

**RESOLUTION 23-31
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
MT. MIGUEL HIGH SCHOOL BUILDINGS 1100 AND 800S PROJECT RMB21021**

WHEREAS, Helix Water District has heretofore entered into a contract with **Grossmont Union High School District** of El Cajon, California, for the Mt. Miguel High School buildings 1100 and 800S water services project RMB21021. The private development project consisted of the installation of 12 feet of 8-inch ductile iron pipe, 235 feet of 8-inch PVC pipe, one 2-inch water service, two 6-inch fire services, one 6-inch fire hydrant and one relocation of a 1.5-inch water meter. **RMB21021** is within the boundaries of the district in the city of Spring Valley, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, Scott Michael Inc., 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.

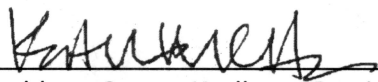
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 7th day of June 2023 by the following vote:

AYES: Hedberg, McMillan, Gracyk, Scalzitti, Damsky

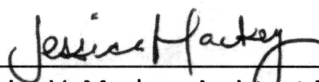
NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Jessica V. Mackey, Assistant Board Secretary