

**RESOLUTION 23-47  
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS  
AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY IN UNINCORPORATED EL CAJON,  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ASSESSOR'S PARCEL NUMBER 512-040-16**

**WHEREAS** Helix Water District is the owner of real property in unincorporated El Cajon, county of San Diego, state of California. The property is 1.10 acres with assessor's parcel number 512-040-16. The property was acquired by the district in 1946 at a nominal value.

**WHEREAS** the property was declared surplus on May 3, 2023. The district received no responses as a result of the issuance of a Notice of Availability; and

**WHEREAS** the district desires to authorize the sale of the 1.10-acre lot and approve the purchase and sale agreement with El Cajon Cemetery Association.

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

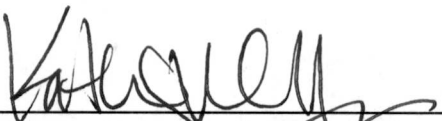
- Section 1. Said district property is not necessary for district use and pursuant to Government Code Section 54220 et seq. was declared to be surplus property on May 3, 2023.
- Section 2. The property was appraised at \$54,000 and the district received an offer from El Cajon Cemetery Association for \$216,000.
- Section 3. The general manager, or the general manager's designee, is directed and authorized to execute all documents for the Purchase and Sale Agreement with El Cajon Cemetery Association for the sale of its 1.10-acre lot in unincorporated EL Cajon, county of San Diego, state of California, with assessor's parcel number 512-040-16.

**PASSED, ADOPTED AND APPROVED** this 4th day of October 2023, by the following vote:

**AYES:** Hedberg, McMillan, Scalzitti and Damsky

**NOES:** None

**ABSENT:** Gracyk

  
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Kathleen Coates Hedberg, President

**ATTEST:**

  
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Jessica V. Mackey, Assistant Board Secretary