

STATE OF WASHINGTON
COUNTY OF JEFFERSON

In the matter of: x
Creating a County project x
designated as:
Undie Road Realignment Acquisition Project x

RESOLUTION NO. _____

IT IS HEREBY RESOLVED that Undie Road, County Road No. 150009, from M.P. 0.99 to M.P. 1.15, be improved as follows:

Acquisition of a right of way easement adjoining the northerly boundary of the subject roadway for the purpose of roadway realignment to the north due to the increasing encroachment of the Bogachiel River from the south. The long-term viability of this local access roadway has been seriously threatened by recent severe erosion continuing to advance on the roadway structure. The river has the potential to wash out the County roadway just south of Gov't Lot 7 in Sec. 1, T27N, R13 W, W.M. This project will provide the necessary right-of-way to be able to react quickly to maintain public access for residents located easterly of the impacted areas.

IT IS FURTHER RESOLVED 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:

| <u>PURPOSE</u> | <u>PREVIOUS APPROPRIATION</u> | <u>PRESENT APPROPRIATION</u> |
|--------------------------|-------------------------------|------------------------------|
| Right of Way Acquisition | \$ <u>0</u> | \$ <u>15,000</u> |
| TOTAL | \$ <u>0</u> | \$ <u>15,000</u> |

___ This project is included in the officially adopted annual road program as Item No. _____.

XX The project is hereby made a part of the officially adopted annual road program in accordance with R.C.W. 36.81.130.

PASSED AND ADOPTED THIS 27TH DAY OF June, 2011.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

John Austin, Chair

David Sullivan, Member

Phil Johnson, Member

SEAL:

ATTEST:

Lorna L. Delaney
Clerk of the Board

Undie Road
Realignment Acquisition Project

June, 2011

