MASON COUNTY COMMISSIONERS RESOLUTION NO. 22-09 COUNTY ROAD PROJECT NO. 1921

WHEREAS, on Mason County Function Class 08 & 09 road, at various locations, 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 # 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:

Remove trees and stumps along the Harstine Island Road North, Harstine Island Road South, and Ballow Road. Any remaining funds will be applied to additional tree/stump removal, as needed, along the 8.5-mile long Harstine Island Road corridor by creation 11-13 foot clear zones as warranted. This activity may also entail clearing, grubbing, cutting, and regarding of slopes.

SAID WORK is to be performed by <u>day labor / contract</u> 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

\$ 20,000.

Right-of-Way

\$ 10,000.

Road Construction

\$ 470,000.

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 17th day of MARCH, 2009.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lyrida King Erickson, C

oss Gallagher, Commissioner

C: Co. Commisioners

Engineer

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