

**MASON COUNTY**  
**RESOLUTION NO. 73-01**

A Resolution of the Board of County Commissioners of Mason County, State of Washington, declaring the Board of Commissioners' intention to proceed, as a matter of public necessity, with the development of a roadway project in northern Mason County called the "**Belfair Bypass**" and shall be referred to hereafter as the **PROJECT**.

**WHEREAS**, the **PROJECT** has progressed through the preliminary environmental and engineering study phases (Phases 1 through 3) of engineering and environmental planning; and

**WHEREAS**, the Board of County Commissioners of Mason County desires to proceed with Phase 4 of the work on the **PROJECT** to complete the National Environmental Policy Act (NEPA) Environmental Assessment document and seek approval of a Finding of No Significant Impact (FONSI) from the Federal Highway Administration (FHWA); and

**WHEREAS**, to proceed into Phase 4 a "Proposed Action" must be defined; and

**WHEREAS**, the Mason County SR 101/Belfair Bypass Steering Committee has made a consensus recommendation to the Board of Commissioners of Mason County concerning a Proposed Action; and

**WHEREAS**, the consensus recommendation states:

"We the Mason County SR 101/Belfair Bypass Steering Committee have a consensus recommendation to make concerning the Belfair Bypass Project. We recommend the County proceed with the preparation of an environmental assessment for the Belfair Bypass Project. The project recommended is described as "Alternate A-1", which is located entirely within Mason County.

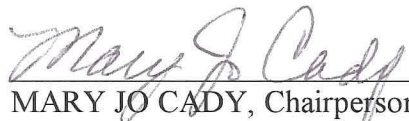
**THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Mason County, State of Washington, as follows:


The Board of County Commissioners of Mason County resolves to establish a new County road, the "Belfair Bypass", and to proceed with Phase 4 of the **PROJECT** to complete the NEPA Environmental Assessment and to develop the FONSI request; and further,

The Proposed Action being addressed in Phase 4 is described as "Alternate A-1" as developed in Phases 1 through 3 of the **PROJECT**.

**ADOPTED** this 17th day of July 2001.

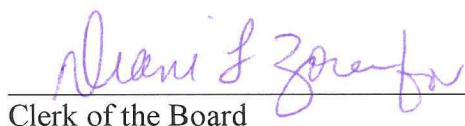
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
MARY JO CADY, Chairperson

  
\_\_\_\_\_  
WESLEY E. JOHNSON, Member

  
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HERB BAZE, Member

ATTEST:

  
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Clerk of the Board