

RESOLUTION 23-46
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AUTHORIZING GRANT OF EASEMENTS OVER AND SALE OF PORTIONS OF CERTAIN REAL
PROPERTY IN THE CITY OF LA MESA, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA,
ASSESSOR'S PARCEL NUMBER 475-301-05

WHEREAS a contiguous property owner constructed permanent improvements over a portion of Helix Water District property, with assessor's parcel number 475-301-05, in the city of La Mesa, county of San Diego; and

WHEREAS a water main serving four customers was abandoned and replaced by four private laterals requiring easement deeds over the property; and

WHEREAS the encroaching party desires to eliminate the encroachment by purchasing a 1,024.31 square-foot portion of the property to assemble with the contiguous residential parcel; and

WHEREAS the private easement deeds and grant deed have been presented to the Helix Water District Board of Directors, copies of which are attached here as Exhibit A; and

WHEREAS it is in the interest of the district to approve and execute said easement deeds and a grant deed for sale of 1,024.31 square feet encumbered by the permanent encroachments.

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

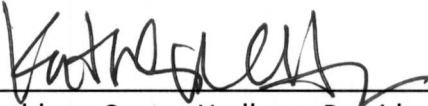
- Section 1. That said easement deeds for four private property water service laterals be and are hereby approved.
- Section 2. That said grant deed be and is hereby approved, with said 1,024.31 square-foot area of the property having been declared as surplus to the district's needs on September 20, 2023.
- Section 3. That the general manager or his designee is authorized to execute all documents necessary to effectuate the sale of the 1,024.31 square-foot property and close the transaction.
- Section 4. That the president and secretary be and are hereby authorized and directed to execute said easement deeds and grant deed on behalf of the district.

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

AYES: Hedberg, McMillan, Gracyk, Scalzitti and Damsky

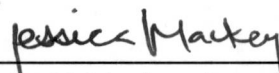
NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Jessica V. Mackey, Board Secretary