MASON COUNTY COMMISSIONERS RESOLUTION NO: 45 **AMENDING RESOLUTION 45-97** COUNTY ROAD PROJECT NO. 1564-R

WHEREAS, on Mason County Road No. 39630, known locally as the North Island Drive and more specifically located in Sec. 25, T. 21, N, R 2W, WM, at approximately mile post 0.31to milepost 1.50; 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 #12 on the offically adopted 2012 Annual **Construction Program.**

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

The project will involve realignment the roadway and replacement of a culvert.

SAID WORK is to be performed by Contract and/or County Forces in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County. (RCW 36.77.060 and/or RCW 26.77.065)

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:	\$	40,000.
Right of Way	\$	45,000.
Construction	\$ 1,625,000.	

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 RCW 36.77.070 et. seq.

ADOPTED this 22" day of MA 2012.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

ARSEI Lynda Ring Erickson, Chair

Tim Sheldon, Commissioner

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Steven Bloomfield, Commissioner

ATTEST:

hannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

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Tim Whitehead, Deputy Prosecuting Attorney

cc:	Co. Commissioners	
	Engineer	
	JOURNAL: Publ. 1t: 53112	