

MASON COUNTY
COMMISSIONERS RESOLUTION NO. 39-09
COUNTY ROAD PROJECT NO. 1935

WHEREAS, on Mason County Road No. 51800, known locally as the MCEWAN PRAIRIE ROAD, and more specifically located in Sec.31 & 32, T 21N, RW 3W, WM, 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, the project is funded through Washington State Department of Transportation's Highway and Local Programs for the American Recovery and Reinvestment Act of 2009 (ARRA) and is federally funded 100%, no local match, and limited to the \$350,000.

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

Pave a portion of McEwan Prairie Road from milepost 0.83 to milepost 2.45.

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 | <u>\$ 50,000</u> |
| Right-of-Way | <u>\$ -0-</u> |
| Road Construction | <u>\$ 300,000.</u> |

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 12th day of MAY, 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

absent

Tim Sheldon, Chair

Lynda Ring Erickson

Lynda Ring Erickson, Commissioner

Ross Gallagher

Ross Gallagher, Commissioner

ATTEST:

Shannon Goudy

Shannon Goudy, Clerk of the Board

C: Co. Commissioners
Engineer
JOURNAL: Publ. 1t ~~5/14/09~~ date 5/21/09