

JANUARY 18, 2002

RES. NO. 2002-01-A-004
PROJECT: S-389-A-700 / 389CN032H542301R
HIGHWAY: SHORT CREEK - FREDONIA
SECTION: Fredonia - Junction U.S. 89A
ROUTE NO.: State Route 389
ENG. DIST.: F
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on January 18, 2002, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way for the improvement of a portion of State Route 389 as set forth in the above referenced project.

The additional 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 "Right of Way Plans, SHORT CREEK - FREDONIA Highway, Project S-389-A-700 / 389CN032H542301R."

WHEREAS establishment and acquisition of the additional right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land 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

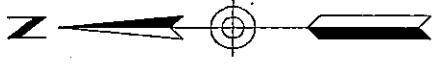
RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

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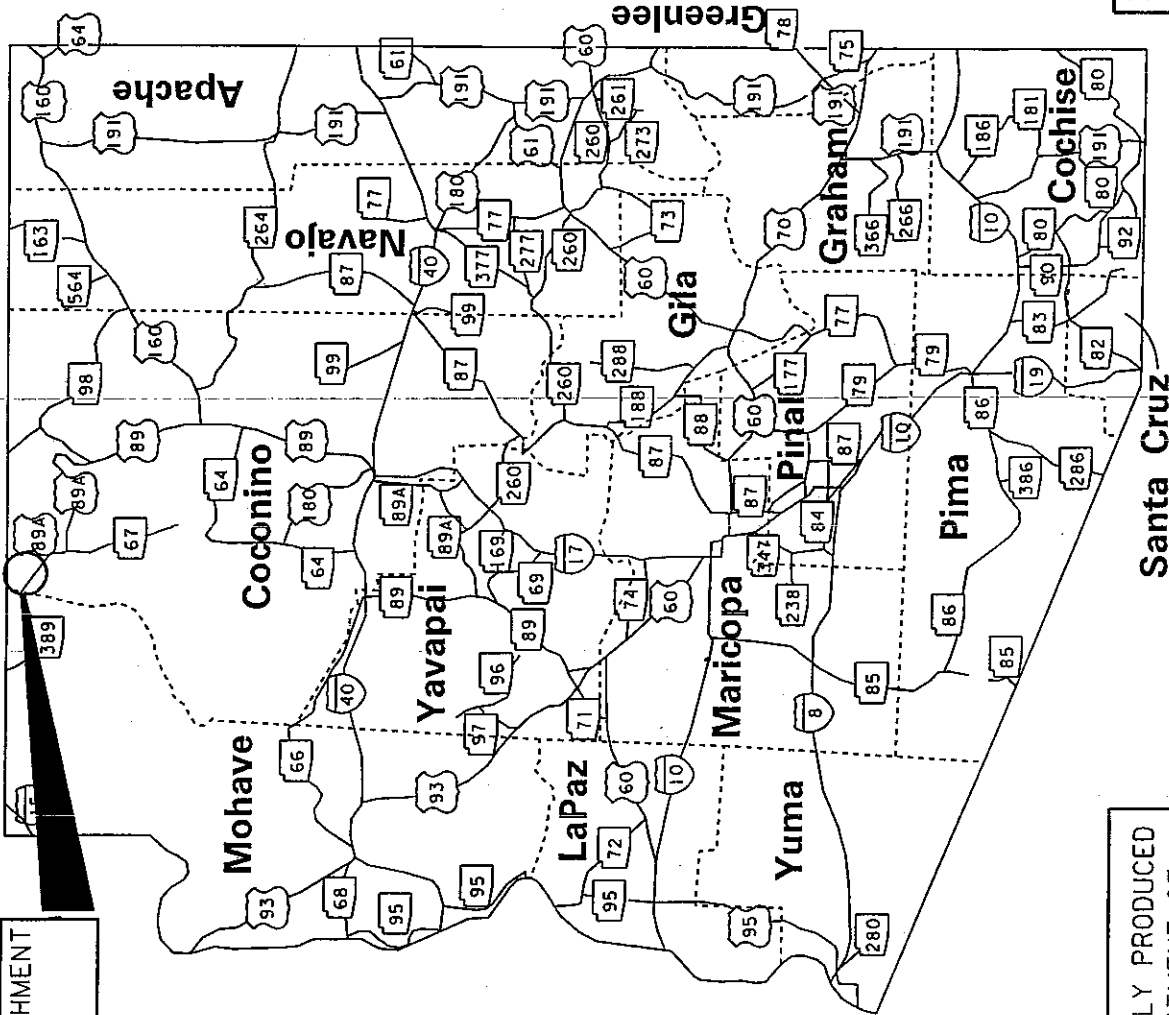
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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, 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

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.



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS



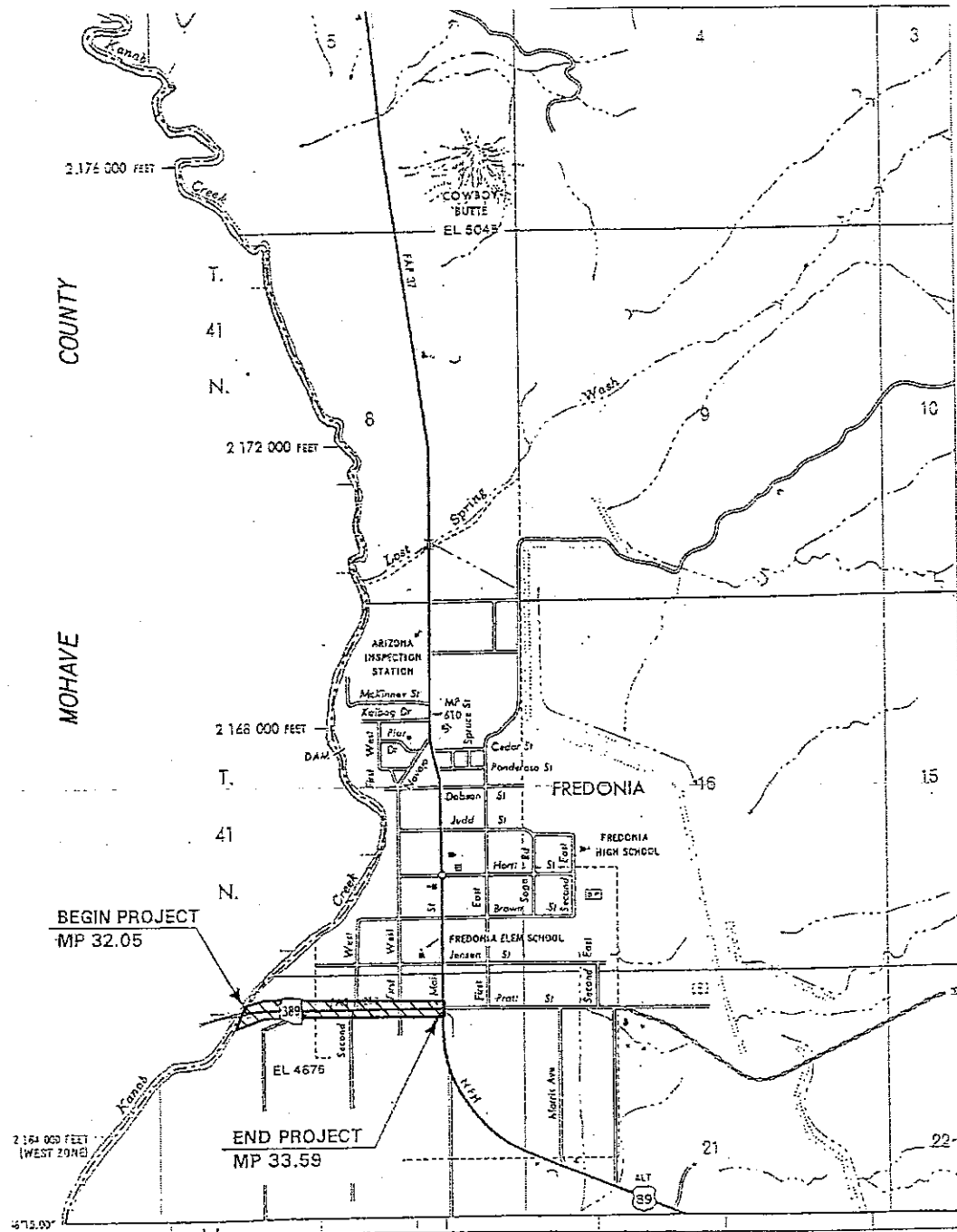
389 CN 032 H5423 OIR / S-389-A-700
SHORT CREEK - FREDONIA HIGHWAY
Fredonia-Junction US 89A SR389
Coconino County

APPENDIX "A"

THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

DATE: JAN 18, 2002 SHEET: 1 OF 2



MOHAVE COUNTY

MOHAVE COUNTY

BEGIN PROJECT
MP 32.05

END PROJECT
MP 33.59

2,164,000 FEET (WEST ZONE)

2,176,000 FEET

2,172,000 FEET

2,168,000 FEET

T. 41 N.

T. 41 N.

T. 41 N. R. 2 W.

Section 20
District F

389 CN 032 H5423 OIR / S-389-A-700
SHORT CREEK - FREDONIA HIGHWAY
Fredonia-Junction US 89A SR389
Coconino County

DATE: JAN 18, 2002 SHEET: 2 OF 2

AREA OF
ESTABLISHMENT

APPENDIX "A"

THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
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GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED JULY 17, 2000

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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 State Route 389 within the above referenced project.

This portion was previously established as a state route by Arizona Highway Commission Resolution 59-77, dated February 17, 1959; thereafter Resolution 60-6, dated July 7, 1959, established said route as a state highway.

Additional right of way is now needed for intersection improvements at the junction of State Route 389 and U.S. Route 89A to improve the safety of the traveling public. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

The additional 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 "Right of Way Plans, SHORT CREEK - FREDONIA Highway, Project S-389-A-700 / 389CN032H542301R."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

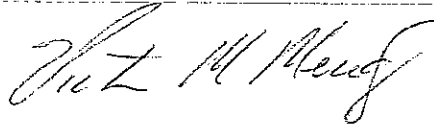
I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

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Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,



VICTOR M. MENDEZ, Director
Arizona Department of Transportation

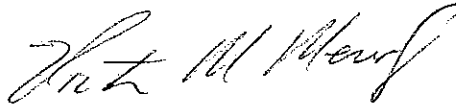
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CERTIFICATION

I, VICTOR M. MENDEZ, 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 January 18, 2002.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 18, 2002.



VICTOR M. MENDEZ, Director
Arizona Department of Transportation