RESOLUTION NO.	53-08

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

In the matter of initiating county road projects and assigning PROJECT NUMBERS.

IT IS HEREBY RESOLVED THAT the identified projects listed below are repaired as indicated below.

IT IS FURTHER RESOLVED that appropriations from the officially adopted road fund budget and based on the county engineers estimates are hereby made in the amount and for the purposes shown: work defined as "construction" in the BARS Manual, Page II-63, et seq. is determined to be necessary and proper; and,

WHEREAS, the projects listed are due to a natural disaster and where not scheduled activities,

THEREFORE these projects are not identified on the officially adopted County Annual Road Program;

SAID WORK is to be performed by day labor/contract in accordance with Washington State Standard Specifications for Road and Bridge Construction as adopted by Mason County.

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
ITEM	ROAD NAME	ROAD LOG NUMBER	DESCRIPTION OF WORK	APPROX.	PROJECTED COST FOR ENGINEERING	PROJECTED COST FOR RIGHT OF WAY	PROJECTED COST FOR ROAD CONSTRUCTION	PROJECT NO.	SECTION, TOWNSHIP, RANGE
1.	Sunnyside Road	42360	Slide repair	. 0.87	60,000.00	20,000.00	325,000.00	F 126	S9T21R4
2.	Sunnyside Road	42360	Slide repair	1.02	65,000.00	20,000.00	105,000.00	F119	S9T21R4
3.	Tahuya River Drive	75210	Clean out the culvert	1.17	10,000.00	10,000.00	20,000.00	678	S5T22R2

BE IT FURTHER RESOLVED that the chairman is authorized to sign all pertinent documents related to these PROJECT NUMBERS including, but not limited to signing of right of way plans, authorize right of way acquisition, sign plans for construction, and sign the contracts.

The County Road projects 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 6th day of May 2008.

ATTEST:

REBECCA S. ROGERS Clerk of the Board

cc: Commissioners PW Accounting Engineer/Transportation BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

TIM SHELDON, Chair

YNDA RING ERICKSON, Commissioner

ROSS GALLAGHER, Commissioner