WHEREAS, the Board of Mason County Commissioners has awarded the contract for construction of Annex II to Olson Building Company, P.O. Box 1994, Olympia, Washington 98507; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Mason County Commissioners does hereby appoint Ed Piland of the Mason County General Services Department to be the Commissioners' Contracting Officer for this project; and

BE IT FURTHER RESOLVED, that the Board of Mason County Commissioners, in appointing Ed Piland as the Contracting Officer for this project, does hereby authorize him to approve work actions for this contract in amounts not to exceed \$10,000.00 without requesting Commission aproval; and

BE IT FURTHER RESOLVED, that the Board of Mason County Commissioners does hereby name Don Fawver to serve as Contracting Officer in the absence of Ed Piland with the same responsibilities as those delegated to Ed Piland; and

BE IT FURTHER RESOLVED, that the above named persons shall appear in the official project contract as Contracting Officers for this project as defined in this resolution; and

BE IT FURTHER RESOLVED, that any work necessitating signature approval of the project architect shall also require signature approval by the Commission's Contracting officer.

DATED this llth day of June, 1984.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Commissioner

Commissioner

ATTEST:

XC:

ebecca of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

Cmmrs General Services