MASON COUNTY COMMISSIONERS RESOLUTION NO.: <u>63–</u>98 COUNTY ROAD PROJECT NO.: <u>1587</u>

WHEREAS, on Mason County Road No. <u>23910</u>, known locally as the <u>AGATE</u> Road, and more specifically located in <u>Section 36</u>, Township 21North, Range 3 West, W.M. , M.P. <u>0.04</u> to M.P. <u>0.05</u>, work defined as "construction" in the BARS Manual, Page II-63, et seq, is determined to be necessary and proper, and,

WHEREAS, this project is identified as #<u>5</u> on the officially adopted County Annual Road Program.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Spring Creek

Perform preliminary engineering, right of way acquisition, replace existing 4'Dia x 40'L concrete culvert with a 10'Dia x 40'L corrugated metal pipe and armor channel.

SAID WORK is to be performed by <u>Contract</u> in accordance with the Washington State Standard (day labor/contract)

Specifications for Road and Bridge Construction as adopted by Mason County.

BE IT FURTHER RESOLVED that the above described County Road Project is necessary and proper, and the estimated costs of said project are herewith set out as follows:

Engineering	\$	
Right-of-Way	\$	
Road Construction	\$ <u>40,000.00</u>	100% Grant Funded (reimbursable) \$10,000/DNRConservation District \$30,000 - WSDOT

The County Road Project herein described is HEREBY DECLARED to be a public necessity, and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law, provided and in accordance with WAC 136-18.

ADOPTED this 16th day of June , 19 98.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

JOHN BOLENDER. Chairperson

CYNTHIA D. OLSEN, Commissioner

MARY JO CADY, Commissioner

ATTEST:

Glogers Clerk of the Board

cc: Co. Commissioners Engineer JOURNAL: Publ. 1t.: <u>6/25/98</u> (Bill Rd. Dept.) scv h:\wp\crp\CRP-SPR.CRK