MASON COUNTY COMMISSIONERS RESOLUTION NO. 49-06 **COUNTY ROAD PROJECT NO. 1874**

WHEREAS, on Mason County Major Collector Roads, Function Class 07, at various locations, work defined as "construction" in the BARS Manual, Page II-63, et seg, is determined to be necessary and proper; and,

WHEREAS, this project is identified as # 3 on the officially adopted County Annual Road Program.

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

Reconstruct the shoulders, ditches, side slopes and clear zone on the Shelton Matlock Road, County Road 90100, from MP 10.00 to MP 12.24, in accordance with the Intersection and Corridor Safety Program

SAID WORK is to be performed by day labor / contract in accordance with the Washington State 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	\$40,000
Right-of-Way	\$
Road Construction	\$

BE IT FURTHER RESOLVED, that the Chairperson is authorized to sign all pertinent documents related to this CRP, but not limited to signing of right of way plans, authorize right of way acquisition, sign plans for construction, set bid opening date and sign the contract.

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 6th day of June , 2006.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

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Lynda Ring Erickson, Chair

Jayni L., Kamin, Commissioner

Tim Sheldon, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

C. Co. Commisioners Engineer JOURNAL: Publ. 1t date 6/15/06