MASON COUNTY COMMISSIONERS RESOLUTION NO: 107-10 COUNTY ROAD PROJECT NO. 1945

WHEREAS, on Mason County Road No. 02750 known locally as the Star Lake Drive, and more specifically located in Sec. 8, T19 N, R 5W, 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, this project is identified as # 2 on the officially adopted County Annual Road Program.

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

Apply two shots of BST (Bituminous surface treatment) at approximately milepost 2.398 to 2.621 (Total mileage 0.223, approx. 1,115 feet) on Star Lake Drive to connect both paved ends of the road.

SAID WORK is to be performed by County Forces 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: Right of Way \$ -0-

Construction \$ 22,500

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 RCW 36.77.065 et. seq. and WAC 136-18.030 et. seq.

ADOPTED this 2 day of December 2010.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON ROSS GALLAGHER, Chair NDA RING ERICKSON, Commissioner SHANNON GOUDY, Clerk of the Board TIM SHELDON, Commissioner

APPROVED AS TO FORM

Monty Cobb, Ch. Deputy Prosecuting Attorney

Co. Commissioners cc:

Engineer

JOURNAL: Publ. 1t: