

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

May 18, 2012

RES. NO. 2012-05-A-020
PROJECT: 089-D (201) A / 089CN466H7915
HIGHWAY: CAMERON - BITTER SPRINGS
SECTION: U.S. Route 89 - S.R. 64 to Little Colorado River
ROUTE NO.: U.S. Route 89
ENG. DIST.: Flagstaff
COUNTY: Coconino
PARCELS: 3-1637 & 3-1638

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on May 18, 2012, 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 improvement of U.S. Route 89.

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 "60% Design Plans, dated March, 2012, CAMERON - BITTER SPRINGS Highway."

WHEREAS temporary construction easements are needed beyond the existing right of way for construction access and for new bridge construction; 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

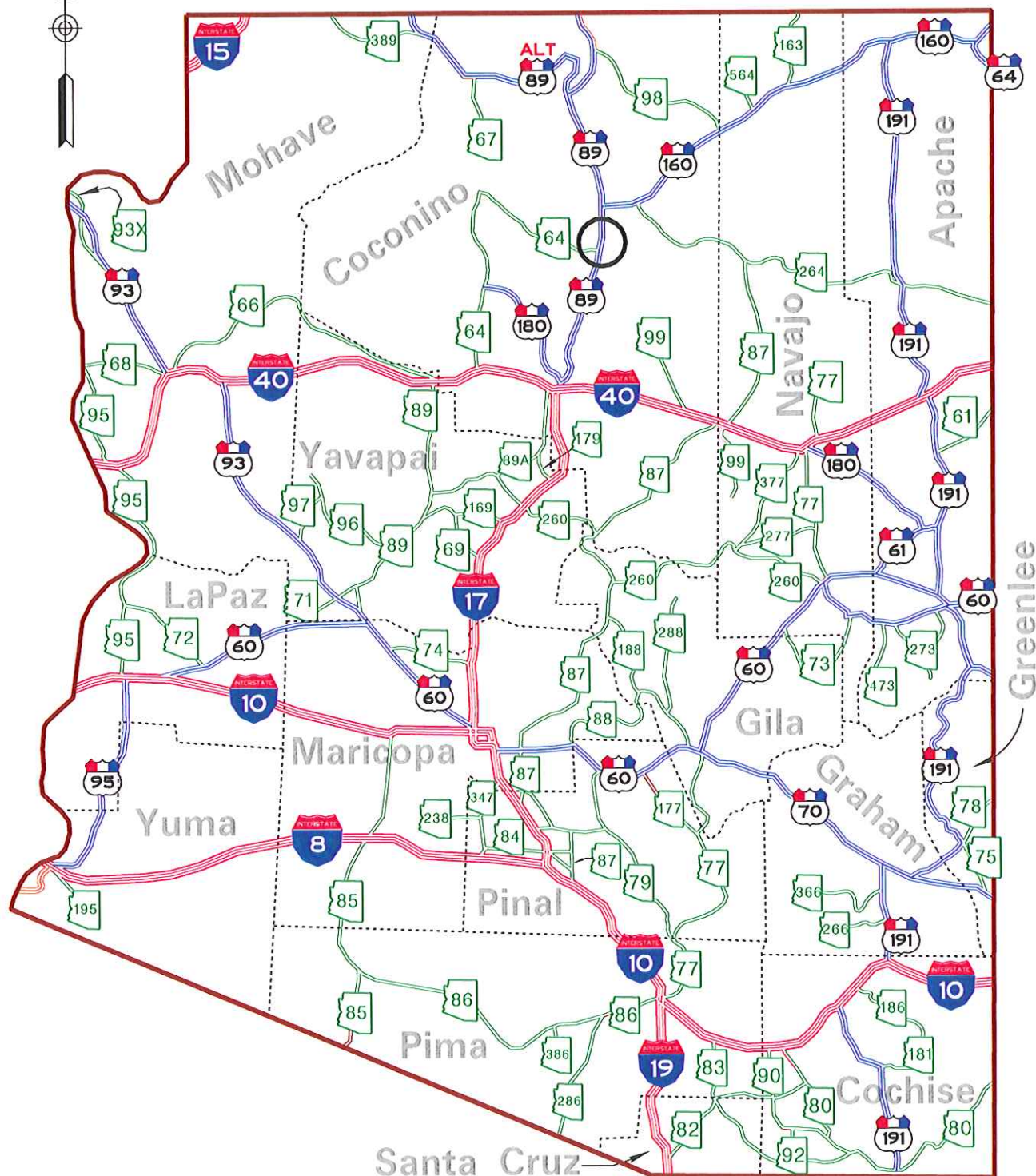
RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

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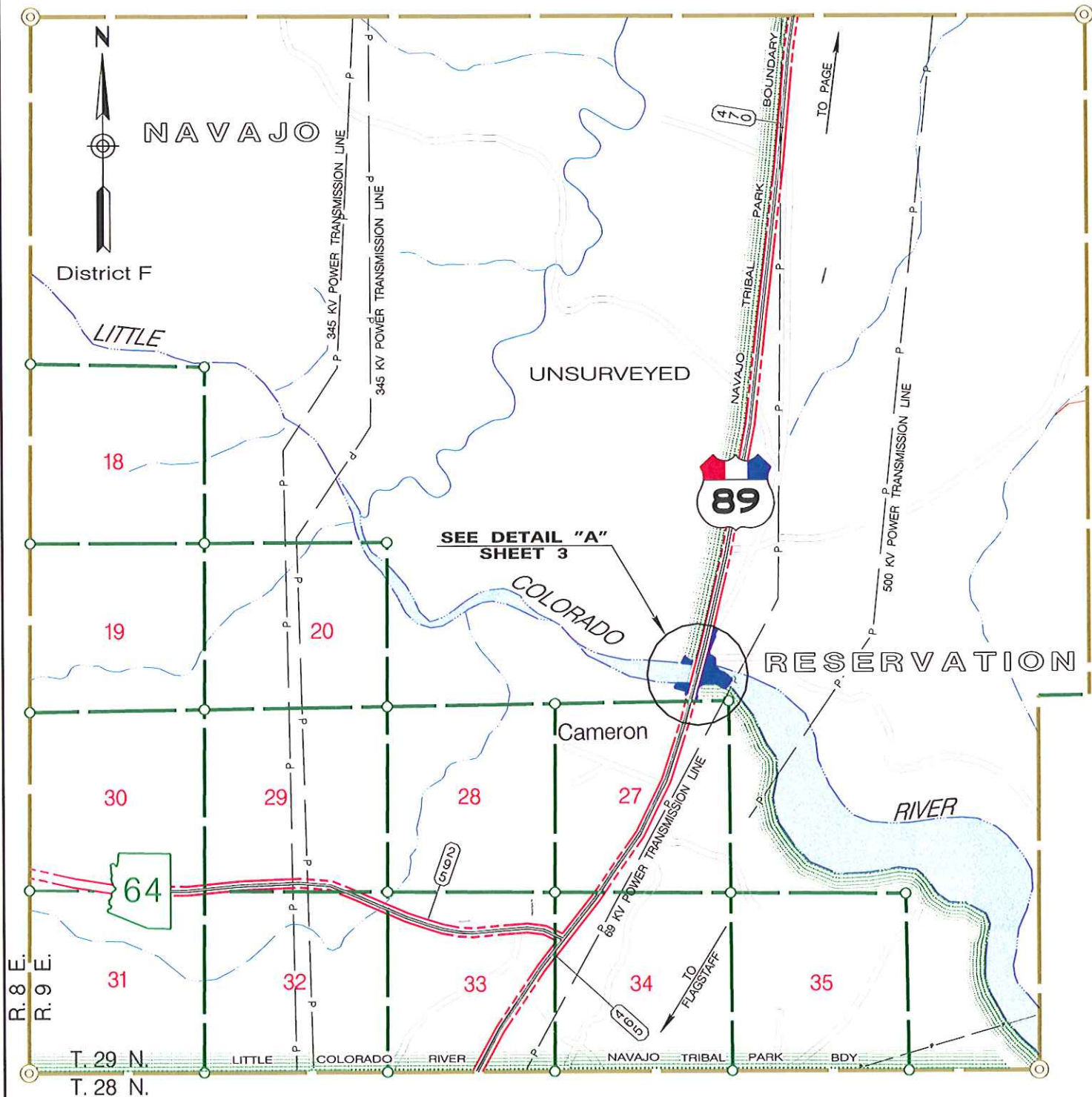
RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various 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.



APPENDIX "A"

089 CN 466 H7915
089-D(201)A
CAMERON – BITTER SPRINGS HWY
US89 – SR64 to Little Colorado River
Coconino County
May 18, 2012 SHEET 1 OF 3



AREA OF
T.C.E.'S

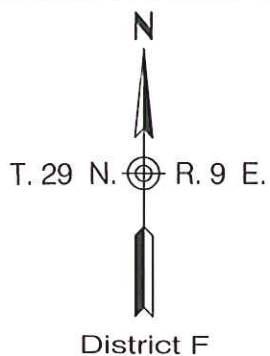
APPENDIX "A"

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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CAMERON - BITTER SPRINGS HWY
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DETAIL "A"



NAVAJO

UNSURVEYED

UNSURVEYED

RESERVATION

LITTLE

COLORADO

RIVER

Cameron
ARIZONA

22 23
27 26

PROTRACTED SECTION LINE

TO
FLAGSTAFF

AREA OF
T.C.E.'S

APPENDIX "A"

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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 89 within the above referenced project.

This portion was previously established as a state route and state highway by Arizona State Highway Commission Resolution dated September 9, 1927, page 26 & 27 of the Official Minutes.

This project involves improvements in and around the existing right of way for U.S. Route 89. Temporary construction easements outside the existing right of way are needed for construction access and for new bridge construction.

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 "60% Design Plans, dated March, 2012, CAMERON - BITTER SPRINGS Highway."

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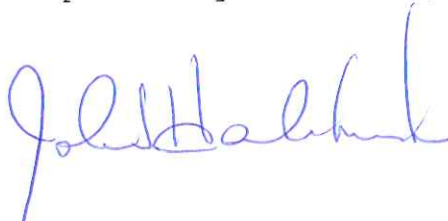
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In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of U.S. Route 89.

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 18, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on May 18, 2012.



JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation