

WHEREAS, in compliance with the terms and conditions set forth in Title 23 US Code Highways; and,


WHEREAS, Local Agency Agreement No. LA-3707 was approved by the Board of Mason County Commissioners April 22, 1997, by Resolution No. 42-97, to place 2" of Asphalt Concrete Pavement on 1.24 miles of Brockdale Road ; and

WHEREAS, the attached Supplement No. 1 of Local Agency Agreement No. LA-3707 ("Attachment A") has been submitted to the Board of County Commissioners for review.

NOW THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners, that the aforementioned Supplement No. 1 of Local Agency Agreement LA-3707 is hereby approved and the Chairperson is authorized to execute said document.

ADOPTED this 19th day of May, 1998.

BOARD OF COMMISSIONERS
MASON COUNTY, WASHINGTON



JOHN A. BOLENDER, Chairperson



CYNTHIA D. OLSEN, Commissioner

Absent 5/19/98


MARY JO CADY, Commissioner

ATTEST:



REBECCA S. ROGERS
Clerk of the Board

APPROVED AS TO FORM:



MICHAEL CLIFT
Deputy Prosecuting Attorney