MASON COUNTY COMMISSIONERS RESOLUTION NO: _05-05 COUNTY ROAD PROJECT NO. 1846

WHEREAS, on Mason County Road No. <u>70390</u>, known locally as the <u>North Shore Road</u>, and more specifically located in <u>Sec. 27, T22N, R3W, WM</u>, at the approximate mile posts listed below; 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 # $\underline{11}$ on the officially adopted County Annual Road Program.

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

Perform preliminary surveying and engineering work

to identify the mechanism causing road shoulder failure at the various locations, develop repair concepts, prepare required environmental permits for the proposed work, develop final design plans and specifications, and provide consultation during construction.

Work to be performed at approximate mileposts: 11.6 to 11.85

SAID WORK is to be performed by design contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County.

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

Engineering: \$30,000

The County Road project herein described in 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 18th day of January, 2005.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

JAYNI L. KAMIN, Chairperson

LYNDA RING ERICKSON, Commissioner

TIM SHELDON, Commissioner

ATTEST:

Clerk of the Board

cc: Co. Commissioners

Engineer

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