H5037 01R  
U 191-B-802  
BOWIE JCT-SAFFORD HWY  
I-10 - SR 266  
Graham County  
JUNE 17, 2011 SHEET 1 OF 2





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AREA OF  
AMENDED  
RESOLUTION

APPENDIX "A"

191 GH 087 H5037 01R  
U 191-B-802  
BOWIE JCT-SAFFORD HWY  
I-10 - SR 266  
Graham County  
JUNE 17, 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 amended establishment and improvement of a portion of U.S. Route 191 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; Resolution 2011-05-A-039, dated May 15, 2011 established additional right of way for improvements thereof.

Due to design change, the area to be acquired has been modified. It is now necessary to amend the previous resolution to show the design change.

The amended right of way 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, Project U 191-B-802 / 191GH087H503701R."

June 17, 2011

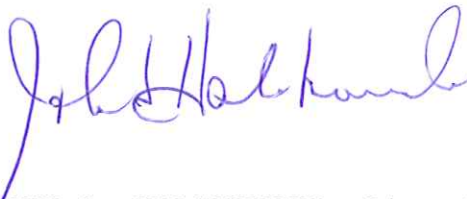
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In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2011-05-A-039, dated May 15, 2011 and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

I further recommend the acquisition of the modified right of way, 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 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

