

**RESOLUTION 23-13
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
OLD HIGHWAY 80 PIPELINE RELOCATION PROJECT RMB20065**

WHEREAS, Helix Water District has heretofore entered into a contract with **Quinn Communities LLC** of Encinitas, California, for the Old Highway 80 pipeline relocation project RMB20065. The private development project consisted of the installation of approximately 117 feet of 12-inch asbestos-cement pipe. **RMB20065** is within the boundaries of the district in the unincorporated community of Lakeside, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, Koloa Pacific Pipeline Corp., 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.

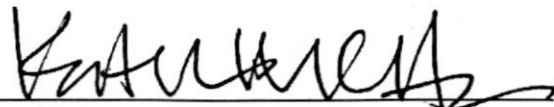
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 1st day of March 2023 by the following vote:

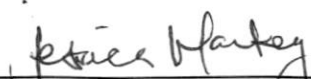
AYES: Hedberg, McMillan, Gracyk and Scalzitti

NOES:

ABSENT: Damsky


Kathleen Coates Hedberg, Board President

ATTEST:



Jessica V. Mackey, Assistant Board Secretary