

**RESOLUTION 19-40  
OF THE BOARD OF DIRECTORS  
OF HELIX WATER DISTRICT DECLARING CONSTRUCTION COMPLETE  
AND AUTHORIZE FILING A NOTICE OF COMPLETION FOR  
JACKSON RIDGE PARKWAY PHASE II PROJECT RMB18029**

**WHEREAS**, Helix Water District has heretofore entered into a contract with **KB Homes** of San Diego, California for the Jackson Ridge Parkway Phase II project RBM18029. The private development project consisted of the installation of 4,770 feet of 8-inch PVC pipe, 14 fire hydrants, eight 2-inch blow offs and 173 1-inch water services. **RMB18029** is within the boundaries of the district in the Lakeside, state of California; and

**WHEREAS**, such work for the project has been completed successfully by the contractor (Basile 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.

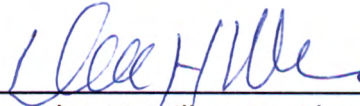
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

**PASSED, ADOPTED AND APPROVED** this 3rd day of July 2019, by the following vote:

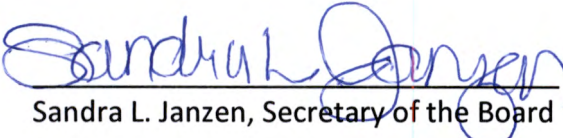
**AYES:** McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

**NOES:** None

**ABSENT:** None

  
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Daniel H. McMillan, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board



SCANNED