

**RESOLUTION 22-25  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
DECLARING CONSTRUCTION COMPLETE AND  
AUTHORIZE FILING A NOTICE OF COMPLETION FOR  
PENSKE FORD WATER MAIN EXTENSION PROJECT RMB18037**

**WHEREAS**, Helix Water District has heretofore entered into a contract with **P.F. Automotive, LLC** of La Mesa, California for the Penske Ford water main extension project RMB18037. The private development project consisted of the installation of 1,090 feet of 8-inch PVC pipe, four fire hydrants, two 6-inch fire services, one 1-inch water service and two 2-inch water services. **RMB18037** 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 (J's Pipeline 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.

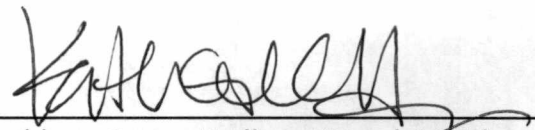
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

**PASSED, ADOPTED AND APPROVED** this 6<sup>th</sup> day of April 2022, by the following vote:

**AYES:** Hedberg, McMillan, Gracyk, Scalzitti

**NOES:** None

**ABSENT:** Verbeke

  
Kathleen Coates Hedberg, Board President

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board

