RESOLUTION NO.: 109-04

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

In the matter of initiating county road projects and assigning CRP numbers.

IT IS HEREBY RESOLVED THAT the roads listed below be improved as shown between the points indicated.

These projects are hereby declared to be public necessity and the county road engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.080, 36.80.070) (Optional References).

IT IS FURTHER RESOLVED that appropriations from the officially adopted road fund budget and based on the county engineers estimates are hereby made in the amount and for the purposes shown:

| | (1) | (2) | (3) | | (4) | (5) | (6) | (7) | | | (8) | (9) |
|------|---|--------------------|------|-------|--------------------------------|-------------------|------------------------------|--------|--------------------------------|------------------|--|--------------------|
| ITEM | ROAD NAME AND/OR BRIDGE NUMBER | ROAD LOG NUMBER | MP T | 'O MP | TYPE OF WORK (see codes) | C O N T. | DAY L A B O R | ENG'R. | IMATE (THO CONST FEDERAL | RUCTION LOCAL | ANNUAL CONST. PROG. ITEM NO. | CRP NO. 1830 |
| 1. | All County Roads (Sign Placement, as needed) | | | | | | х | - | | 20 | 3 | 1050 |
| 2. | All County Roads (culvert installations, as needed) | | | | | | Х | 35 | | 120 | 3 | 1831 |
| 3. | All County Roads (wetland mitigation, as needed) | | | | | | х | 7 | | 10 | 3 | 1832 |
| 4. | All County Roads (Guardrail placement, as needed) | | | | | | Х | 10 | | 40 | 3 | 1833 |

(4) TYPE OF WORK CODE

A. Preliminary Engineering

B. Right-of-Way

C. Grading, Draining, Surfacing

D. Light, Bituminous Surface Treatment

E. A.C. or P.C.C. Pavement

ADOPTED this 16th day of November , 2004.

ATTEST:

Clerk of the Board

cc: Commissioners Engineer JOURNAL: Publ. 1t: <u>12/02/04</u> (Bill Rd Dept.)

F. Curbs and Gutters

G. Sidewalks

H. Traffic Facilities

I. Bridge Construction

J. Paths & Trails (RCW 47.301)

(5) The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

(6) The construction is to be accomplished by county forces in accordance with RCW 36.77.060 and WAC 136.18.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

non WESLEX E JOHNSON, Chairperson Wh JAYNI IL. KAMIN. Member

HERB BAZE, Member