

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

August 18, 2011

RES. NO. 2011-08-A-056
PROJECT: F-019; F-25; F-36; F-61 / 089YV312H088801R
HIGHWAY: PRESCOTT - ASH FORK
SECTION: (MP. 312.95-313.99) and (MP. 316.27-319.00)
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on August 18, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of State Route 89 to the City of Prescott within the above referenced project.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PRESCOTT - ASH FORK Highway, Project F-019; F-25; F-36; F-61 / 089YV312H088801R" between Mileposts 312.95-313.99 and 316.27-319.00 shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Prescott has agreed to accept jurisdiction, ownership and maintenance of the right of way for continued public transportation use per Intergovernmental Agreement No. 11-144-I dated July 26, 2011; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

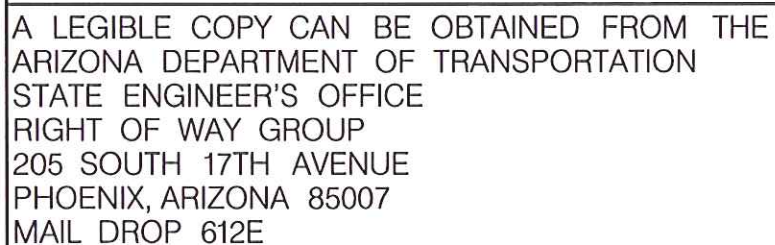
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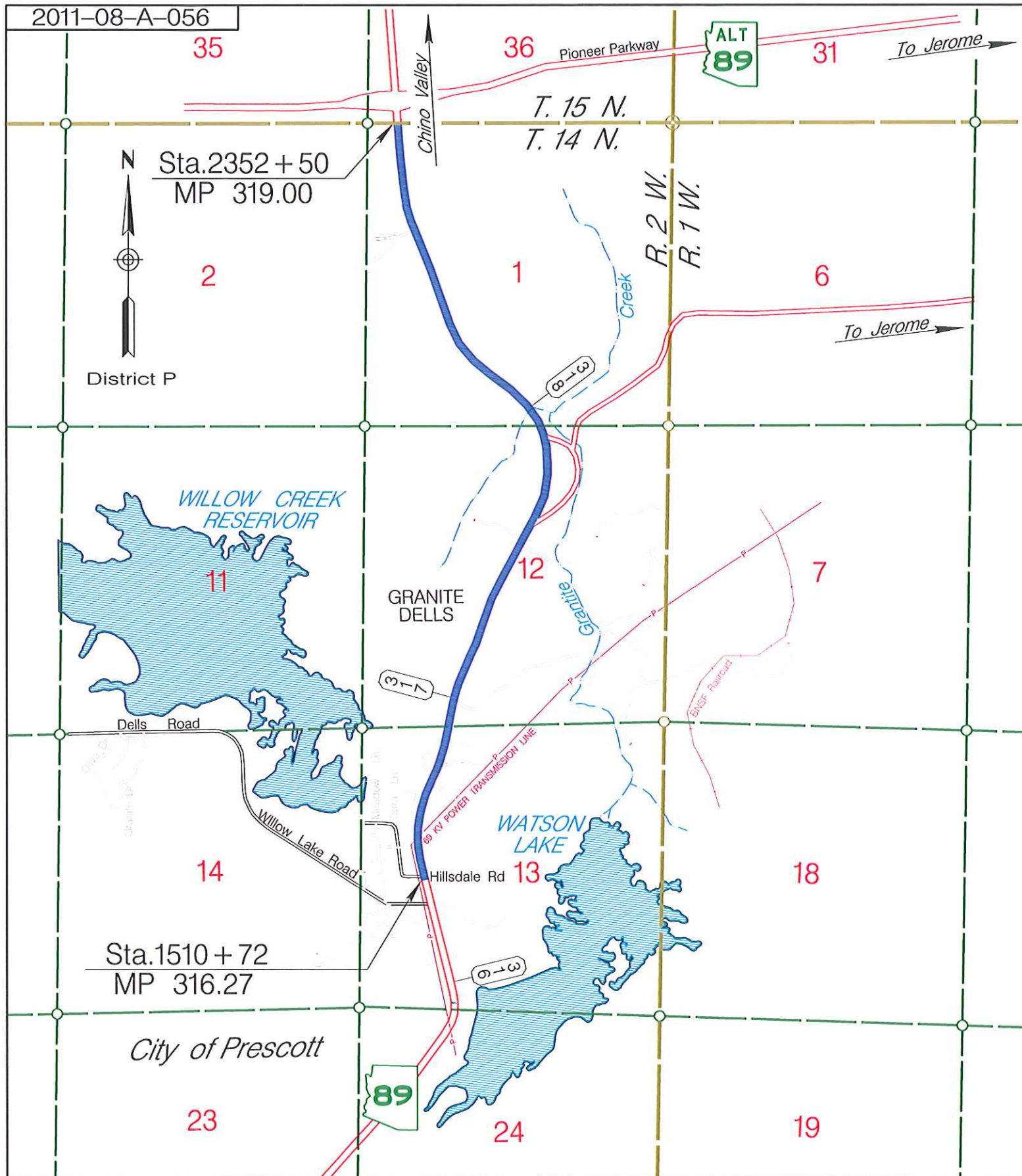
RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to City of Prescott as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

RESOLVED that the Director provide written notice to the City of Prescott evidencing the abandonment of the State's interest.



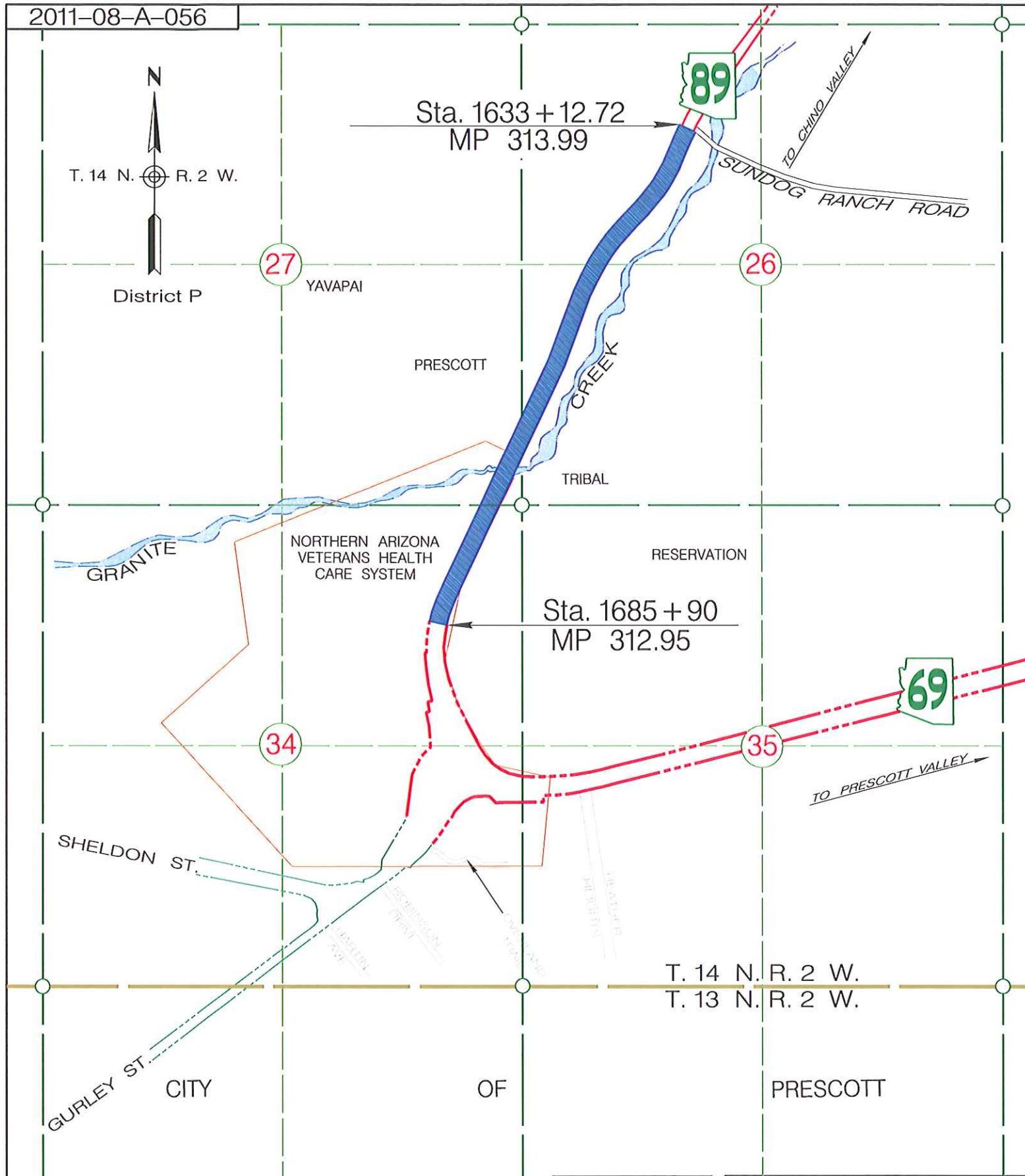
089 YV 312 H0888 01R
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PRESCOTT-ASH FORK HWY
(MP 312.95-313.99)and
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Yavapai County
August 18, 2011 SHEET 1 OF 3



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

AREA OF
ABANDONMENT

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PRESCOTT-ASH FORK HWY
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REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for State Route 89 within the above referenced project.

The right of way to be abandoned was previously established as a state route and state highway designated U.S. Route 89 by Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; various Resolutions authorized improvements and subsequently, Arizona Transportation Board Resolution 92-08-A-056, dated August 21, 1992 redesignated and renumbered U.S. Route 89 to State Route 89 and Resolution 04-11-A-061, dated November 19, 2004 and 05-02-A-015, dated February 18, 2005 established additional right of way for improvements thereof.

The right of way is no longer needed for state transportation purposes. The City of Prescott has agreed to accept jurisdiction, ownership and maintenance of the right of way for continued public transportation use per Intergovernmental Agreement No. 11-144-I dated July 26, 2011; Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PRESCOTT - ASH FORK Highway, Project F-019; F-25; F-36; F-61 / 089YV312H088801R" between Mileposts 312.95-313.99 and 316.27-319.00 shown in Appendix "A" attached hereto.

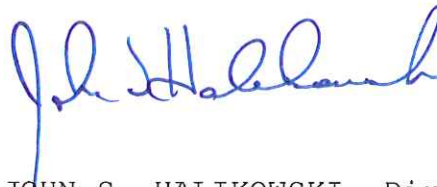
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I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to City of Prescott as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209;

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John S. Halikowski". The signature is fluid and cursive, with the first name "John" being more prominent.

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 August 18, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on August 18, 2011.



JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation