

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

June 15, 2007

RES. NO. 2007-06-A-047  
PROJECT: S-085-B-700 / 085MA120H567501R  
HIGHWAY: GILA BEND - BUCKEYE  
SECTION: Gila Bend - Lewis Prison  
ROUTE NO.: State Route 85  
ENG. DIST.: Yuma  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on June 15, 2007, 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 85 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, GILA BEND - BUCKEYE, Highway, Project S-085-B-700 / 085MA120H567501R."

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 and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

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

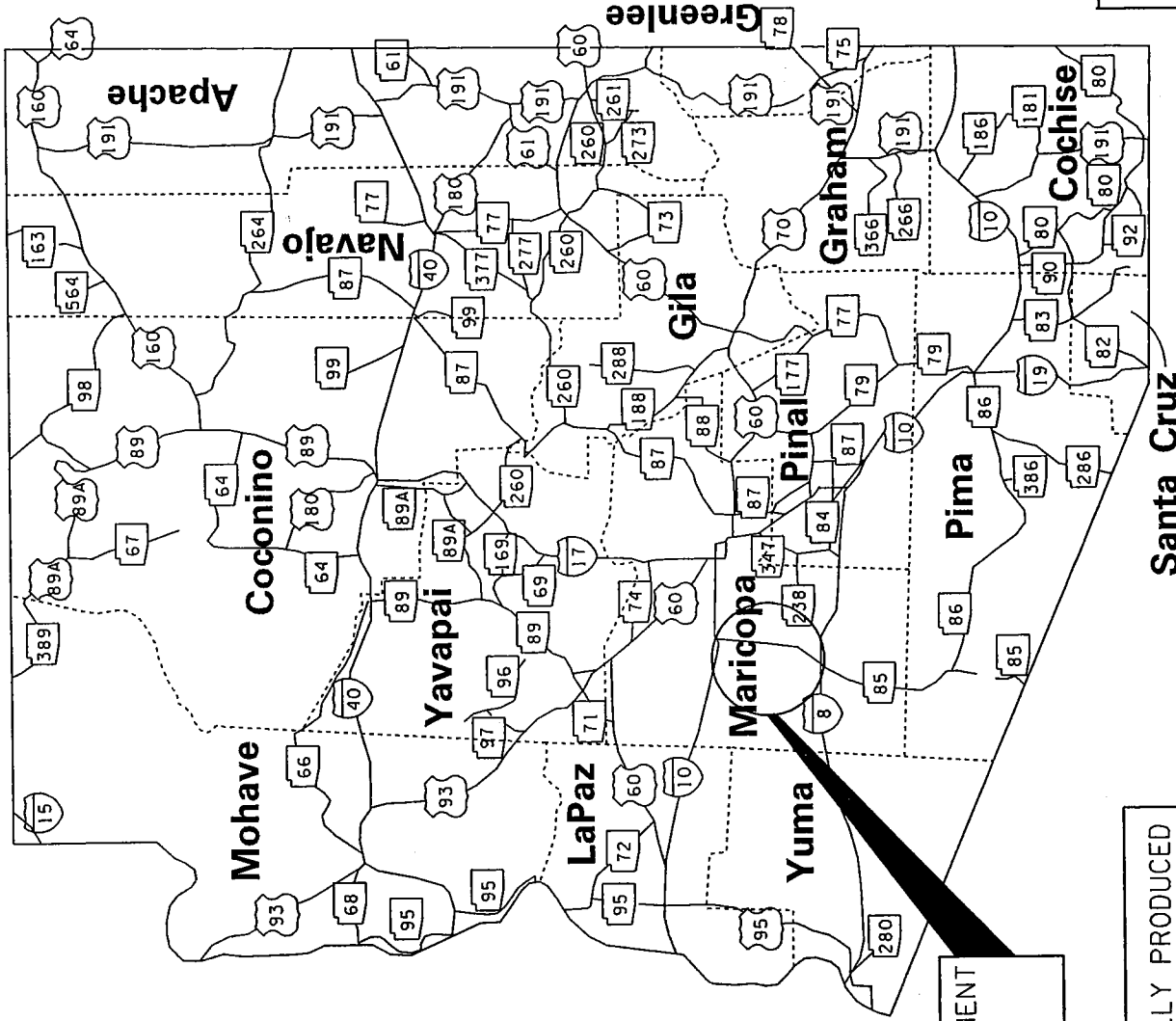
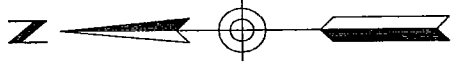
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RESOLVED that the additional areas of right of way as set forth in Appendix "A" are designated a controlled access state route and state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

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.

