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WHEREAS, on Mason County Road No. <u>90100</u>, known locally as the <u>Shelton-Matlock Rd</u> and more specifically located in <u>Sec. 13, T. 20 N, R 5W, WM</u> and <u>Sec. 18, T. 20 N, R 4W, WM</u>, at approximately mile post <u>8.03</u>; work defined as "construction" in the BARS Manual, Page II-63, et seq, is determined to be necessary and proper; and,

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

Remove the existing undersized culvert with a larger culvert to carry flows under this major collector.

SAID WORK is to be performed by <u>Contract and/or County Forces</u> 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: \$80,000 Right of Way \$20,000 Construction \$4400,000

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 12 day of Avg 2014.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Terri Jeffreys, Chair

Tim Sheldon, Commissioner

Randy Neatherlin, Commissioner

ATTEST:

Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead,

cc:

**Deputy Prosecuting Attorney** 

7

Co. Commissioners

Engineer

JOURNAL: Publ. 1t:

