

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION NO. _____

**TO RATIFY THE CHAIR SIGNATURE FOR THE FEDERAL HIGHWAY
ADMINISTRATION (FHWA) AGENCY AGREEMENT**

WHEREAS: FHWA authorized \$12,000,000 for safety enhancements to Teanaway and NF Teanaway Roads; and

WHEREAS: FHWA authorized \$43,000 reimbursement to Kittitas County Public Works for surveying support; and

WHEREAS: The Vice-Chair signed an agreement for County provided survey services to be reimbursed by FHWA November 22, 2010 and ratified December 2, 2010; and

WHEREAS: This agreement was to expire March 31, 2011; and

WHEREAS: FHWA required the County sign and return the agreement extension prior to March 31, 2011; and

WHEREAS: The Chair signed the agreement extension March 22, 2011 for submittal to FHWA.

WHEREAS: FHWA will return a signed original agreement to Public Works for delivery to the Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby ratify the FHWA Agency Agreement extension for the reimbursement to Public Works related to Teanaway and NF Teanaway Roads.

DATED this 5th day of April, 2011, at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Paul Jewell, Chair

Alan Crankovich, Vice-Chair

Obie O'Brien, Commissioner

ATTEST:

Clerk of the Board