

Res. 44-2024

Business of the
Board of County Commissioners
County of Okanogan, Washington

Date: March 11, 2024

Agenda Title: 2024 STP Chipseal
Initiating Resolution.

Agenda Item No:

Agenda Bill No:

Exhibits:

- Resolution

Approvals: No other county
contingencies.

Agenda Bill Author: Josh Unser

County Engineer: Josh Thomson P.E.

Clerk / Board: Lalena Johns, CMC

Proposed Commission Action:
Motion from the floor and vote of the
County Commissioners to approve and
sign the attached Resolution.

REQUEST/DISCUSSION:

BACKGROUND INFORMATION: Okanogan County has been authorized to use \$1,003,559 of STP funding to apply chipseal to FFC 07 Rural Major Collector during the 2024 maintenance season. There is minimum a 13.5% local match required for this project. We will be exceeding that percentage and matching this project in the amount of \$156,490.

RECOMMENDATIONS: The Board of Okanogan County Commissioners to approve and sign the attached resolution.

SUGGESTED FUNDING SOURCE: County Road Fund \$156,490 –STP Funds \$1,003,559

FISCAL IMPACT: \$156,490



Signature of Elected Official/Department Head

3/13/24

Date

BOARD OF COUNTY COMMISSIONERS
Okanogan County, Washington

IN THE MATTER OF INITIATING COUNTY ROAD
PROJECT DESIGNATED AS
CRP No. 2024 STP County Wide Chipseal

Resolution No. 44 - 2024

WHEREAS, IT IS HEREBY RESOLVED THAT Various FFC 07 Roads with in the County System will be improved as follows:

This project will include applying Chipseal to currently paved County Roads that meet the FFC of 07.

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. (RCW 36.75.050, 36.80.030, 36.80.070)

NOW, THEREFORE, BE IT 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 purposes shown:

<u>PURPOSE</u>	<u>PROGRAM SOURCE</u>			<u>AMOUNT</u>
	<u>LOCAL FUNDS</u>	<u>STATE FUNDS</u>	<u>FEDERAL FUNDS</u>	<u>TOTAL</u>
Prelim Engr	\$ _____	\$ _____	\$ _____	\$ _____
R.O.W.	\$ _____	\$ _____	\$ _____	\$ _____
County Forces	\$ 156,490	\$ _____	\$ 1,003,559	\$ 1,160,184
Contract	\$ _____	\$ _____	\$ _____	\$ _____
Other	\$ _____	\$ _____	\$ _____	\$ _____
Const. Engr	\$ _____	\$ _____	\$ _____	\$ _____
TOTAL	\$ 156,490	\$ _____	\$ 1,003,559	\$ 1,160,184

(Check appropriate box)

- ☐ This project is included in the officially adopted Annual Road Program as item No.
- ☒ This project is hereby made a part of the officially adopted Annual Road Program in accordance with RCW 36.81.130

BE IT FURTHER RESOLVED: (Check appropriate box)

- ☐ The construction is to be accomplished by contract in accordance with RCW 36.81.130
- ☒ The construction is to be accomplished by county forces in accordance with RCW 36.77.060 and WAC 136-18

ADOPTED at Okanogan, Washington this 18th day of MARCH 2024.



ATTEST:

for Teagan Brady
Laleña Johns, CMC Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**

Jon Neal, Chairman

Andy Hoyer
Andy Hoyer, Member

Chris Branch
Chris Branch, Member