## RESOLUTION NO. 496

WHEREAS, on March 31, 1975, in conformance with RCW 36.81.010, the Board of County Commissioners entered upon their Minutes a Motion declaring their intention to establish as county road "The M line frontage road as constructed by the Washington State Highway Department and shown on Exhibit "A", Cole Road Interchange to No. Shelton Interchange, Mason County, and as accepted by Mason County from the Washington State Highway Department by Agreement dated December 18, 1974."

NOW, THEREFORE, BE IT RESOLVED that the proposed County Road is a public necessity, and that the County Engineer be directed to report thereon, and the Clerk of the Board shall fix a time and place for Hearing the report as required by statute, and that the Prosecuting Attorney be requested to review and give approval to the steps herein ordered.

DATED this 31st day of March, 1975.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

Chairman

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ATTEST: Auditor & Clerk of the Board

APPROVED AS TO FORM:

Syrian E. Mc Van Prosecuting Attorney

cc: Cmmrs. Auditor Engineer Assessor

Prosecutor