

EXHIBIT C

RESOLUTION NO.: 72-93

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

In the matter of initiating county road projects and assigning CRP numbers.

IT IS HEREBY RESOLVED THAT the roads listed below be improved as shown between the points indicated.

These projects are hereby declared to be public necessity and the county road engineer is hereby ordered and authorized to report and proceed thereon as by law provided. (RCW 36.75.050, 36.80.080, 36.80.070) (Optional References).

IT IS FURTHER RESOLVED that appropriations from the officially adopted road fund budget and based on the county engineer's estimates are hereby made in the amounts and for the purposes shown:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
ROAD NAME AND/OR BRIDGE NUMBER	LOG NO.	M.P. to M.P.	TYPE OF WORK (see code)	DAY	COST ESTIMATE (THOUSANDS)	FEDERAL LOCAL	ANNUAL CONST. PROG. ITEM NO.	CRP NO.
Mason Lake Road	52210	2.25 : 5.24	A B C E I	X : X	14.0	315.0	685.0	11 : 1039-R
Belfair-Tahuya Road, and Haven Way (PE-R/W only)	97500	7.80 : 8.18	A B C E	X : X	9.0		238.0	13 : 1041-R
Agate Road	77270	1.88 : 2.40	A B					20 : "
Mason-Benson Road	23910	0.00 : 3.42	A B C E	X : X	100.0	741.0	1,560.0	10 : 1062-RR
Dalby Road	63010	1.22 : 1.24	H	X : X	7.5		35.0	14 : 1105-R
Col. Wright Road	58580	0.00 : 1.02	A B C E	X : X			500.0	12 : 1220-R
Anthony Road	36110	0.00 : 0.62	A B		X : 5.0			4 : 1298
Brockdale Road	62670	2.40 : 3.13	A B C D(2SH)	X : X	32.0		200.0	2 : 1367-R
Anthony Road	90090	1.13 : 1.98	A B C E J		X : 2.0		50.0	4 : 1420-R
Johns Road	62670	0.00 : 2.40	A B		X : 20.0			25 : 1424
Old Mill Hill	17080	0.00 : 0.29	A B C D(2SH)		X : 7.0		10.0	2 & 3 : 1425-R
Haven Way	44110	0.34 : 0.36	A B		X : 15.0			3 : 1426
	77270	0.68 : 2.40	A B		X : 42.0			20 : 1444

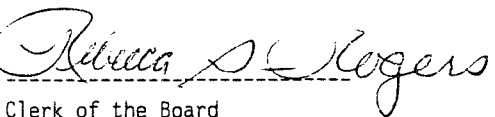
(4) TYPE OF WORK CODE

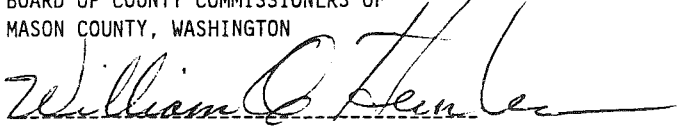
- A. Preliminary Engineering
- B. Right-of-Way
- C. Grading, Draining, Surfacing
- D. Light Bit. Surf. Treatment
- E. A.C. or P.C.C. Pavement
- F. Curbs & Gutters
- G. Sidewalks
- H. Traffic Facilities
- I. Bridge Construction
- J. Paths & Trails (RCW 47.301)

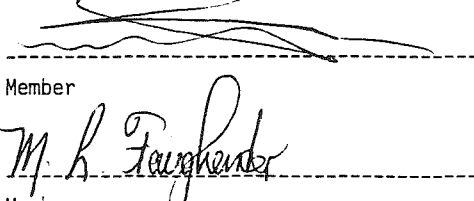
(5) The construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

(6) The construction is to be accomplished by county forces in accordance with RCW 36.77.060 and WAC 136-18.

ADOPTED this 20th day of July, 1993.

ATTEST:

 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

 Chairperson

Member

 Member

cc: Co. Commissioners
 Engineer
 JOURNAL: Publ. 1t.: 07/29/93 (Bill Road Dept.)