

**RESOLUTION 23-05
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
JEFFERSON LA MESA IMPROVEMENT PROJECT RMB19118**

WHEREAS, Helix Water District has heretofore entered into a contract with **JPI Development LLC** of San Diego, California for the Jefferson La Mesa improvement project RMB19118. The private development project consisted of the installation of 1,246 feet of 8-inch PVC pipe, two 2-inch water meters, one 4-inch water meter, four fire hydrants and two 6-inch fire services. **RMB19118** is within the boundaries of the district in the city of La Mesa, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, Basile Construction, and it is in the interest of the district to accept such work and to file a notice of completion.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

1. That said work be hereby accepted by the district, provided that such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the property as to the quality of the work performed and as to the proper functioning of said facilities.

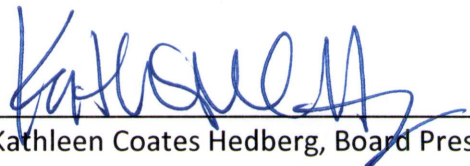
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 18th day of January 2023, by the following vote:

AYES: Hedberg, McMillan, Gracyk, Scalzitti and Damsky

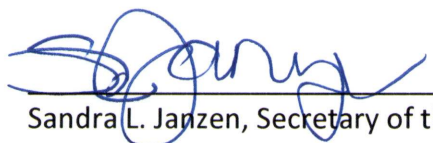
NOES: None

ABSENT: None



Kathleen Coates Hedberg, Board President

ATTEST:



Sandra L. Janzen, Secretary of the Board

