RESOLUTION NO. <u>53-</u>[] ADOPTING THE NEW CAPITAL HILL ROAD AND CHANGING ROAD NUMBER AND SPEED LIMIT COUNTY ROAD NO. 51730

WHEREAS, on February 13, 2007 the Board of Mason County Commissioners held a Public Hearing and approved Resolution 15-07, authorizing the realignment of a portion of Capital Hill Road and a joint development agreement between Mason County ("the County") and Manke Family Resources, L.P and Manke Lumber, Inc, ("Manke"), as well as a similar agreement between Mason County and the Port of Shelton ("the Port"); and

WHEREAS, the agreement with Manke requires that the County vacate a portion of the current right of way of Capital Hill Road to Manke after satisfactory construction of the new road segment by Manke, said vacation to take place as soon thereafter as possible; and

WHEREAS, the Port and Manke agreed in the development agreements to deed to the County the right of way necessary for the new road segment as described in the development agreements; and

WHEREAS, Mason County Public Works is proposing a speed limit for the new road to reflect the fact that it is chip sealed; and

WHEREAS, to meet the requirements of the County Road Administration Board (CRAB), a new road number must be assigned to the road, while retiring the old Capital Hill Road number.

NOW, THEREFORE, BE IT RESOLVED that, upon delivery of the right of way deeds, the new segment of Captial Hill Road be adopted into the County Maintained Road System; that it be added to the County Road Log and such action reported to CRAB; and that the entire road shall bear the name, number and speed limit set forth below:

OLD ROAD ROAD NAME	ROAD NO.	MILE POSTS	SPEED LIMIT
Capital Hill Road	50710	0.00 - 2.538	25
NEW ROAD ROAD NAME	ROAD NO.	MILE POSTS	<u>SPEED LIMIT</u>
Capital Hill Road	51730	0.00 - 2.154	35

DATED this 23, day of August 2011

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

ATTEST:

Clerk of the Board

TIM SHELDON, Commissioner

LYNDA RING ERICKSON

Vacant JERRY K. LINGLE, Commissioner

APPROVED AS TO FORM:

TIM WHITEHEAD # 37621

Cc: Public Works Sheriff Prosecutor