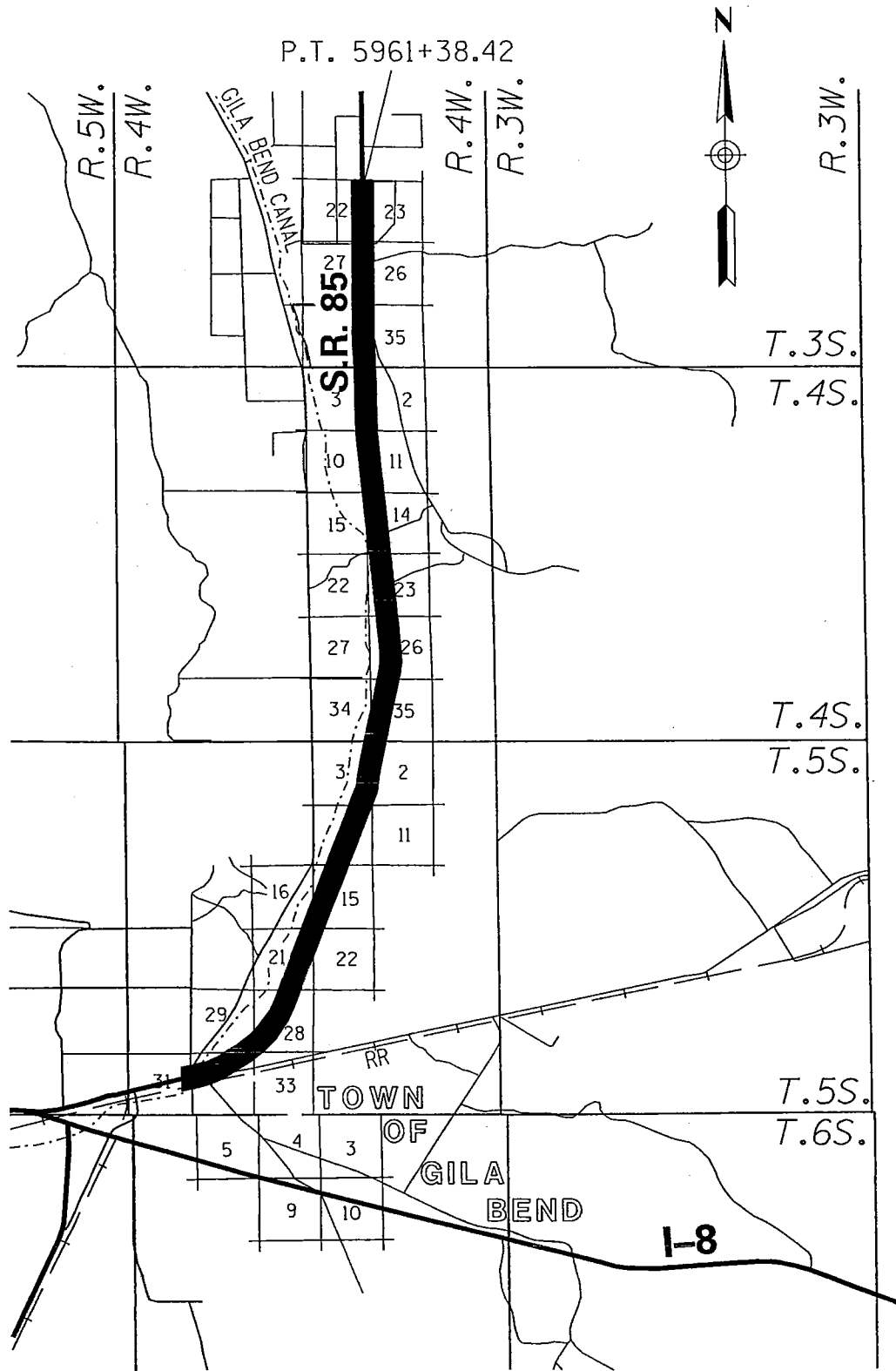


AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

THIS PLAT WAS DIGITALLY PRODUCED  
FROM ARIZONA DEPARTMENT OF  
TRANSPORTATION  
GENERAL HIGHWAY MAP  
RIGHT OF WAY PLANS SECTION  
REVISED MAY 17, 2000

**APPENDIX "A"**

085 MA 120 H5675 OIR/S-085-B-700  
GILA BEND - BUCKEYE HIGHWAY  
Gila Bend-Lewis Prison  
Maricopa County  
DATE: JUNE 15, 2007 SHEET: 1 OF 2



085 MA 120 H5675 OIR/  
 S 085-B-700  
 GILA BEND - BUCKEYE HWY  
 Gila Bend -Lewis Prison  
 Maricopa County

DATE: JUNE 15, 2007 SHEET 2 OF

AREA OF  
 ESTABLISHMENT

**APPENDIX "A"**

THIS PLAT WAS DIGITALLY PRODUCED  
 FROM ARIZONA DEPARTMENT OF  
 TRANSPORTATION  
 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 85 within the above referenced project.

This portion was previously established as a state route and state highway designated U.S. Route 80 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; various Resolutions established additional right of way for improvements thereof; thereafter, Arizona Transportation Board Resolution 77-16-A-48, dated September 16, 1977, redesignated and renumbered U.S. Route 80 to State Route 85, Resolution 01-07-A-048, dated July 18, 2001, established additional right of way as an access controlled state route and state highway for improvements, and Resolution 04-03-A-012, dated March 19, 2004, established additional right of way for improvements thereof.

The additional right of way required for widening improvements to enhance safety for the traveling public is now ready to be established into the State Highway System for the upcoming construction phase.

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, GILA BEND - BUCKEYE Highway, Project S-085-B-700 / 085MA120H567501R."

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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, and that access be controlled.

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.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard Mendez", is written over the typed name.

VICTOR M. MENDEZ, Director  
Arizona Department of Transportation

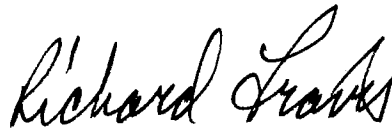
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CERTIFICATION

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 June 15, 2007.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on June 15, 2007.



VICTOR M. MENDEZ, Director  
Arizona Department of Transportation

APPROVED

Signature

Date