ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 09/14/2020

STATE TRANSPORTATION BOARD TELEPHONIC/VIDEO MEETING BOARD MEETING

9:00 a.m., Friday, September 18, 2020
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON

Telephonic Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, September 18, 2020, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 18, 2020. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

***Amendment to the State Transportation Board Agenda is as follows:

Consent Agenda Contract Resolutions Amended:

Items 3b - 3j of the Consent Agenda.

Replace posted "Resolutions" (Pages 78-159) amended as attached.

RES. NO. 2020-09-A-045
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12495, 7-12496, and 7-12591

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of portions of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

An investigation has determined that the land does lie within the area of the proposed corridor limits of the project.

The areas of establishment, the location of the State Route Plan and the land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12495, 7-12496, and 7-12591, in accordance with that certain Location/Design Concept Report, dated January 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

RES. NO. 2020-09-A-045
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12495, 7-12496, and 7-12591

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, I recommend that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, designated the Tres Rios Freeway, State Route 30.

I further recommend that these parcels of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcels 7-12495, 7-12496, and 7-12591 be authorized.

Therefore, in the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes § 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-045
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12495, 7-12496, and 7-12591

RESOLUTION OF ESTABLISHMENT AND EARLY AND ADVANCE ACQUISITION

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

The areas of establishment, the location of the State Route Plan, and the portions of land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12495, 7-12496, and 7-12591, in accordance with that certain Location/Design Concept Report, dated January 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

RES. NO. 2020-09-A-045
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12495, 7-12496, and 7-12591

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A, and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, it is recommended that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early and advance acquisition of the properties be authorized.

WHEREAS design and construction are planned for the alignment, and the above referenced project is included in the Five Year Construction Program; and

WHEREAS early or advance acquisitions will alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

WHEREAS pursuant to Arizona Revised Statutes § 28-7094, the Deputy Director has determined that a reasonable need exists for the above referenced parcels of land, and that early and advance acquisition would forestall development, resulting in a substantial savings to the State, and would ensure critical construction bid dates are met; and

WHEREAS the areas depicted in Appendix "A" should be established as a state route and adopted and approved as portions of the State Route Plan for the Tres Rios Freeway, State Route 30; and

RES. NO. 2020-09-A-045
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12495, 7-12496, and 7-12591

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of portions of the State Route Plan, and early or advance acquisition of the parcels as recommended by the Deputy Director; therefore, be it

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

RESOLVED that the portions of land as depicted in Appendix "A", depicting Parcels 7-12495, 7-12496, and 7-12591, in accordance with that certain Location / Design Concept Report, dated January 2020 are hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of those portions of Parcels 7-12495, 7-12496, and 7-12591, as depicted in Appendix "A" is hereby approved and adopted; be it further

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", 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, in accordance with Arizona Revised Statues § 28-7094; be it further

RES. NO. 2020-09-A-045 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12495, 7-12496, and 7-12591

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

RES. NO. 2020-09-A-045 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L

ROUTE NO.: State Route 30

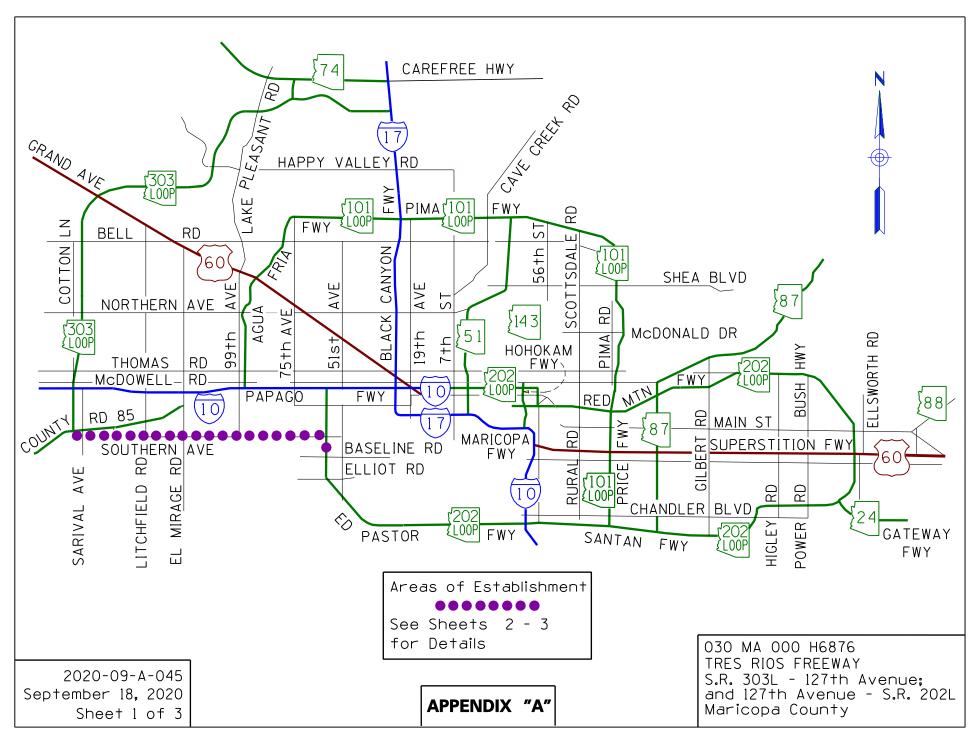
DISTRICT: Central COUNTY: Maricopa

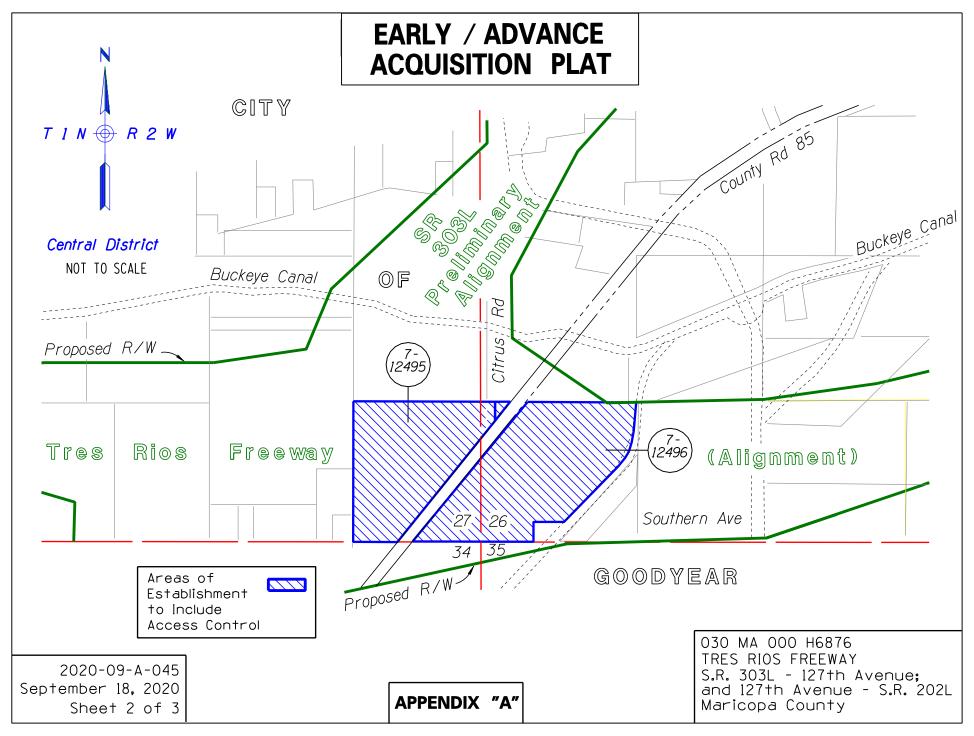
PARCELS: 7-12495, 7-12496, and 7-12591

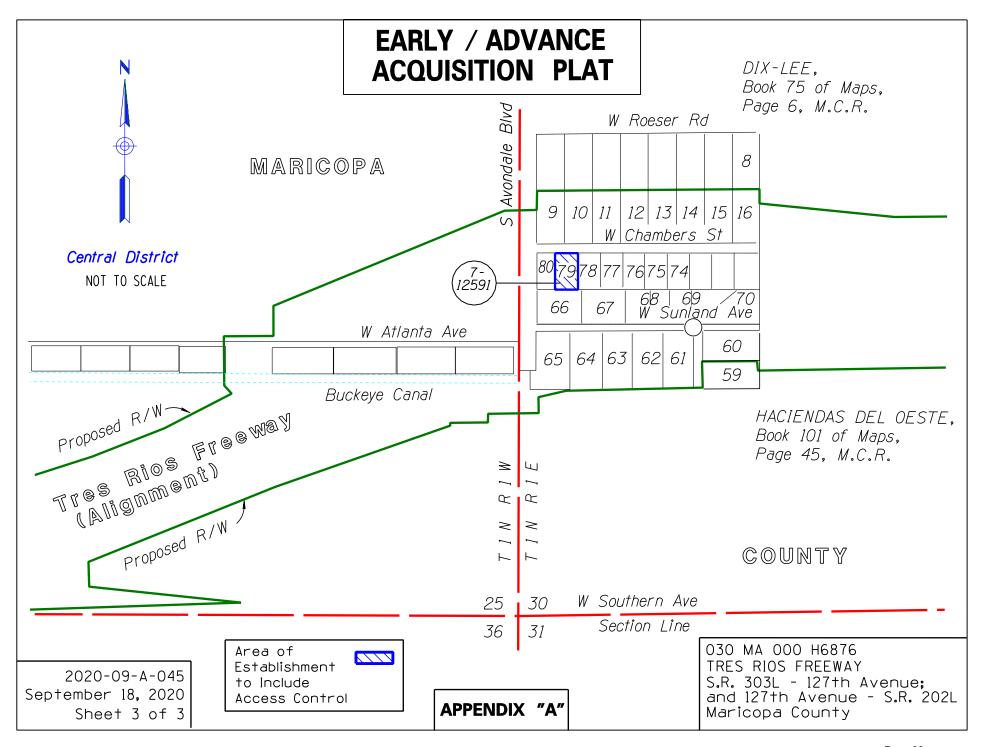
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.







RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T. I.)

ROUTE NO.: State Route 202 Loop

ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the SANTAN FREEWAY, State Route 202 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of Routes 216, 217, and part of 220, as State Route 202 Loop. Subsequently, a refined location for this segment of the State Route Plan for the Santan Corridor was established as a state route and a future controlled access state highway by Resolution 89-01-A-06, dated January 16, 1989, which also provided for advance acquisition of right of way. Then ready for construction, this portion of the Preliminary Transportation Corridor of the Santan Freeway was established as a controlled access state highway by Resolution 2002-10-A-050, dated October 18, 2002; and by Amended Resolution 2003-12-A-077, December 19, 2003.

RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T. I.)

ROUTE NO.: State Route 202 Loop

ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5382 01R / RAM 600-7-804", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Gilbert, in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, and provided in Arizona Revised Statutes §\$ 28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T.I.)

ROUTE NO.: State Route 202 Loop ENG. DIST.: Central

ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes \$28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes \$28-7213.

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T.I.)

ROUTE NO.: State Route 202 Loop ENG. DIST.: Central

ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the Town of Gilbert within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5382 01R / RAM 600-7-804", and is shown in Appendix "A" attached hereto.

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

RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T.I.)

ROUTE NO.: State Route 202 Loop

ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

WHEREAS the Town of Gilbert will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State acting by and through its Arizona, Department Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T.I.)

ROUTE NO.: State Route 202 Loop

ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Gilbert, in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the Town of Gilbert, evidencing the abandonment of the State's interest.

RES. NO. 2020-09-A-046

PROJECT: 202L MA 000 H5382 01R / RAM 600-7-804

HIGHWAY: SANTAN FREEWAY

SECTION: Gilbert Road - Higley Road (Val Vista Drive T.I.)

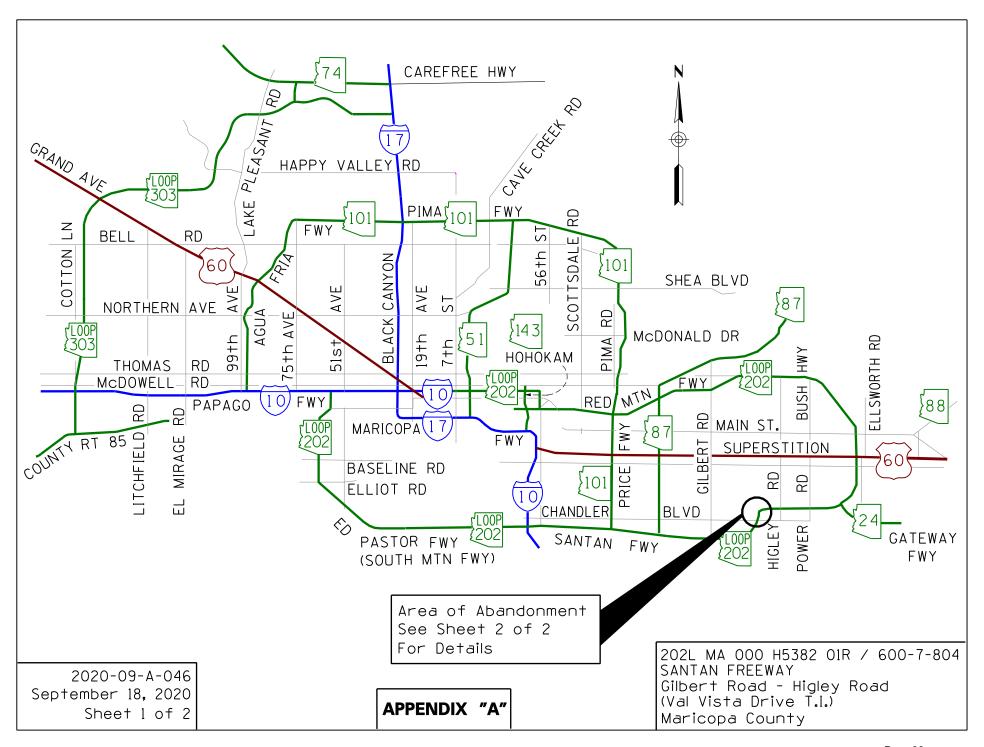
ROUTE NO.: State Route 202 Loop ENG. DIST.: Central

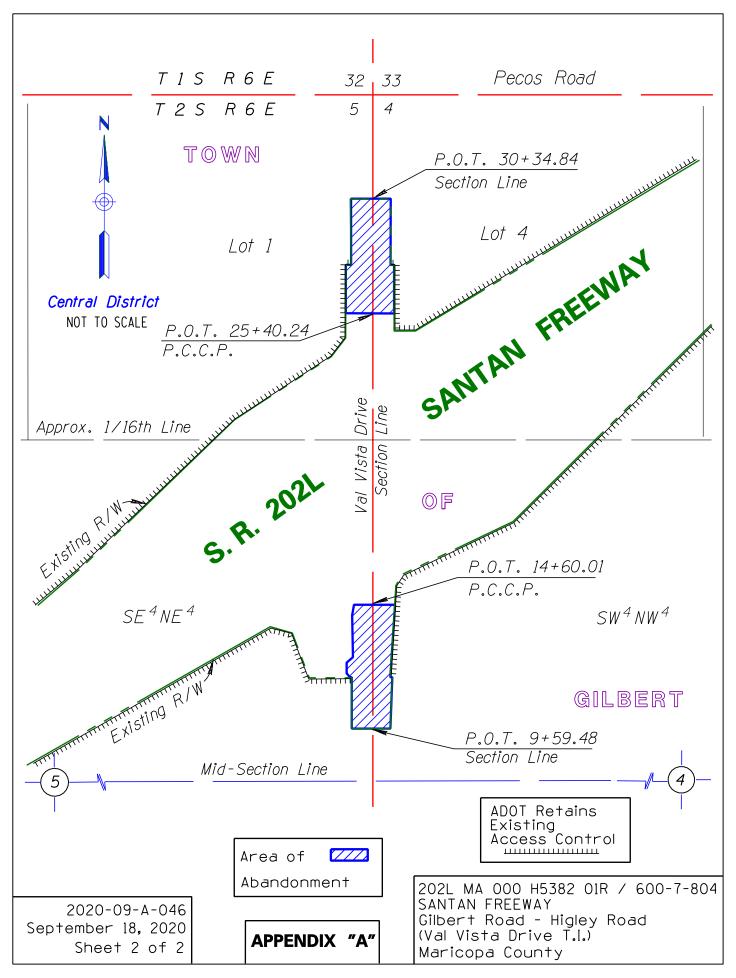
ENG. DIST.: Central COUNTY: Maricopa DISPOSAL: D-C-071

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.





RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T

HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division have made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Santan Freeway, State Route 202 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Resolution 18, renumbered 87-11-A-105, dated December 1987, redesignated the Southeast Outer Loop, consisting of Routes 216, 217, and part of 220, as State Route 202 Loop. Subsequently, a refined location for this segment of the State Route Plan for the Santan Corridor was established as a state route and a future controlled access state highway by Resolution 89-01-A-06, dated January 16, 1989, which also provided for advance acquisition of right of way. Then ready construction, this portion of the Preliminary Transportation Corridor of the Santan Freeway was established as a controlled access state highway by Resolution 2002-10-A-050, dated October 2002; and by Amended Resolution 2003-12-A-077, December 19, 2003. Resolution 2019-12-A-047, dated December 20, 2019, established new right of way as a state route under the above referenced project.

RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T

HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced project to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / RARF-202-C(210)T"; and on the Stage V Design Plans of the project, dated May 2020.

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T

HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210) T

HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Santan Freeway, State Route 202 Loop, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced project to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / RARF-202-C(210)T"; and on the Stage V Design Plans of the project, dated May 2020.

RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T

HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T

HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2020-09-A-047

PROJECT: 202L MA 043 H8873 / RARF-202-C(210)T

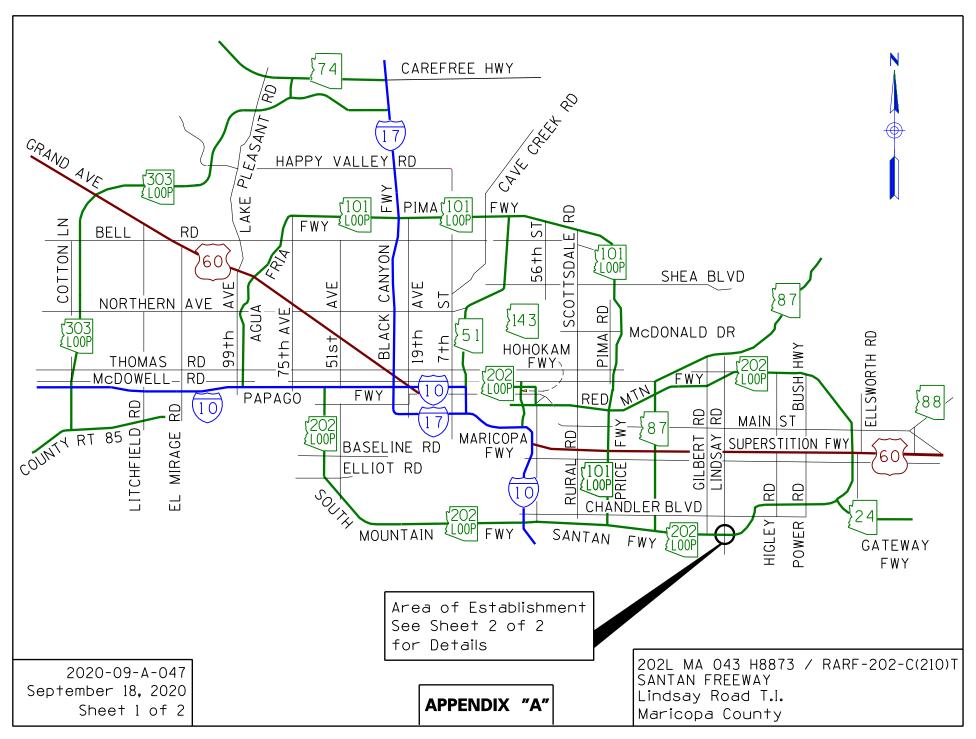
HIGHWAY: SANTAN FREEWAY
SECTION: Lindsay Road T.I.
ROUTE NO.: State Route 202 Loop

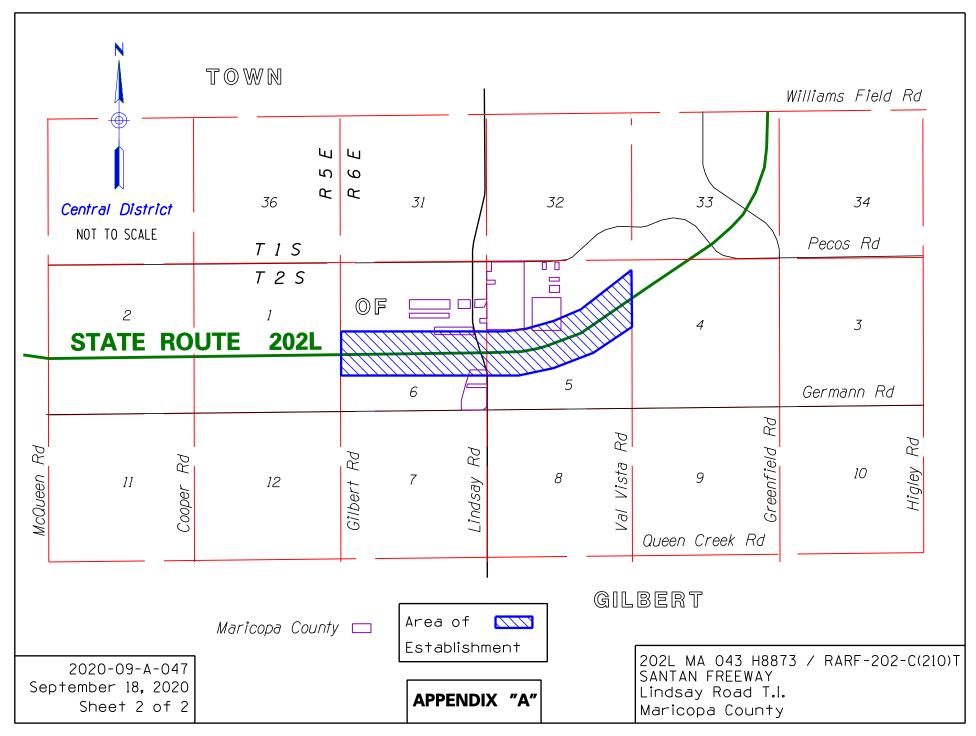
DISTRICT: Central COUNTY: Maricopa

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.





RES. NO. 2020-09-A-048 PROJECT: 095 YU 032 F0307

HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Ave. 9E - Fortuna Wash

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the San Luis - Yuma - Quartzsite Highway, U.S. Route 95, within the above referenced project.

The existing alignment was previously established as a state route, running from Yuma to Quartzsite to Bouse, by a Resolution of the Arizona State Highway Commission, dated March 29, 1938, entered on Page 512 of its Official Minutes; and was soon after established as a state highway, designated State Route 95, by the Resolution dated June 20, 1938, shown on Page 620 of the Additional right of way was established as a Official Minutes. state highway for its location, relocation, alteration, widening by Resolutions dated July 23, 1956, found on Page 279; and dated August 10, 1956, on Page 310 of the Commission's Official Minutes. An entry dated July 26, 1960 in said Minutes disclosed that a wire from United States Senator Carl Hayden had been received reporting that approval had been given by the numbering committee of the American Association of State Highway Officials for the redesignation of State Route 95 as U.S. Route Thereafter, new right of way for the Avenue 9E - Aberdeen Road Section was established as a state route, including the easterly portion of the above referenced project by Arizona Transportation Board Resolution 2014-11-A-043, State November 14, 2014. Resolution 2016-07-A-039, dated July 15, 2016, established new right of way as a state route and state highway for the construction of the Fortuna Wash Bridge.

RES. NO. 2020-09-A-048 PROJECT: 095 YU 032 F0307

HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Ave. 9E - Fortuna Wash

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

New right of way is now needed to be utilized for the above referenced bridge and roadway widening and improvement project necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated August 03, 2020, SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Ave. 9E - Fortuna Wash Bridge, Project 095 YU 032 F0307".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route, and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

RES. NO. PROJECT: 2020-09-A-048 095 YU 032 F0307

SAN LUIS - YUMA - QUARTZSITE Ave. 9E - Fortuna Wash HIGHWAY:

SECTION:

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-048 PROJECT: 095 YU 032 F0307

HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Ave. 9E - Fortuna Wash

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way for the improvement of the San Luis - Yuma - Quartzsite Highway, U.S. Route 95, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced bridge and roadway widening and improvement project necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated August 03, 2020, SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Ave. 9E - Fortuna Wash Bridge, Project 095 YU 032 F0307".

RES. NO. 2020-09-A-048 PROJECT: 095 YU 032 F0307

HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Ave. 9E - Fortuna Wash

ROUTE NO.: U.S. Route 95

DISTRICT: Southwest

COUNTY: Yuma

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement; therefore, be it

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

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RES. NO. PROJECT: 2020-09-A-048 095 YU 032 F0307

SAN LUIS - YUMA - QUARTZSITE Ave. 9E - Fortuna Wash HIGHWAY:

SECTION:

ROUTE NO.: Ave. 9E - Fort

DISTRICT: Southwest

COUNTY: Yuma

RESOLVED that the Deputy 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 Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2020-09-A-048 PROJECT: 095 YU 032 F0307

HIGHWAY: SAN LUIS - YUMA - QUARTZSITE

SECTION: Ave. 9E - Fortuna Wash

ROUTE NO.: U.S. Route 95

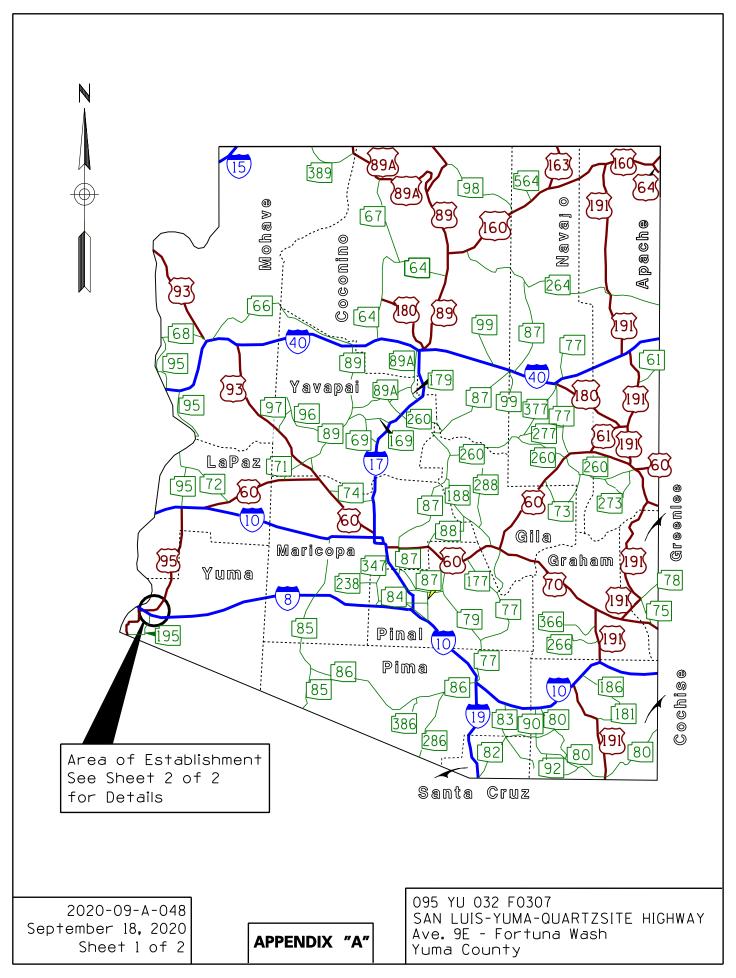
DISTRICT: Southwest

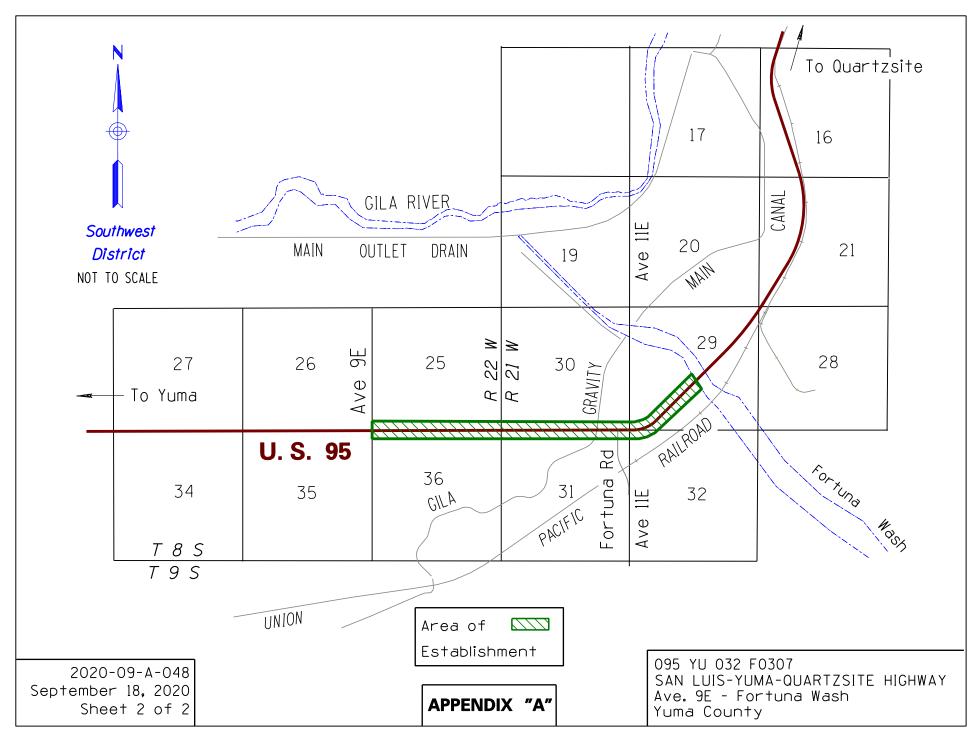
COUNTY: Yuma

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.





RES. NO. 2020-09-A-049

PROJECT: 080 CH 298 H8937 / 080-A(212)T

HIGHWAY: BENSON - DOUGLAS

SECTION: San Pedro River Bridge, Str. #609

ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of the Benson - Douglas Highway, State Route 80, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted Official Map of State Routes and its State incorporated by reference therein. Early improvement of this segment, under Federal Project F.A.P. 79-D, is disclosed by various entries in the Official Minutes of 1929 and 1930. right of way for the location, relocation, alteration, widening of the St. David Section of the Benson - Douglas Highway, under Project Non F.A. 79-D-E, was established as a state route by the Highway Commission Resolution of May 01, 1956, shown on Page 125 of the Official Minutes; and, under Project DF 016-1, in Resolution 59-20, dated August 11, 1959. Thereafter, Arizona State Transportation Board Resolution 89-12-A-96, dated December 15, 1989, renumbered and rededicated the Benson - Douglas Highway as State Route 80, thereby eliminating all remaining U.S. Route designation statewide. Resolution 2004-02-A-006, February 20, 2004, established new right of way as a state route for the improvement of the Benson South - Clifford Wash Section of State Route 80; and Resolution 2005-06-A-038, dated June 17, 2005, established the new right of way, and additional right of way needed for design change, as a state route and state highway.

RES. NO. 2020-09-A-049

PROJECT: 080 CH 298 H8937 / 080-A(212)T

HIGHWAY: BENSON - DOUGLAS

SECTION: San Pedro River Bridge, Str. #609

ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for the replacement of ADOT Structure #609, the San Pedro River Bridge.

Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated June 2020, BENSON - DOUGLAS HIGHWAY, San Pedro River Bridge, Str. #609, Project 080 CH 298 H8937 / 080-A(212)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of the Benson - Douglas Highway, State Route 80.

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

RES. NO. 2020-09-A-049

080 CH 298 H8937 / 080-A(212)T PROJECT:

HIGHWAY: BENSON - DOUGLAS
SECTION: San Pedro River Bridge, Str. #609
ROUTE NO.: State Route 80
DISTRICT: Southeast

Cochise COUNTY:

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-049

PROJECT: 080 CH 298 H8937 / 080-A(212)T

HIGHWAY: BENSON - DOUGLAS

SECTION: San Pedro River Bridge, Str. #609

ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Benson - Douglas Highway, State Route 80, as set forth in the above referenced project.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for the replacement of ADOT Structure #609, the San Pedro River Bridge.

Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated June 2020, BENSON - DOUGLAS HIGHWAY, San Pedro River Bridge, Str. #609, Project 080 CH 298 H8937 / 080-A(212)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way for bridge replacement; 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

RES. NO. 2020-09-A-049

PROJECT: 080 CH 298 H8937 / 080-A(212)T

HIGHWAY: BENSON - DOUGLAS

SECTION: San Pedro River Bridge, Str. #609

ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

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

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes §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 Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2020-09-A-049

PROJECT: 080 CH 298 H8937 / 080-A(212)T

HIGHWAY: BENSON - DOUGLAS

SECTION: San Pedro River Bridge, Str. #609

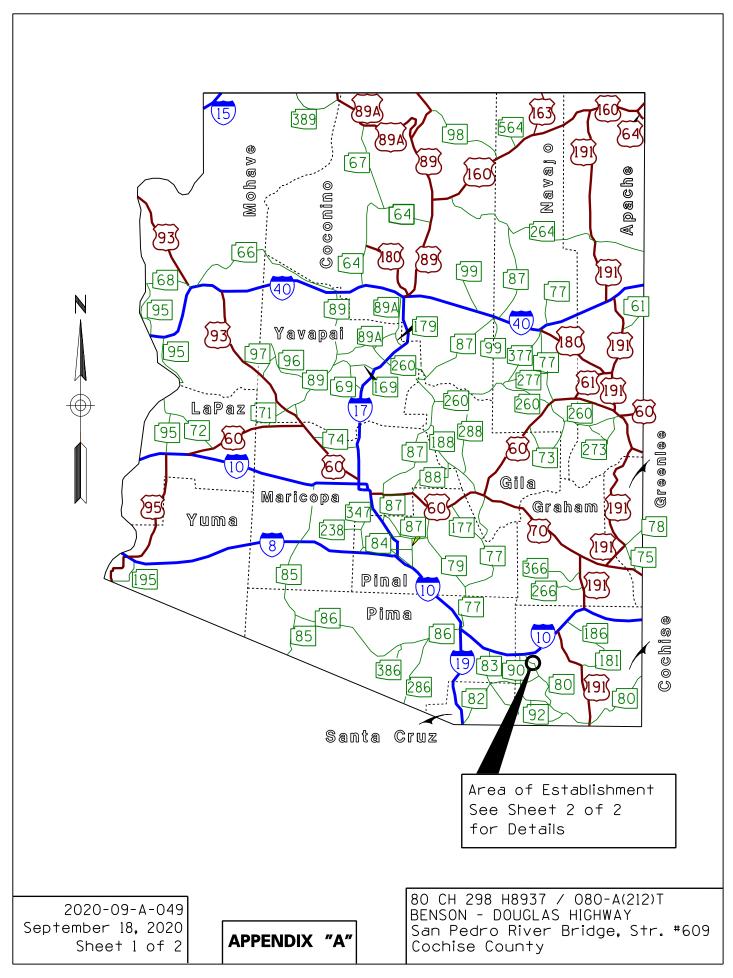
ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

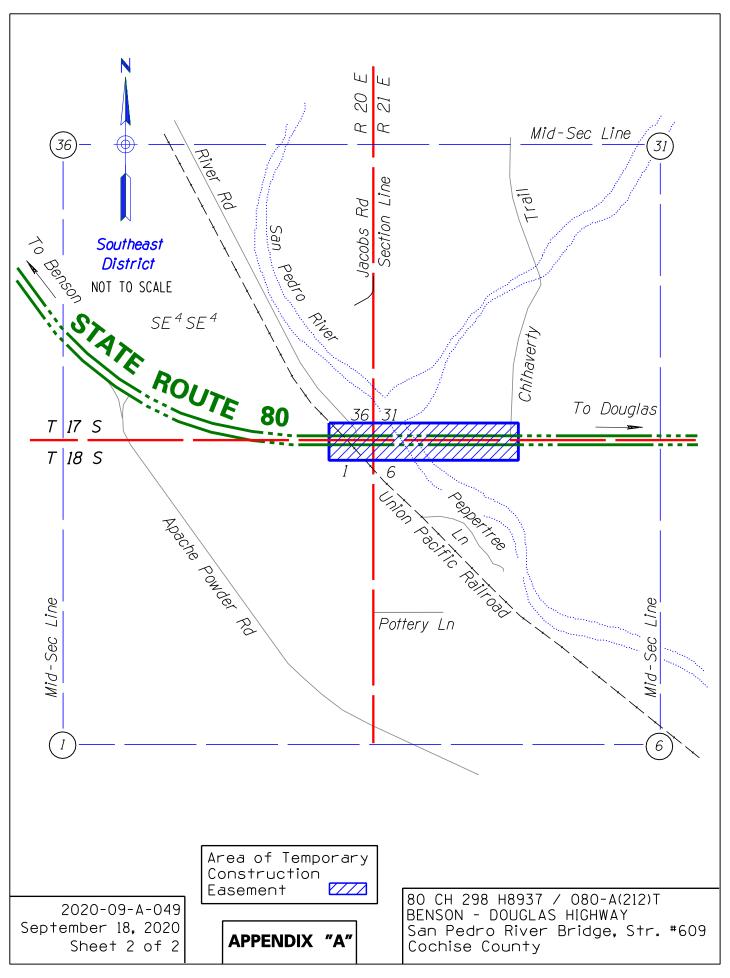
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.



Page 122



RES. NO. 2020-09-A-050

PROJECT: 080 CH 333 F0236 / 080-A(218)T

HIGHWAY: BENSON - DOUGLAS SECTION: Pintek Ranch Road ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Benson - Douglas Highway, State Route 80, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Commission's Resolution of February 08, 1955 established new right of way as a state highway for the location, relocation, alteration and widening of the Tombstone-Mule Pass Section of the Benson-Douglas Highway. Thereafter, Arizona State Transportation Board Resolution 89-12-A-96, dated December 15, 1989, renumbered and rededicated the highway as State Route 80.

New right of way is now needed to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation under the above referenced project to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

RES. NO. 2020-09-A-050

PROJECT: 080 CH 333 F0236 / 080-A(218)T

HIGHWAY: BENSON - DOUGLAS SECTION: Pintek Ranch Road ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage IV Design Plans, dated July 2020, BENSON - DOUGLAS HIGHWAY, Pintek Ranch Road, Bisbee, Project 080 CH 333 F0236 / 080-A(218)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route, and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

2020-09-A-050

RES. NO. PROJECT: 080 CH 333 F0236 / 080-A(218)T

BENSON - DOUGLAS HIGHWAY: SECTION: Pintek Ranch Road

ROUTE NO.: State Route 80
DISTRICT: Southeast
COUNTY: Cochise

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-050

PROJECT: 080 CH 333 F0236 / 080-A(218)T

HIGHWAY: BENSON - DOUGLAS SECTION: Pintek Ranch Road ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way for the improvement of the Benson - Douglas Highway, State Route 80, as set forth in the above referenced project.

New right of way is now needed to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation under the above referenced project to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage IV Design Plans, dated July 2020, BENSON - DOUGLAS HIGHWAY, Pintek Ranch Road, Bisbee, Project 080 CH 333 F0236 / 080-A(218)T".

RES. NO. 2020-09-A-050

PROJECT: 080 CH 333 F0236 / 080-A(218)T

HIGHWAY: BENSON - DOUGLAS SECTION: Pintek Ranch Road ROUTE NO.: State Route 80

DISTRICT: Southeast COUNTY: Cochise

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement; therefore, be it

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

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

080 CH 333 F0236 / 080-A(218)T

RES. NO. 2020-U9-A CORNEL PROJECT: 080 CH 333 F0236 / HIGHWAY: BENSON - DOUGLAS Pintek Ranch Road ROUTE NO.: State Route 80 Southeast Cochise

RESOLVED that the Deputy 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 Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2020-09-A-050

PROJECT: 080 CH 333 F0236 / 080-A(218)T

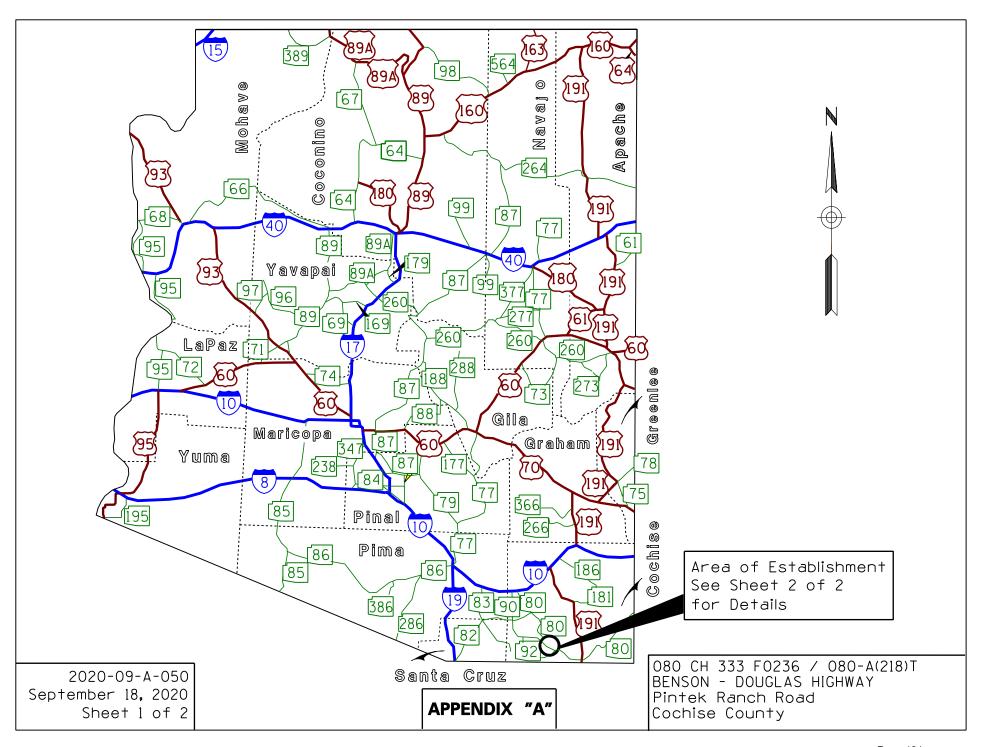
HIGHWAY: BENSON - DOUGLAS SECTION: Pintek Ranch Road ROUTE NO.: State Route 80

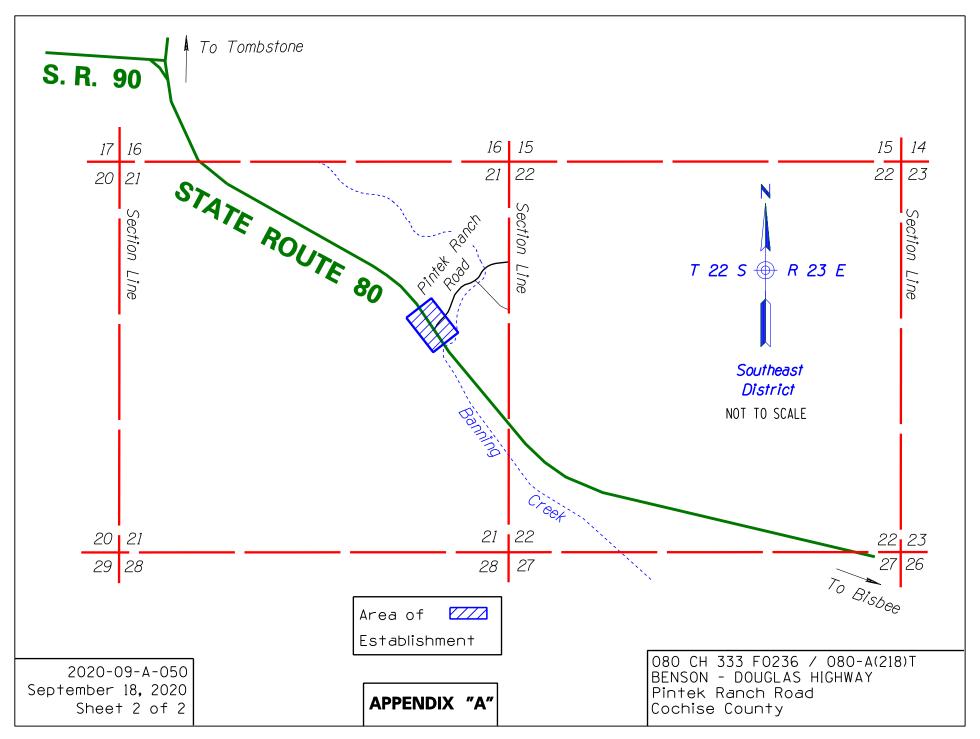
DISTRICT: Southeast COUNTY: Cochise

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.





RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa 7-10784-A

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the State Route 202 Loop, within the above referenced project.

As the Preliminary Transportation Corridor recommendation of the Regional Council of the Maricopa Association of Governments, this right of way was adopted and approved as the Southwest Loop Freeway State Route Plan, and designated State Route 218 by Resolution 85-04-A-33 of April 26, 1985. Advance acquisition was authorized in Resolutions 86-05-A-37 of May 16, 1986; and 86-12-A-77 of November 21, 1986. A refined State Route Plan was adopted by Resolution 87-08-A-68 of August 21, 1987; and further refined by Resolution 87-11-A-98 of November 20, 1987. segment was renumbered and redesignated State Route 101 Loop in Resolution 87-11-A-105 of December 18, 1987; and later renumbered and redesignated as State Route 202 Loop in Resolution 91-07-A-56 of July 19, 1991. Resolutions 2011-09-A-062 of September 15, 2011; 2015-01-A-005 of January 09, 2015; and 2015-03-A-018 of March 20, 2015, established the corridor as a state route. Resolution 2016-07-A-040 of July 15, 2016, established the right of way as an access controlled state route and state highway. To accommodate design enhancements, Resolutions 2017-03-A-020 of March 17, 2017; 2017-07-A-040 of July 21, 2017; 2018-05-A-025 of May 18, 2018; 2018-12-A-062 of December 21, 2018; and 2020-03-A-018 of March 20, 2020, all established additional rights of way as part of this access controlled state route and state highway.

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

New right of way is now needed for widening and augmented design features to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SOUTH MOUNTAIN FREEWAY, Salt River - Jct. I-10 Papago Segment, Project 202L MA 000 H5439". Right of way acquisition is being done under Project 202L MA 056 H8827 01R / 202-D(200)S, as noted thereon.

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation.

This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Ed Pastor Freeway, State Route 202 Loop, as set forth in the above referenced project.

New right of way is now needed to for widening and augmented design features to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SOUTH MOUNTAIN FREEWAY, Salt River - Jct. I-10 Papago Segment, Project 202L MA 000 H5439". Right of way acquisition is being done under Project 202L MA 056 H8827 01R / 202-D(200) S, as noted thereon.

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §\$ 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

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

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

ROUTE NO.: State Route 202 Loop

DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

RES. NO. 2020-09-A-051

PROJECTS: 202L MA 000 H5439; and

202L MA 056 H8827 01R / 202-D(200)S

HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)

SECTION: Salt River - Jct. I-10 Papago Segment

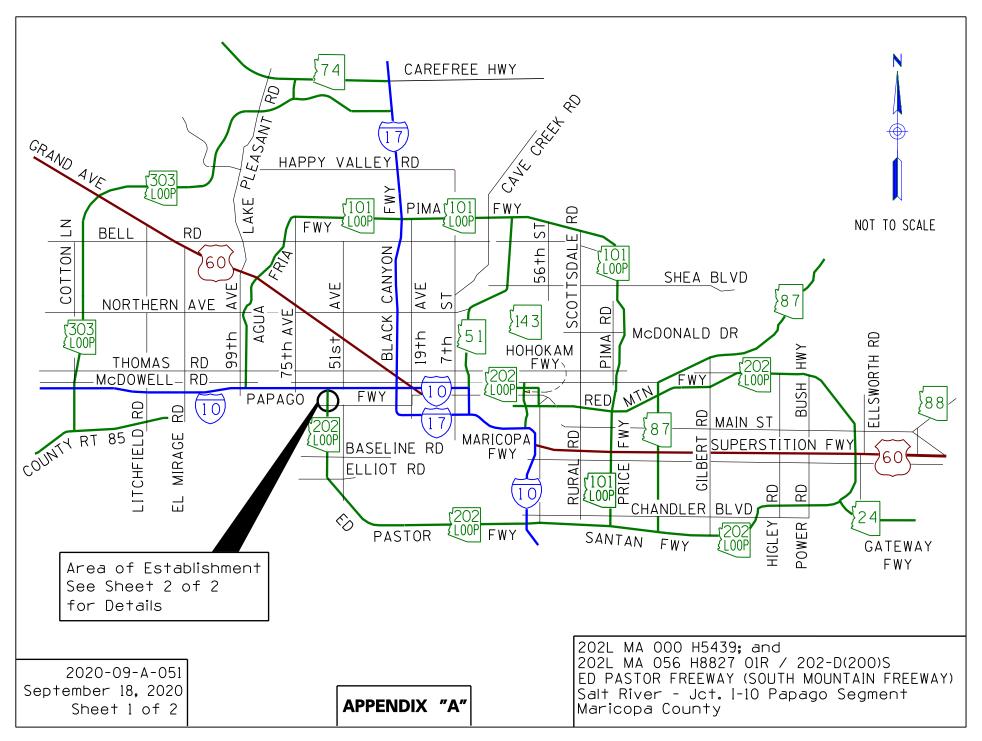
ROUTE NO.: State Route 202 Loop

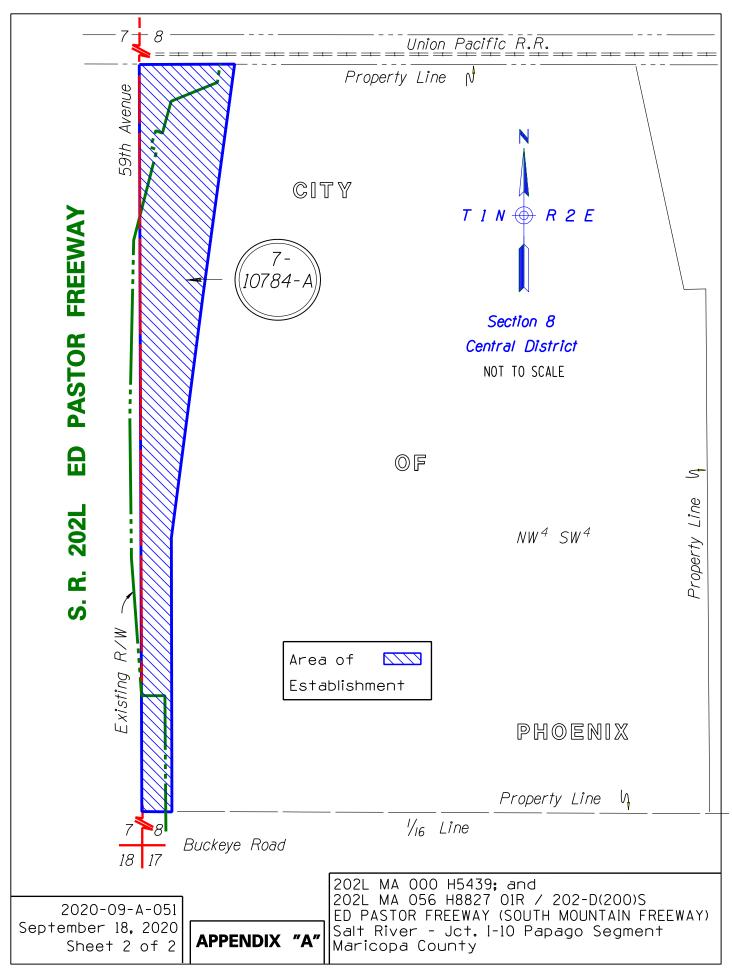
DISTRICT: Central COUNTY: Maricopa PARCEL: 7-10784-A

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.





RES. NO. 2020-09-A-052

PROJECT: 092 CH 321 H8265 / 092-A(204)A

HIGHWAY: SIERRA VISTA - BISBEE

SECTION: Jct. S.R. 90 - Buffalo Soldier Trail

ROUTE NO.: State Route 92 ENG. DIST.: Southcentral

COUNTY: Cochise DISPOSAL: D-SC-014

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the State Route 92 Foothills Drive Intersection Improvement Project, within the above referenced project.

The existing alignment, previously a County Road known as the Bisbee - Fort Huachuca Road, was established as a state route on petition of the Cochise County Board of Supervisors, Resolution of the Arizona State Highway Commission, February 18, 1936, entered on Page 495 of its Official Minutes; and was soon after established as a state highway by the Resolution dated May 08, 1936, shown on Pages 574 through 576 of the Official Minutes. The Resolution dated May 20, 1936, shown on Page 624 of the Official Minutes designated the Bisbee - Fort Huachuca Highway as State Route 92. Resolution 66-27, dated March 25, 1966, established additional right of way as a state highway for various improvements. More recently, Arizona State Transportation Board Resolution 2016-09-A-045, dated September 16, 2016, established new right of way as a state route for intersection improvements at Foothills Drive under the above referenced project; and was thereafter amended by Resolution 2017-04-A-022, dated April 21, 2017, to establish additional right of way needed due to project design change. On September 15, 2017, the right of way was established as a state highway to facilitate the construction phase of the above referenced improvement project in Resolution 2017-09-A-044.

RES. NO. 2020-09-A-052

PROJECT: 092 CH 321 H8265 / 092-A(204)A

HIGHWAY: SIERRA VISTA - BISBEE

SECTION: Jct. S.R. 90 - Buffalo Soldier Trail

ROUTE NO.: State Route 92 ENG. DIST.: Southcentral

COUNTY: Cochise DISPOSAL: D-SC-014

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise and the City of Sierra Vista have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Jct. S.R. 90 - Buffalo Soldier Trail, Project 092 CH 321 H8265 / 092-A(204)A", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Cochise and the City of Sierra Vista, in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, and as provided in Arizona Revised Statutes \$\$ 28-7207 and 28-7209.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes $\S 28-7210$, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

RES. NO. 2020-09-A-052

PROJECT: 092 CH 321 H8265 / 092-A(204)A

HIGHWAY: SIERRA VISTA - BISBEE

SECTION: Jct. S.R. 90 - Buffalo Soldier Trail

ROUTE NO.: State Route 92 ENG. DIST.: Southcentral

COUNTY: Cochise DISPOSAL: D-SC-014

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

2020-09-A-052 RES. NO.

092 CH 321 H8265 / 092-A(204)A PROJECT:

HIGHWAY: SIERRA VISTA - BISBEE

SECTION: Jct. S.R. 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral

COUNTY: Cochise DISPOSAL: D-SC-014

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the County of Cochise and the City of Sierra Vista, as their interests appear of record, within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise and the City of Sierra Vista have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA -BISBEE HIGHWAY, Jct. S.R. 90 - Buffalo Soldier Trail, Project 092 CH 321 H8265 / 092-A(204)A", and is shown in Appendix "A" attached hereto.

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

RES. NO. 2020-09-A-052

PROJECT: 092 CH 321 H8265 / 092-A(204)A

HIGHWAY: SIERRA VISTA - BISBEE

SECTION: Jct. S.R. 90 - Buffalo Soldier Trail

ROUTE NO.: State Route 92 ENG. DIST.: Southcentral

COUNTY: Cochise DISPOSAL: D-SC-014

WHEREAS the County of Cochise and the City of Sierra Vista have agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

RESOLVED that the recommendation of the Deputy 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 the County of Cochise and the City of Sierra Vista, in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, and as provided in Arizona Revised Statutes \$\$ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

2020-09-A-052

RES. NO. PROJECT: 092 CH 321 H8265 / 092-A(204)A

SIERRA VISTA - BISBEE HIGHWAY:

Jct. S.R. 90 - Buffalo Soldier Trail SECTION:

ROUTE NO.: State Route 92 ENG. DIST.: Southcentral

Cochise COUNTY: DISPOSAL: D-SC-014

RESOLVED that the Deputy Director provide written notice to the County of Cochise and the City of Sierra Vista, evidencing the abandonment of the State's interest.

RES. NO. 2020-09-A-052

PROJECT: 092 CH 321 H8265 / 092-A(204)A

HIGHWAY: SIERRA VISTA - BISBEE

SECTION: Jct. S.R. 90 - Buffalo Soldier Trail

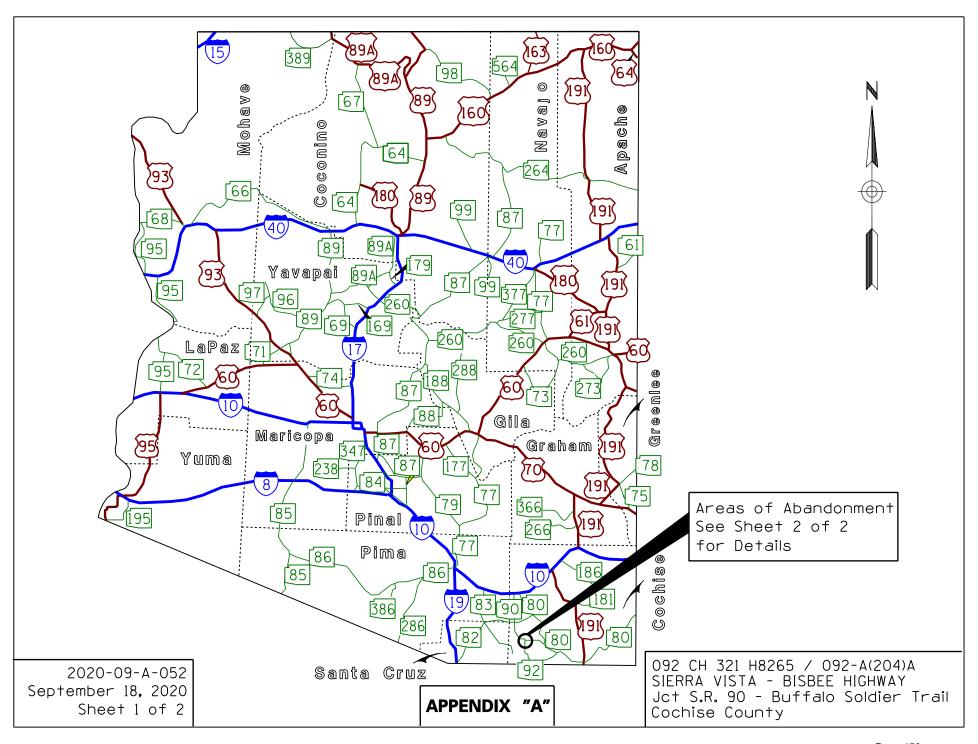
ROUTE NO.: State Route 92 ENG. DIST.: Southcentral

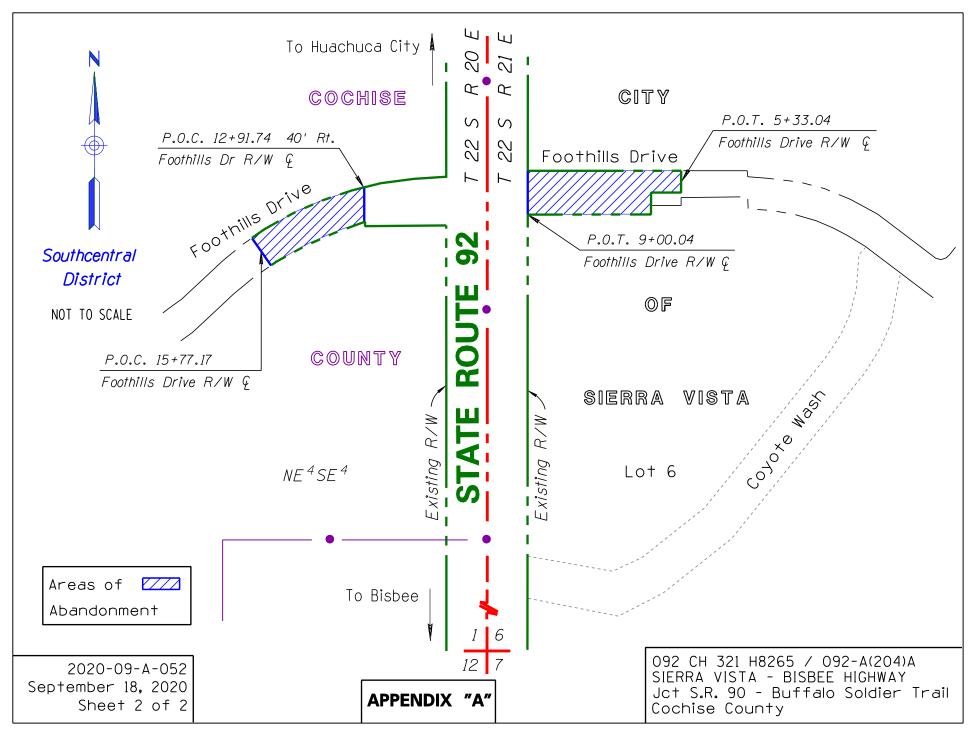
COUNTY: Cochise DISPOSAL: D-SC-014

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.





RES. NO. 2020-09-A-053

PROJECT: 260 YV 222 H4832 O1R / S-326-713

HIGHWAY: GENERAL CROOK TRAIL

SECTION: Airport Wash, Camp Verde (Drainage Facility)

ROUTE NO.: State Route 260 DISTRICT: Northcentral

COUNTY: Yavapai
DISPOSAL: D-NC-011

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way for continued drainage purposes acquired for the General Crook Trail Highway, State Route 260, within the above referenced project.

The right of way to be abandoned, previously a regional highway known as the General Crook Trail, was established as a state route and state highway, and designated State Route 260, by Arizona State Transportation Board Resolution 89-08-A-68, dated August 18, 1989. A new alignment was thereafter adopted and approved as the expanded State Route Plan for the Camp Verde -Bridgeport Highway Corridor, and was established as a state route by Resolution 99-01-A-005, dated January 15, Resolution 99-05-A-021, dated May 21, 1999, established the above referenced Drainage Facility Project as an integral part of State Route 260 and the State Highway System. Resolution 2000-12-A-096, dated December 15, 2000, adopted and approved new right of way as a refined State Route Plan Corridor for the Camp Verde - Bridgeport Highway, and established and designated it as To facilitate the construction phase of the Camp a state route. Verde - Bridgeport Highway, the corridor was established as an access controlled state highway by Resolution 2002-03-A-009, dated March 15, 2002, and was therein renamed the Cottonwood -Camp Verde - Mogollon Rim Highway. Additional right of way for enhanced design change was established as an controlled state route and state highway by Resolution 2002-09-A-048, dated September 20, 2002.

RES. NO. 2020-09-A-053

PROJECT: 260 YV 222 H4832 O1R / S-326-713

HIGHWAY: GENERAL CROOK TRAIL

SECTION: Airport Wash, Camp Verde (Drainage Facility)

ROUTE NO.: State Route 260 DISTRICT: Northcentral

COUNTY: Yavapai
DISPOSAL: D-NC-011

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Camp Verde has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The portion of right of way to be abandoned was acquired by the State of Arizona, by and through its Department of Transportation, in a grant from the U.S. Department of Transportation, Federal Highway Administration, as set forth in that certain Highway Easement Deed, dated May 02, 2001, recorded June 27, 2001, in 3842, Page 748; and by that certain Final Order of Condemnation, dated, May 05, 2004, recorded May 13, 2004, in Book 4147, Page 29, Official Records of Yavapai County, Arizona. The right of way to be abandoned is delineated on the maps and file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, "Right of Way Plan of the GENERAL CROOK Arizona, entitled: TRAIL, Airport Wash, Camp Verde, Project 260 YV 222 H4832 01R / S-326-713", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Camp Verde, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209.

RES. NO. 2020-09-A-053

PROJECT: 260 YV 222 H4832 O1R / S-326-713

HIGHWAY: GENERAL CROOK TRAIL

SECTION: Airport Wash, Camp Verde (Drainage Facility)

ROUTE NO.: State Route 260 DISTRICT: Northcentral

COUNTY: Yavapai
DISPOSAL: D-NC-011

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes $\S 28-7210$, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes \$28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

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

Respectfully submitted,

ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

September 18, 2020

RES. NO. 2020-09-A-053

PROJECT: 260 YV 222 H4832 01R / S-326-713

HIGHWAY: GENERAL CROOK TRAIL

SECTION: Airport Wash, Camp Verde (Drainage Facility)

ROUTE NO.: State Route 260 DISTRICT: Northcentral

COUNTY: Yavapai D-NC-011

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the Town of Camp Verde for continued drainage purposes within the above referenced project.

The portion of right of way to be abandoned was acquired by the State of Arizona, by and through its Department of Transportation, in a grant from the U.S. Department of Transportation, Federal Highway Administration, as set forth in that certain Highway Easement Deed, dated May 02, 2001, recorded June 27, 2001, in Book 3842, Page 748; and by that certain Final Order of Condemnation, dated, May 05, 2004, recorded May 13, 2004, in Book 4147, Page 29, Official Records of Yavapai County, Arizona. The right of way to be abandoned is delineated on the maps and on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the GENERAL CROOK TRAIL, Airport Wash, Camp Verde, Project 260 YV 222 H4832 01R / S-326-713", and is shown in Appendix "A" attached hereto.

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

RES. NO. 2020-09-A-053

PROJECT: 260 YV 222 H4832 O1R / S-326-713

HIGHWAY: GENERAL CROOK TRAIL

SECTION: Airport Wash, Camp Verde (Drainage Facility)

ROUTE NO.: State Route 260 DISTRICT: Northcentral

COUNTY: Yavapai
DISPOSAL: D-NC-011

WHEREAS the Town of Camp Verde has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

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

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 the Town of Camp Verde, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the Town of Camp Verde, evidencing the abandonment of the State's interest.

RES. NO. 2020-09-A-053

PROJECT: 260 YV 222 H4832 01R / S-326-713

HIGHWAY: GENERAL CROOK TRAIL

SECTION: Airport Wash, Camp Verde (Drainage Facility)

ROUTE NO.: State Route 260 DISTRICT: Northcentral

COUNTY: Yavapai
DISPOSAL: D-NC-011

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

