

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

RESOLUTION

NO. _____

**TO AUTHORIZE CHAIR SIGNATURE ON THE PROSPECTUS FOR THE
CANYON ROAD GRIND AND OVERLAY PROJECT**

WHEREAS: Kittitas County Public Works uses Federal Highway Administration (FHWA) Surface Transportation Program (STP) funds to improve or repair collector and arterial roads throughout the county; and

WHEREAS: FHWA recently required the Department of Public Works to obligate \$1.4M of these funds for construction before June 1, 2013; and

WHEREAS: On March 12, 2013, FHWA increased the construction obligation of Public Works to \$2.1M of these funds before June 1, 2013; and

WHEREAS: Resulting from the most recent requirement, Public Works opted to grind and overlay Canyon Road from Ellensburg City limits to Thrall Road; and

WHEREAS: This grind and overlay project will be included in the Six Year Transportation Plan and the Annual Construction Program; and

WHEREAS: FHWA requires Chair signature on the prospectus required for funding obligation.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby authorize Chair signature on the Canyon Road Grind and Overlay project prospectus.

DATED this _____ day of _____, 2013, at Ellensburg, Washington.

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

Obie O'Brien, Chair

Paul Jewell, Vice-Chair

Gary Berndt, Commissioner

Attest:

Clerk of the Board