PEND OREILLE COUNTY
NEWPORT, WASHINGTON

RESOLUTION NO. 2018-14

RE: County Road Project Number 841
Leclerc Road North Milepost 8.06 to Milepost 11.66

WHEREAS, "The Board [of County Commissioners] shall by resolution, and not otherwise, order the survey, establishment, construction, alteration, or improvement of county roads; the county engineer shall prepare all necessary maps, plans, specifications thereof, showing right-of-way widths, the alignments, gradients and standards of construction" (RCW 36.75.050); and,

WHEREAS, the Leclerc Road North HMA Overlay Milepost 8.06 to Milepost 11.66 project is in the adopted 2018-2023 Six Year Transportation Improvement Program; and,

WHEREAS, the Leclerc Road North HMA Overlay Milepost 8.06 to Milepost 11.66 project is in the adopted 2018 Annual Construction Program; and,

NOW, THEREFORE

IT IS HEREBY RESOLVED by the Pend Oreille Board of County Commissioners that the Leclerc Road North from Milepost 8.06 to Milepost 11.66 be improved as follows:

Construct a hot mix asphalt pavement overlay; and,

ALSO, IT IS RESOLVED that the Leclerc Road North HMA Overlay Milepost 8.06 to Milepost 11.66 project be designated county Road Project Number 841; and,

ALSO, IT IS RESOLVED that this project is 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,

IT IS FURTHER RESOLVED by the Board of Commissioners that an appropriation from the officially adopted road fund budget and based on the county engineer's estimate is hereby made in the amounts and for the purpose shown below:

Purpose	Appropriation
Preliminary Engineering	$15,000
Right of Way Acquisition	$ 0
Construction	$850,000
Project Total	$865,000

ADOPTED this 22nd day of May, 2018 in Newport, Washington.

BOARD OF COUNTY COMMISSIONERS

Stephen Kiss, Chair

Mike Manus, Vice-Chair

Absent

Karen Skoog, Member

ATTEST: Rhonda Cary

Clerk of the Board