MASON COUNTY COMMISSIONERS RESOLUTION NO.: __79-01 COUNTY ROAD PROJECT NO.: __1710__

WHEREAS, on Mason County Road No. <u>76690</u>, known locally as the <u>Dewatto-Holly Road</u>, more specifically located in <u>Section 23 ,Township 23 North, Range 3 West, WM</u>, M.P. <u>2.19</u> to M.P. <u>2.29</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 Item #4 on the officially adopted County Annual Road Program.

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

Earthquake Damaged Road Reconstruction (***FEMA)

Perform preliminary engineering, environmental documentation, right-of-way acquisition, embankment stabilization and roadway excavation to widen damaged roadway.

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

Standard 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

\$ 24,000.00

Right-of-Way

\$_8,000.00

Road Construction

\$ 100,000.00

***NOTE: FEMA will provide 100% funding.

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 14th day of August, 2001.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Commissioner

Commissioner

ATTEST:

Clerk of the Board

cc: Co. Commissioners

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JOURNAL: Publ. 1t.: 08-16-01 (Bill Rd. Dept.)

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