

**RESOLUTION 22-54
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
RIKER RANCH WATER IMPROVEMENT PROJECT RMB18095**

WHEREAS, Helix Water District has heretofore entered into a contract with **Presidio PCC Riker Ranch 21, LLC** of Chula Vista, California, for the Riker Ranch water improvement project RMB18095. The private development project consisted of the installation of 934 feet of 8-inch PVC pipe, 20 each 1-inch water services, two fire hydrants, one 2-inch blow-off valve and the abandonment of one 2-inch existing water service. **RMB18095** is within the boundaries of the district, in the city of Lakeside, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, BTS Equipment Unlimited 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.

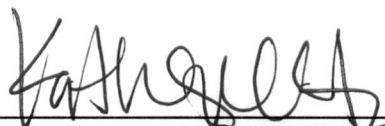
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 19th day of October 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk and Scalzitti


NOES:

ABSENT:



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

