

**RESOLUTION 21-22
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
JOHNSON ELEMENTARY SCHOOL PROJECT RMB20033**

WHEREAS, Helix Water District has heretofore entered into a contract with **Cajon Valley Union School District** of El Cajon, California for the Johnson Elementary School project RMB20033. The private development project consisted of the installation of 445 feet of 8-inch PVC pipe and two fire service laterals. **RMB20033** is within the boundaries of the district, in the city of El Cajon, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor (HPS Mechanical 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 April 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

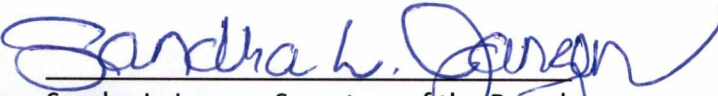
NOES: None

ABSENT: None



Joel A. Scalzitti, Board President

ATTEST:



Sandra L. Janzen, Secretary of the Board

