MASON COUNTY COMMISSIONERS RESOLUTION NO: <u>03-08</u> COUNTY ROAD PROJECT NO. <u>1904</u>

WHEREAS, on Mason County Road No. <u>39630</u>, known locally as the North Island Drive, and more specifically located in <u>Sec. 27, TN, 21 RW, 2 WM</u>, 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 $\underline{#5}$ on the officially adopted County Annual Road Program.

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

Remove and replace the existing corrugated steel culvert with a fish passable culvert. Work to be performed at approximate mileposts: 2.85 and 2.97.

SAID WORK is to be performed by <u>day labor/contract</u> 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

\$20,000

Right of Way

\$10,000

Construction:

\$434,000*

\$394,000 of construction costs is to be reimbursed by the Salmon Recovery Funding Board.

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 WAC 136-18.

ADOPTED this 8th day of January, 2008.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

TIM SHELDON, Chair

LYNDA RING ERICKSON, Commissioner

ROSS GALLAGHER, Commissioner

ATTEST:

REBECCA S. ROGERS, Clerk of the Board

cc:

Co. Commissioners

Engineer

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